



**Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

T: +91-40-40099999  
info@tanla.com  
tanla.com

June 17, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
---	---

Dear Madam/Sir,

**Subject: Disclosure of Related Party Transactions on a consolidated basis pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the financial year ended March 31, 2021.

This is for your information and records.

Yours faithfully,

For **Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)

  


Seshanuradha Chava  
General Counsel & Chief Regulatory Officer  
ACS-15519

Encl: as above



**Consolidated disclosure of related party transactions for the financial year ended on March 31, 2021**

Tanla Platforms Limited's principal related parties consist of its own subsidiaries, Associate, Joint Venture and key managerial personnel. The Group's related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions with related parties are as follows:

**Related Party Disclosures:**

**A) List of Related Parties:**

Name of the Related Party	Country	Relationship with the Entity
Tanla Mobile Asia Pacific Pte Limited	Singapore	Wholly-owned subsidiary
Karix Mobile Private Limited (Formerly Known as Tanla Corportion Private Limited)	India	Wholly-owned subsidiary
Capitalsiri Investments Private Limited	India	Wholly-owned subsidiary
TZ Mobile Private Limited	India	Joint Venture with ZED Worldwide Holdings S.L. Spain (under Liquidation)
Jengatron Gaming Private Limited	India	Associate
Gamooga Soft Private Limited	India	Wholly-owned subsidiary
Tanla Digital Labs Private Limited	India	Wholly-owned subsidiary
Z Axis Management Consultants & Strategic Advisors LLP	India	LLP in which the Director of the Company is a Designated Partner/Partner.

**B) Related party Transactions for the financial year ended March/31, 2021**

in INR

Nature of Transactions/ Name of the Related Party	Transactions during the period 1.4.2020 to 31.03.2021				
	Tanla Mobile Asia Pacific Pte Ltd, Singapore	Karix Mobile Private Limited	Capitalsiri Investments Private Limited	Gamooga Soft Tech Private Limited	Tanla Digital Labs Private Limited
Sale of services	-	4,20,68,56,330	-	-	-
Cost of services	41,74,72,404	-	-	-	-
Sundry Debtors/(Creditors)	(25,02,86,861)	49,47,18,534	-	-	-
Loans and advances	2,53,48,302	(48,91,724)	-	41,05,353	50,70,04,180
Interest Income /(expense)/Connectivity Income/(Cost)	(53,29,642)	3,55,152	-	1,28,524	1,92,13,737
Reimbursement of Expenses	-	-	-	16,44,000	-
<b>Balance Outstanding</b>	<b>(22,49,38,559)</b>	<b>48,98,26,810</b>	<b>-</b>	<b>41,05,353</b>	<b>50,70,04,180</b>

in INR

Tanla Platforms Limited	Transactions during the period 1.4.2020 to 31.03.2021
	Z Axis Management Consultants & Strategic Advisors LLP
Professional Services Received	4,90,88,000
<b>Balance Outstanding</b>	<b>-</b>

**C) List of Transactions with Directors & Key Managerial Personnel (KMP) (Transactions during the period 1.4.2020 to 31.03.2021)**

**Remuneration to Directors & KMPs**

in INR

Nature of Transactions/ Name of the Related Party	Salary and allowances	Contributions to provident and other funds	Perquisites and incentives	Total remuneration
D Uday Kumar Reddy - Chairman & CEO	2,53,16,117	12,38,923	4,88,923	2,70,43,963
Srinivas Gunupudi Kamoji - Chief Financial Officer	39,01,304	1,89,730	39,49,913	80,40,947
Seshanuradha Chava - Company Secretary	42,34,883	2,11,862	42,14,356	86,61,101
Deepak Goyal- Executive Director of Karix Mobile Private Limited	1,64,77,904	23,200	1,13,76,605	2,78,77,709
Krishna Kishore A- Executive Director of Gamooga Softech Private Limited	1,18,97,988	2,400	-	1,19,00,388
<b>Total</b>	<b>6,18,28,196</b>	<b>16,66,115</b>	<b>2,00,29,797</b>	<b>8,35,24,108</b>

**Remuneration to non-executive directors**

in INR

Nature of Transactions/ Name of the Related Party	Sitting Fees- Tanla Platforms Limited	Sitting Fees- Karix Mobile Private Limited
Dr. A G Ravindranath Reddy - Non- Executive Director	21,00,000	5,00,000
Amrita Gangotra- Independent Director	22,00,000	11,00,000
Sanjay Baweja- Independent Director	21,00,000	13,00,000
Rohit Bhasin- Independent Director	26,00,000	14,00,000
Rahul Khanna- Independent Director	13,00,000	-
<b>Total</b>	<b>1,03,00,000</b>	<b>43,00,000</b>