

26.07.2021

To,  
The Board of Directors,  
**Ebixcash World Money India Limited**  
**(erstwhile Weizmann Forex Limited)**  
8<sup>th</sup> Floor, Manek Plaza,  
Kalina CST Road, Kolkalyan,  
Santacruz (E), Mumbai - 400098

**Subject: Disclosure in terms of Regulation 23(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015**

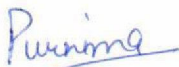
Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Consolidated Related Party Transaction(s) for the Half Year Ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record(s).

Thanking you,

**Yours faithfully,**  
**FOR EBIXCASH WORLD MONEY INDIA LIMITED**  
**(ERSTWHILE WEIZMANN FOREX LIMITED)**

  
**PURNIMA NIJHAWAN**  
**COMPANY SECRETARY**



Encl. as above



**DISCLOSURE PURSUANT TO IND AS, 24 RELATED PARTY DISCLOSURE**

a) Related Parties and their relationship:

**Holding Company**

EbixCash World Money Limited

**Ultimate Parent Companies**

Ebix Paytech Private Limited

EbixCash Private Limited

Ebix Fincorp Exchange PTE Limited, Singapore merged w.e.f 31.05.2020

Ebix Singapore Pte. Ltd.

Ebix Asia Holdings Inc. Mauritius

Ebix International Holdings Limited, U.K.

Ebix Inc, USA

**Fellow Subsidiaries**

Ebix Travels Private Limited

Ebix Corporate Services Private Limited

Ebix Money Express Private Limited

**Associates**

Brahmanvel Energy Limited

upto 17.09.2018

Khandesh Energy Projects Limited

upto 17.09.2018

Weizmann Corporate Services Limited

upto 17.09.2018

Batot Hydro Power Limited

upto 04.02.2019

**Key Managerial Personnel**

Mr. TC Guruprasad

Whole Time Director

Mr. Pravin Madhukar Patil

CFO(KMP)

Ms. Purnima Nijhawan

CS

**EbixCash World Money India Limited**

(erstwhile Weizmann Forex Limited)

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN  
Tel.: +91-22-68649800

Corporate Office : 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-68649800 • Website: [www.indiaforexonline.com](http://www.indiaforexonline.com) • Email: [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com)

CIN: L65990MH1985PLC037697



**(b) Transactions with related parties:**

Nature of Transaction	Party Name	Relationship	Lakh
			Oct 20 to March 21
Purchase of Foreign Products	EbixCash World Money Limited	Holding Company	1,088.87
Sale of Foreign Products	EbixCash World Money Limited	Holding Company	2,848.30
Transfer of IMT liability	Ebix Money Express Private Limited	Fellow Subsidiary	-
Inter-corporate deposit given	Ebix Travels Private Limited	Fellow Subsidiary	1,466.17
Inter-corporate deposit given	Ebix Corporate Services Private Limited	Fellow Subsidiary	(1,265.60)
Receipt of interest	Ebix Travels Private Limited	Fellow Subsidiary	240.37
Receipt of interest	Ebix Corporate Services Private Limited	Fellow Subsidiary	38.78

**(c) Amount due (to) / from Related Parties**

Nature of Transaction	Party Name	Relationship	March-21
Accounts Receivable	EbixCash World Money Limited	Holding Company	20.30
Inter-corporate deposit	Ebix Travels Private Limited	Fellow Subsidiary	7,635.67
Inter-corporate deposit	Ebix Corporate Services Private Limited	Fellow Subsidiary	-
Accounts Receivable	Ebix Travels Private Limited	Fellow Subsidiary	1,106.93
Accounts Receivable	Ebix Corporate Services Private Limited	Fellow Subsidiary	30.88



**EbixCash World Money India Limited**  
(erstwhile Weizmann Forex Limited)

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN  
Tel.: +91-22-68649800

Corporate Office : 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-68649800 • Website: [www.indiaforexonline.com](http://www.indiaforexonline.com) • Email: [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com)

CIN: L65990MH1985PLC037697

