



Date: November 25, 2022

**BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
India**

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

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

This disclosure will also be hosted on the Company's website viz. www.delhivery.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited

**Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810**

Place: Gurugram

Encl: As above

Delhivery Limited (formerly known as Delhivery Private Limited)
Disclosure of Related Party Transactions for the Half Year ended September 30, 2022

(All amounts in Indian Rupees in millions)

S.No	Details of the party (listed entity /Subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	Name	PAN	Name	PAN	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.)	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 (end-usage)
54	Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loans	-	-	93.81	93.81	-	-	-	-	-	-	-	
55	Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loan provision	-	-	(93.81)	(93.81)	-	-	-	-	-	-	-	
56	Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Interest accrued on inter company deposits	-	-	31.87	31.87	-	-	-	-	-	-	-	
57	Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Interest Loan provision	-	-	(31.87)	(31.87)	-	-	-	-	-	-	-	
58	Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Interest income - Inter-corporate loans	-	-	19.69	28.99	-	-	-	-	-	-	-	
59	Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Interest income - Inter-corporate loans	-	-	80.50	146.84	-	-	-	-	-	-	-	
60	Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Interest income - Inter-corporate loans	-	-	105.28	171.83	-	-	-	-	-	-	-	
61	Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Liabilities	-	-	5.41	5.41	-	-	-	-	-	-	-	
62	Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other receivables	-	-	-	0.01	-	-	-	-	-	-	-	
63	Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Trade payables	-	-	4.03	12.52	-	-	-	-	-	-	-	
64	Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Other Assets (Advance to suppliers)	-	-	12.94	8.19	-	-	-	-	-	-	-	
65	Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Trade and Other Receivables	-	-	91.56	213.59	-	-	-	-	-	-	-	
66	Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	19.39	4.87	-	-	-	-	-	-	-	
67	Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Trade payables	-	-	-	109.76	-	-	-	-	-	-	-	
68	Delhivery Limited		Delhivery JHK Pte Ltd.		Subsidiary of Delhivery Limited	Trade and Other Receivables	-	-	72.05	87.51	-	-	-	-	-	-	-	
69	Delhivery Limited		Delhivery JHK Pte Ltd.		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	1.84	93.74	-	-	-	-	-	-	-	
70	Delhivery Limited		Delhivery JHK Pte Ltd.		Subsidiary of Delhivery Limited	Trade Payables	-	-	0.14	28.25	-	-	-	-	-	-	-	
71	Delhivery Limited		Delhivery JHK Pte Ltd.		Subsidiary of Delhivery Limited	Other Receivables	-	-	-	2.15	-	-	-	-	-	-	-	
72	Delhivery Limited		FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022)		Associate of Delhivery Limited	Trade Payables	-	-	94.52	11.85	-	-	-	-	-	-	-	
73	Delhivery Limited		Delhivery Corp Limited, London, United Kingdom		Subsidiary of Delhivery Limited	Other Receivables ⁽¹⁾	-	-	-	0.00	-	-	-	-	-	-	-	
74	Delhivery Limited		Delhivery USA LLC		Subsidiary of Delhivery Limited	Trade Payables	-	-	7.41	4.00	-	-	-	-	-	-	-	
75	Delhivery Limited		Delhivery USA LLC		Subsidiary of Delhivery Limited	Other Receivables	-	-	-	13.65	-	-	-	-	-	-	-	
76	Delhivery Limited		Delhivery Singapore Pte. Ltd.		Subsidiary of Delhivery Limited	Other Receivables	-	-	-	1.37	-	-	-	-	-	-	-	
77	Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Trade and Other Receivables	-	-	10.68	915.26	-	-	-	-	-	-	-	
78	Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	-	542.33	-	-	-	-	-	-	-	
79	Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Trade Payables	-	-	28.13	1,002.27	-	-	-	-	-	-	-	
80	Delhivery Limited		Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Step down subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	6.91	1.44	-	-	-	-	-	-	-	
81	Delhivery Limited		Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Step down subsidiary of Delhivery Limited	Trade Receivables	-	-	31.02	18.37	-	-	-	-	-	-	-	
82	Delhivery Limited		Delhivery Robotics LLC (w.e.f. August 23, 2021)		Step down subsidiary of Delhivery Limited	Trade Receivables	-	-	0.75	0.75	-	-	-	-	-	-	-	
83	Delhivery Singapore Pte. Ltd.		Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Interest receivable	-	-	-	0.02	0.03	-	-	-	-	-	-	
84	Delhivery Robotics LLC		Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Advance from Related party	-	-	9.97	1.00	-	-	-	-	-	-	-	
85	Delhivery Freight Services Private Limited		Orion Supply Chain Private Limited		Fellow Subsidiaries of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	1.90	-	-	-	-	-	-	-	-	
86	Delhivery Freight Services Private Limited		Orion Supply Chain Private Limited		Fellow Subsidiaries of Delhivery Limited	Advance from Related party	-	-	1.84	-	-	-	-	-	-	-	-	
87	Orion Supply Chain Private Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Fellow Subsidiaries of Delhivery Limited	Trade Receivables	-	-	0.09	-	-	-	-	-	-	-	-	
88	Spoton Logistics Private Limited		Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Subsidiary of Spoton Logistics Private Limited	Trade Receivables	-	-	90.90	105.38	-	-	-	-	-	-	-	

(1) Amount less than 10,000.
(2) Remuneration to Key Managerial Personnel includes share based payment expenses.
(3) Value of the related party transactions approved by Audit Committee pertains to entire Financial Year 2022-23.
(4) Remuneration to Key Managerial Personnel and Fees to Non-Executive Directors approved by Nomination and Remuneration Committee pertains to entire Financial Year 2022-23.
(5) Fees to Non-Executive Directors includes Sitting Fees.