

To
Department of Corporate Services,
BSE Limited
Phiroje Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

Dear Ma'am/Sir(s)

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019 under Regulation 23(9)


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed disclosures of related party transactions of CL Educate Limited, on a consolidated basis for the half year ended September 30, 2019.

The same is available on the Company's website as well.

Kindly take the above details on record.

Thanking You

For and on behalf of
CL EDUCATE LIMITED


Arjun Wadhwa
CFO



Place: New Delhi

Date: December 02, 2019

CL Educate Limited

Disclosure of Related Party transactions for half year ended September 30, 2019

(in accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments regulations, 2018)

A. Name and description of relationship of the related party	
i. Associate companies	Three Sixty One Degree Minds Consulting Private Ltd B&S Strategy Services Private Limited
ii. Employees' benefit trusts, where control exists	Career Launcher Education Infrastructure & Services Limited Employee Group Gratuity Trust Career Launcher Employee Group Gratuity Trust CL Media Employee Gratuity Trust Career Launcher Infrastructure Private Limited Employee Group Gratuity Trust
iii. Names of other related parties with whom transactions have taken place:	
Enterprises in which KMP and their relatives are able to exercise significant influence	Career Launcher Education Foundation, India CLEF - AP, India Bilakes Consulting Private Limited, India CL Media Employee Gratuity Trust
Key management personnel (KMP)	Mr. Satya Narayanan R (Chairman and Executive Director) Mr. Gautam Puri (Vice Chairman and Managing Director) Mr. Nikhil Mahajan (Executive Director and Group CEO Enterprise Business) Mr. Girish Shivani (Non Executive Independent Director) Mr. Imran Jaafar (Non Executive Non Independent Director) Mr. Viraj Tyagi (Non-Executive Independent Director) Ms. Madhumita Ganguli (Non-Executive Independent Director) Mr. Sushil Kumar Roongta (Non-Executive Independent Director) (upto July 26, 2019)

B. Transactions for half year ended September 30, 2019:		Amount (Rs in lacs)
a	Enterprises in which KMP and their relatives are able to exercise significant influence	
i	Repayment of loans -Career Launcher Education Foundation	7.84
b	Key management personnel (KMP)	
	Short term employee benefits:	
	- Mr. Gautam Puri	19.62
	- Mr. Satya Narayanan R.	22.30
	- Mr. Nikhil Mahajan	21.77
	Post employment benefits:	
	- Mr. Gautam Puri	0.30
	- Mr. Satya Narayanan R	0.26
	- Mr. Nikhil Mahajan	0.24
	Other long term benefits	
	- Mr. Gautam Puri	0.02
	- Mr. Satya Narayanan R	0.34
	- Mr. Nikhil Mahajan	0.11
c	Commission to non-executive Directors	4.52



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