

November 27, 2020

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
--	---	--

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Just Dial Limited**

Manan Udani
Company Secretary

Encl: as above

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

Name of the Related Parties along with relationship during the half year ended September 30, 2020

A. Related Party where Control exists

I. Wholly owned subsidiary companies

Just Dial Inc., Delaware, United States of America
JD International Pte Ltd., Singapore
MYJD Private Limited

II. Key Management Personnel

Mr. V. S. S Mani - Managing Director and Chief Executive Officer[^]
Mr. V. Krishnan - Whole-time Director
Mr. Ramani Iyer - Whole-time Director
Mr. Abhishek Bansal - Whole time Director and Chief Financial Officer
Ms. Anita Mani - Non-Executive Director
Mr. B. Anand - Chairman and Independent Non-Executive Director
Mr. Sanjay Bahadur - Independent Non-Executive Director
Mr. Malcolm Monteiro - Independent Non-Executive Director
Mr. Pulak Chandan Prasad - Non-Executive Director
Ms. Bhavna Thakur - Independent Non-Executive Director
Mr. Manan Udani - Company Secretary

[^] Persons having significant influence on the company

III. Close member of family of Key Management Personnel

Ms. Eshwary Krishnan (Wife of Mr. V. Krishnan)

IV. Companies owned or significantly influenced by Key Management Personnel or their relatives

Just Dial Global Private Limited

V. Other Entity with Common Key Managerial Person

Just Dial Foundation

B. Transactions with Related Parties

(Rs. In Lakhs)

Particulars	Half Year ended September 30, 2020
I. Wholly owned subsidiary companies	
Administrative and support services availed from Just Dial Inc.	6
II. Key Management Personnel	
(i) Remuneration	530
(ii) Employee stock option compensation cost pertaining to related parties	260
(iii) Sitting Fees	24
(iv) Buy-back of Shares	9,318
(v) Advances recovered	4
III. Close member of family of Key Management Personnel	
Buy-back of Shares	88
C. Balance outstanding at the half year ended September 30, 2020	(Rs. In Lakhs)
Particulars	Half Year ended September 30, 2020
I. Wholly owned subsidiary companies	
(i) Investments	45
(ii) Payable towards administrative and support services	7
(iii) Receivable towards expenses incurred	10
II. Key Management Personnel	
Remuneration Payable	194

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com