



IndiaMART InterMESH Ltd.
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November 04, 2022

To,

National Stock Exchange of India Limited
(NSE: INDIAMART)

BSE Limited
(BSE: 542726)

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for half year ended September 30, 2022.

This is for your information and records.

Yours faithfully,

For IndiaMART InterMESH Limited

(Manoj Bhargava)
Group General Counsel,
Company Secretary & Compliance Officer

Encl: As above

Related party transactions																																														
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction				Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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 the loans, inter-corporate deposits, advances or investments				Notes																						
	Name		Name		Relationship of the counterparty with the listed entity or its subsidiary		Opening balance							Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Details of other indebtedness		Cost		Tenure			Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)		Tenure		Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)													
1	IndiamART InterMESH Limited	Mansa Enterprises Private Limited	Group Company	Any other transaction	Lease rental expenses	750.77	NA		1.12	0.00																																				
2	IndiamART InterMESH Limited	Dhruv Prakash	Non-executive director	Any other transaction	Recruitment and training expenses	0.75	NA		0.75	0.00																																				
3	IndiamART InterMESH Limited	Dhruv Prakash	Non-executive director	Any other transaction	Sitting Fees	0.68	NA		0.68	0.00																																				
4	IndiamART InterMESH Limited	Vivek Narayan Gour	Independent Director	Any other transaction	Sitting Fees	0.34	NA		0.34	0.00																																				
5	IndiamART InterMESH Limited	Elizabeth Lucy Chapman	Independent Director	Any other transaction	Sitting Fees	0.63	NA		0.63	0.00																																				
6	IndiamART InterMESH Limited	Rajesh Sawhney	Independent Director	Any other transaction	Sitting Fees	0.66	NA		0.66	0.00																																				
7	IndiamART InterMESH Limited	Rajesh Sawhney	Independent Director	Dividend paid					0.01	0.00																																				
8	IndiamART InterMESH Limited	Dhruv Prakash	Non-executive director	Dividend paid					0.03	0.00																																				
9	IndiamART InterMESH Limited	Vivek Narayan Gour	Independent Director	Dividend paid					0.01	0.00																																				
10	IndiamART InterMESH Limited	Dinesh Chandra Agrawal	Managing Director & Chief Executive Officer	Dividend paid					17.18	0.00																																				
11	IndiamART InterMESH Limited	Brijesh Kumar Agrawal	Whole-time Director	Dividend paid					11.64	0.00																																				
12	IndiamART InterMESH Limited	Prateek Chandra	Chief Financial Officer	Dividend paid					0.23	0.00																																				
13	IndiamART InterMESH Limited	Manoj Bhargava	Company Secretary	Dividend paid					0.01	0.00																																				
14	IndiamART InterMESH Limited	Dinesh Chandra Agrawal	Managing Director & Chief Executive Officer	Remuneration		64.68	Refer Note 2		32.34	0.00																																				
15	IndiamART InterMESH Limited	Brijesh Kumar Agrawal	Whole-time Director	Remuneration		47.24	Refer Note 2		23.30	0.00																																				
16	IndiamART InterMESH Limited	Prateek Chandra	Chief Financial Officer	Remuneration		31.49	Refer Note 2		15.82	0.00																																				
17	IndiamART InterMESH Limited	Manoj Bhargava	Company Secretary	Remuneration		13.26	Refer Note 2		6.05	0.00																																				
18	IndiamART InterMESH Limited	Simply Vyapar Apps Private Limited	Associate Company	Investment		750.77	NA		39.78	927.52																																				
19	Tradezeal Online Private Limited	Truckhall Private Limited	Associate Company	Investment		750.77	NA		75.00	110.10																																				
20	IndiamART InterMESH Limited	Hello Trade Online Private Limited	Subsidiary company	Investment		NA			0.30	0.30																																				
21	IndiamART InterMESH Limited	Simply Vyapar Apps Private Limited	Associate Company	Any other transaction	Web & Advertisement services	750.77	NA		7.40	1.01																																				
22	IndiamART InterMESH Limited	Busy Infotech Private Limited	Subsidiary company	Any other transaction	Web & Advertisement services				0.07	0.00																																				
23	IndiamART InterMESH Limited	Livekeeping Technologies Private Limited	Subsidiary company	Any other transaction	Web & Advertisement services	750.77	NA		0.05	0.00																																				
24	IndiamART InterMESH Limited	Indiamart Employee Benefit Trust	to manage Share Based Employee Benefits Schemes of	Dividend paid		0.15	Refer Note 1		0.15	0.00																																				
25	IndiamART InterMESH Limited	Pay With Indiamart Private Limited	Subsidiary company	Any other transaction	Web & Advertisement services	2.08	NA		2.04	0.00																																				
26	IndiamART InterMESH Limited	Pay With Indiamart Private Limited	Subsidiary company	Any other transaction	Customer support and Miscellaneous services	1.48	NA		1.48	0.00																																				
27	IndiamART InterMESH Limited	Livekeeping Technologies Private Limited	Subsidiary company	Any other transaction	Miscellaneous Services	750.77	NA		0.34	0.00																																				
28	IndiamART InterMESH Limited	Ten Times Online Pvt. Ltd	Subsidiary company	Any other transaction	Internet and online services	0.05	NA		0.05	0.00																																				
29	IndiamART InterMESH Limited	Legistify Service Private Ltd.	Director shareholding in the Company	Any other transaction	Legal & Professional Charges	750.77	NA		0.10	0.00																																				
30	IndiamART InterMESH Limited	Indiamart Employee Benefit Trust	to manage Share Based Employee Benefits Schemes of	Any other transaction	Share capital issued	NA			2.10	0.00																																				
31	IndiamART InterMESH Limited	Zmyo Consulting Private Limited	Director shareholding in the company	Any other transaction	Web & Advertisement services	750.77	NA		0.06	0.00																																				
32	IndiamART InterMESH Limited	Tradezeal Online Private Limited	Subsidiary company	Investment		NA			212.50	781.10																																				
33	IndiamART InterMESH Limited	Simply Vyapar Apps Private Limited	Associate Company	Any other transaction	Miscellaneous Services	750.77	NA		0.43	0.00																																				
34	IndiamART InterMESH Limited	Prateek Chandra	Chief Financial Officer	Any other transaction	Refer Note No. 8		At Actuals		5.90	0.00																																				
35	IndiamART InterMESH Limited	Manoj Bhargava	Company Secretary	Any other transaction	Refer Note No. 8		At Actuals		2.28	0.00																																				
Total value of transaction during the reporting period													460.83																																	

Note No. 1: Audit Committee Approval is not required for the payment of Dividend
Note No. 2: Approval includes a performance linked variable compensation (PLVC) which may go upto 150% of PLVC in accordance with the Company's policy.
Note No. 3: Audit Committee approval is not required as the transaction was executed before it became a related Party.
Note No. 4: Investment in Equity Shares of Simply Vyapar Apps Private Limited.
Note No. 5: Investment in 0.5001% Compulsorily Convertible Debentures (CCDs) of Truckhall Private Limited.
Note No. 6: Investment in Equity Shares of Hello Trade Online Private Limited.
Note No. 7: Investment in 0.0001% Compulsorily Convertible Debentures (CCDs) of Tradezeal Online Private Limited.
Note No. 8: Grant of ESOP/SAR as approved by Audit Committee and exercised during the six months ended September 30, 2022