

Tanla Platforms Limited

(Formerly known as Tanla Solutions Limited)
Tanla Technology Center

Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999 info@tanla.com tanla.com

November 3, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532790

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TANLA

Dear Madam/Sir,

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").</u>

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

This is for your information and records.

Yours faithfully,

For Tanla Platforms Limited

(Formerly known as Tanla Solutions Limited)



Seshanuradha Chava General Counsel & Company Secretary ACS-15519

Encl: as above

(Amounts in Rs. Lakhs)

																(Amounts in Rs. L	akns)
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Details of	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of t				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	other related party transaction	transaction during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
		Z Axis Management	Entity in which	Purchase of													
	Tanla Platforms	Consultants &	Director is a	goods or													
1	Limited	Strategic Advisors LLP	Partner	services		87.10	0.00	0.00									
	Tanla Platforms		Chairman &														
2	Limited	D Uday Kumar Reddy	CEO	Remuneration		132.79	0.00	0.00									
	Tanla Platforms																
3	Limited	Aravind Viswanathan	CFO	Remuneration		90.12	0.00	0.00									
	Tanla Platforms		Company Secretary & Compliance														
4	Limited	Seshanuradha Chava	Officer	Remuneration		25.68	0.00	0.00									
_	Tanla Platforms	Deepak Satyaprakash Goyal	Director of Subsidary company	Remuneration		94.01	0.00	0.00									
	Tanla Platforms	Krishna Kishore	Director of Subsidary	Remuneration		34.01	0.00	0.00									
6	Limited	Annapureddy	company Non Executive	Remuneration		65.42	0.00	0.00									
7	Tanla Platforms	Dr. Anantapurguggilla Ravindranath Reddy	Non Independent Director	Any other transaction	Director Sitting Fee	9.00	0.90	0.00									
	Tanla Platforms		Non Executive Independent	Any other	Director												
<u>8</u>	Limited	Amrita Gangotra	Director	transaction	Sitting Fee	12.00	2.70	0.90					 				
9	Tanla Platforms Limited	Sanjay Baweja	Non Executive Independent Director	Any other transaction	Director Sitting Fee	14.00	4.50	0.93									
10	Tanla Platforms	Rohit Bhasin	Non Executive Independent Director	Any other transaction	Director Sitting Fee	19.00	4.50	0.00									
4.	Tanla Platforms	Debut When	Non Executive Independent	Any other	Director	10.00	0.00	0.00									
11	Tanla Platforms	Rahul Khanna Karix Mobile Private	Director Wholly-owned	transaction Purchase of goods or	Sitting Fee	16.00	0.90	0.00									
12	Limited	Limited	subsidiary	services		4564.41	0.00	0.00					<u> </u>				
13	Tanla Platforms Limited	Karix Mobile Private Limited	subsidiary	Sale of goods or services		29468.53	5171.71	8285.34									
14	Tanla Platforms Limited	Karix Mobile Private Limited	Wholly-owned subsidiary	Loan		1787.52	35.18	0.00									

nla Platforms nited nla Platforms nited	Singapore	Wholly-owned subsidiary	Purchase of goods or											1
nited nla Platforms	Singapore	,	l											
nla Platforms	- '	subsitual y	services		91.60	654.23	1221.15							1
		Non Executive	services		31.00	034.23	1221.13							
		Independent	Any other	Director										1
		Director	transaction	Sitting Fee	1.00	0.00	0.00							1
nla Platforms	, , ,		Any other	Sitting ree	1.00	0.00	0.00							
nited		subsidiary	transaction	Rent	3.00	0.00	3.00							1
nla Platforms			Any other	Kent	3.00	0.00	3.00							
nited	-	subsidiary	transaction	Rent	0.24	0.00	0.24							1
nla Platforms		Wholly-owned	Any other	Kent	0.24	0.00	0.24							
nited	1 -	subsidiary	transaction	Rent	11.16	0.00	11.16							1
				Kent	11.10	0.00	11.10							
	· ·			Pont	0.24	0.00	0.24							1
			transaction	Kent	0.24	0.00	0.24							
		,	Loan		2522.07	117/0 66	12022 17	Loan		2522.00%	4 Advance	7 00%	4 Operational	ł
iiiteu	riivate Liiiiteu	Subsidialy	LUaii		2322.37	11743.00	13633.17	LUaii		2323.03/6	4 Advance	7.00%	4 Operational	
nla Platforms	Canitalsiri Investments	Wholly-owned												ı
			Loan		0.00	0.21	0.21	Loan		0.00%	O Advance	7 00%	4 Operational	1
			LUaii		0.00	0.31	0.31	LUaii		0.00%	O Advance	7.00%	4 Operational	
	1 -		Loan		1/11 //7	390 20	511 91	Loan		141 47%	4 Advance	7 00%	4 Operational	ı
			LUaii		141.47	390.29	311.61	LUaii		141.47/6	4 Advance	7.00%	4 Operational	
		,	Loan		7.62	127 /10	1/15 11	Loan		7 62%	4 Advance	7 00%	4 Operational	1
			LUaii		7.02	137.40	143.11	LUaii		7.02/6	4 Advance	7.00%	4 Operational	
	1 7 1		Loan		2.02	16.62	14 60	Loan		2 02%	4 Advance	7 00%	4 Operational	1
iiiteu		Subsidialy	LUaii		2.02	10.02	14.00	LUaii		2.0276	4 Advance	7.00%	4 Operational	
nla Platforms		Wholly-owned							Advance					ł
	1 ' 1		Advance		36 27	459.23	195 50	Any other	1	36 27%	1 Advance	0.00%	1 Working Capital	1
inted		Substatuty	ravance		30.27	433.23	433.30	7 tily other	Taken	30.2770	Triavance	0.0070	1 Working capital	
nla Platforms		Wholly-owned												1
	1 ' 1		Investment		0.00	309 29	309 29							1
			investment		0.00	303.23	303.23							
			Investment		0.00	28483 41	28483 41							1
			investment		0.00	20403.41	20403.41							
	1 7 1		Investment		0.00	5.00	5.00							1
inted	Trivate Limited	Substatuty	investment		0.00	3.00	3.00							
nla Platforms	Canitalsiri Investments	Wholly-owned												ı
	l '		Investment		0.00	0.00	0.00							1
			investment		0.00	0.00	0.00							
		,	Investment		0 00	3943 74	3943 74							l
					5.50	33 13.74	33 13.74							
nited	1 -		l		19.95	0.00	19.95							ı
					15.55	3.50	25.55							
nited			I		0.00	0.00	0.00							ı
					3.30	3.50	3.30							
nited	1 7 1		l		439.46	0.00	439.46							ı
					.55.70	3.50	.55.70							
			_		3.57	1.30	4.87							ı
		,			3.57	1.50								
rix Mobile Private	Gamooga Soft Tech	Fellow	l											ı
			l~		454 79	189 40	25 98							ı
	Tanla Mobile Asia	,			,54.75		23.30							$\overline{}$
rix Mobile Private		Fellow	Sale of goods											ı
	1		1 0. 50003	1	1710.69	6647.86	7616.95		1	1		1 1	1	1
In min min min min min min min min min mi	nla Platforms nited nla Platforms	In a Platforms In a Digital India In a Platforms In a Digital India In a Platforms In a Digital Labs FZ ILC In In a Mobile Asia In a Platforms In a Digital Labs In	In Platforms in Tanla Digital India Private Limited subsidiary Private Limited Subsid	Any other transaction inted Private Limited Subsidiary Interest Subsid	la Platforms inited Private Limited subsidiary transaction Rent transaction Rent transaction Rent transaction Rent transaction Rent subsidiary billed Private Limited subsidiary Loan Private Limited Subsidiary Loan Loan Digital Labs Private Limited Subsidiary Loan Loan Digital Loan Private Limited Subsidiary Loan Loan Loan Digital Rent Private Limited Subsidiary Loan Loan Loan Digital Platforms Tanla Digital India Private Limited Subsidiary Loan Loan Loan Loan Loan Loan Loan Loan	Tanla Digital India Private Limited Subsidiary Private Limited Subsidiary Loan 2522.97 Tanla Digital Labs Wholly-owned Subsidiary Loan 2522.97 Tanla Platforms Capitalsiri Investments Wholly-owned Subsidiary Loan 2522.97 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Loan 2522.97 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Loan 2522.97 Tanla Platforms Tanla Digital India Private Limited Subsidiary Loan 2522.97 Tanla Platforms Tanla Digital Labs FZ Wholly-owned Subsidiary Loan 25.02 Tanla Mobile Asia Platforms Pacific Pte Ltd, Wholly-owned Subsidiary Loan 25.02 Tanla Mobile Asia Pacific Pte Ltd, Wholly-owned Subsidiary Investment 0.00 Tanla Platforms Tanla Digital Labs Private Limited Singapore Subsidiary Investment No.00 Tanla Platforms Tanla Digital Labs Wholly-owned Subsidiary Investment No.00 Tanla Platforms Capitalsiri Investments Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Wholly-owned Subsidiary Investment No.00 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Received No.00 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Received No.00 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Received No.00 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Received No.00 Tanla Platforms Gamooga Soft Tech Private Limited Subsidiary Received No.00 Tanla Platforms Gamooga Soft	la Platforms Tanla Digital India Private Limited Subsidiary Transaction Rent 0.24 0.00 nia Platforms Tanla Digital Labs Wholly-owned subsidiary Loan 2522.97 11749.66 nia Platforms Capitalsiri Investments Wholly-owned subsidiary Loan 0.00 0.31 nia Platforms Gamooga Soft Tech Private Limited Subsidiary Loan 0.00 0.31 nia Platforms Tanla Digital India Platforms Tanla Digital India Platforms Tanla Digital Labs FZ Ubon 12.02 16.62 nia Platforms Tanla Mobile Asia Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Pacific Pte Ltd, Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Private Limited Subsidiary Loan 2.02 16.62 nia Platforms Capitalsiri Investments Wholly-owned subsidiary Loan 2.02 16.62 nia Platforms Gamooga Soft Tech Private Limited Subsidiary Loan 2.02 nia Platforms Gamooga Soft Tech Private Limited Subsidiary Loan 2.02 nia Platforms Gamooga Soft Tech Private Limited Subsidiary Loan 2.02 nia Platforms Capitalsiri Investment Limited Subsidiary Loan 2.02 nia Platforms Capitalsiri Labs Private Limited Subsidiary Loan 2.02 nia Platforms Campa Soft Tech Private Limited Subsidiary Loan 2.02 nia Platforms Campa Soft Tech Private Limited Subsidiary Loan 2.02 nia Platforms Capitals Private Limited	la Platforms Tania Digital India Private Limited Subsidiary Loan D.00 D.	Ital Platforms Tanla Digital India Wholly-owned subsidiary Wholly-owned shited Private Limited Subsidiary Wholly-owned shited Private Limited Subsidiary Uoan D.24 D.00 D.24 D.00 D.24 D.00 D.24 D.00 D.25 D.25 D.25 D.25 D.25 D.00 D.25 D.25	Ital Platforms Ital Digital India Private Limited subsidiary Ital Platforms Gamoga Soft Tech Private Limited subsidiary Ital Platforms Ital Digital India Private Limited wholly-owned subsidiary Ital Platforms Ital Digital India Platforms Ital Digital India Platforms Ital Digital Ital Platforms Ital Digital Ital Ital Platforms Ital Digital Ital Platforms Ital Mobile Asia Platforms Pacific Pte Ltd, Subsidiary Ital Platforms Ital Platforms Ital Mobile Asia Ital Platforms Pacific Pte Ltd, Wholly-owned subsidiary Ital Platforms Ital Platforms Ital Platforms Pacific Pte Ltd, Wholly-owned subsidiary Ital Platforms Ital P	Ising Platforms Tania Digital India Wholly-owned subsidiary Loan 2523.09% Wholly-owned subsidiary Loan 2522.97 11749.66 13833.17 Loan 2523.09% Loan	Ising Platforms Tania Digital India Wholly-owned shield Private Limited Subsidiary Ising Platforms Tania Digital Labs Wholly-owned shield Private Limited Subsidiary Ising Platforms Tania Digital Labs Wholly-owned shield Private Limited Subsidiary Ising Platforms Tania Digital Labs Wholly-owned shield Private Limited Subsidiary Ising Platforms Tania Digital Labs Private Limited Subsidiary Ising Platforms Tania Mobile Asia Padific Pte Ltd. Wholly-owned shield Singapore Subsidiary Ising Platforms Tania Mobile Asia Padific Pte Ltd. Wholly-owned shield Singapore Subsidiary Investment Singapore Singapore Subsidiary Investment Singapore Subsidiary Investment Singapore Sing	Isin Platforms Tania Digital India Wholly-owned Inted Private Limited Subsidiary Isin Platforms Capitalsir Investment Wholly-owned Inted Private Limited Subsidiary Isin Platforms Capitalsir Investment Isin Platforms Isin Platforms	In Platforms Tania Digital India Minily-owned Interest I

				Purchase of									
	Karix Mobile Private	Tanla Digital Labs	Fellow	goods or									
38	Limited	Private Limited	Subsidiary	services		4119.61	0.00	172.80					
		Tanla Mobile Asia		Purchase of									
	Karix Mobile Private	Pacific Pte Ltd,	Fellow	goods or									
39	Limited	Singapore	Subsidiary	services		1233.95	1416.83	3008.63					
				Purchase of									
	Karix Mobile Private	Tanla Digital Labs FZ	Fellow	goods or									
40	Limited	LLC	Subsidiary	services		1963.54	1411.86	3189.93					
	Tanla Mobile Asia			Purchase of									
	Pacific Pte Ltd,	Tanla Digital Labs FZ	Fellow	goods or									
41	Singapore	LLC	Subsidiary	services		16700.54	4324.10	13393.54					
	Tanla Mobile Asia												
	Pacific Pte Ltd,	Tanla Digital Labs FZ	Fellow	Sale of goods									
42	Singapore	LLC	Subsidiary	or services		130.57	4127.38	0.00					
	Tanla Mobile Asia												
	Pacific Pte Ltd,	Tanla Digital India	1	Sale of goods									
	Singapore	Private Limited		or services		134.24	547.51	886.72					
	Tanla Digital Labs FZ	Tanla Digital India	Fellow	Sale of goods									
	LLC	Private Limited	'	or services		844.88	0.00	677.20					
	Tanla Digital Labs	Tanla Digital India	Fellow	Sale of goods									
_	Private Limited	Private Limited	'	or services		478.90	0.00	0.00					
	Tanla Digital Labs	Tanla Digital Labs FZ		Sale of goods									
46	Private Limited	LLC	Subsidiary	or services		3317.35	2013.51	5455.58					
		Tanla Mobile Asia											
	Tanla Platforms	Pacific Pte Ltd,	Wholly-owned	1 '	Dividend								
	Limited	Singapore		transaction	Received	10169.19	0.00	0.00					
Total v	Fotal value of transaction during the reporting period					80924.427							