

11 June, 2019

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs / Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: "Vodafone Idea Limited" (IDEA / 532822)

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended 31st March, 2019.

The above is for your information and dissemination, please.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**



Pankaj Kapdeo
Company Secretary



Encl: As above

Related Party Transactions

The related parties where control, joint control and significant influence exists are subsidiaries, joint venture and associates respectively. Key Management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any Director whether executive or otherwise.

The Group has transactions with the below related parties:

Relationship	Related Party
Associate	Aditya Birla Idea Payments Bank Limited
Joint Venture (JV)	Indus Towers Limited
	Firefly Networks Limited (effective from August 31, 2018)
Promoter Group	Grasim Industries Limited (ceased from August 31, 2018)
	Hindalco Industries Limited (ceased from August 31, 2018)
	Euro Pacific Securities Limited (effective from August 31, 2018)
	Prime Metals Limited (effective from August 31, 2018)
	Mobilvest (effective from August 31, 2018)
	Vodafone Telecommunications (India) Limited (effective from August 31, 2018)
	Omega Telecom Holdings Private Limited (effective from August 31, 2018)
	Telecom Investment India Private Limited (effective from August 31, 2018)
	Asian Telecommunications Investments (Mauritius) Limited (effective from August 31, 2018)
	Al-Amin Investments Limited (effective from August 31, 2018)
	Jaykey Finholding (India) Private Limited (effective from August 31, 2018)
	CCII (Mauritius) Inc (effective from August 31, 2018)
	Usha Martin Telematics Private Limited (effective from August 31, 2018)
	Trans Crystal Limited (effective from August 31, 2018)
Entities having significant influence (includes Subsidiary of the entity to which the Company is a JV (effective from August 31, 2018))	Aditya Birla Capital Advisors Private Limited (ceased from August 31, 2018)
	Aditya Birla Finance Limited (ceased from August 31, 2018)
	Aditya Birla Capital Limited (Erstwhile Aditya Birla Financial Services Limited) (ceased from August 31, 2018)
	Aditya Birla Financial Shared Services Limited (ceased from August 31, 2018)
	Aditya Birla Health Insurance Company Limited (ceased from August 31, 2018)
	Aditya Birla Housing Finance Limited (ceased from August 31, 2018)
	Aditya Birla Insurance Brokers Limited (ceased from August 31, 2018)
	Aditya Birla Management Corporation Private Limited (effective from August 31, 2018)
	Aditya Birla Money Limited (ceased from August 31, 2018)
	Aditya Birla Money Mart Limited (ABMML) (ceased from August 31, 2018)
	Aditya Birla Wellness Private Limited
	Axiata Group Berhad (ceased from August 16, 2018)
	Axiata Investments 1 India Limited (ceased from August 16, 2018)
	Axiata Investments 2 India Limited (ceased from August 16, 2018)
	Birla Institute of Technology and Science Company
	Aditya Birla Sun Life AMC Limited (Erstwhile Birla Sun Life Asset Management Company Limited) (ceased from August 31, 2018)
	Birla Sun Life Insurance Company Limited (ceased from August 31, 2018)
	Celcom Axiata Berhad (ceased from August 16, 2018)
	Dialog Axiata PLC- Sri Lanka. (ceased from August 16, 2018)
	Ncell Private Limited (ceased from August 16, 2018)
	PT. XL Axiata, Tbk (ceased from August 16, 2018)
	Robi Axiata Limited (ceased from August 16, 2018)
	Smart Axiata Co. Ltd (ceased from August 16, 2018)
	Vodafone Enterprise Luxembourg S.A (effective from August 31, 2018)
	Ultratech Cement Limited (ceased from August 31, 2018)
	Vodafone Limited (effective from August 31, 2018)
	Vodafone Enterprise Global Limited (effective from August 31, 2018)
	Vodafone India Services Private Limited (effective from August 31, 2018)
	Vodafone Network Pty Limited (effective from August 31, 2018)
	Vodafone New Zealand Limited (effective from August 31, 2018)
	Vodafone International Services LLC (effective from August 31, 2018)
	Vodafone Libertel B.V. (effective from August 31, 2018)
	Vodafone Telekomunikasyon A.S (effective from August 31, 2018)
	Vodafone Gmbh (effective from August 31, 2018)
Vodafone Italia S.P.A. (effective from August 31, 2018)	
Vodafone Ireland Limited (effective from August 31, 2018)	
Vodafone Espana S.A.U. (effective from August 31, 2018)	



Relationship	Related Party
	Vodacom (Pty) Limited (effective from August 31, 2018)
	Vodafone-Panafon Hellenic Telecommunications Company S.A. (effective from August 31, 2018)
	Vodafone Romania S.A (effective from August 31, 2018)
	Vodafone Magyarorszag (ZRT) (effective from August 31, 2018)
	Vodacom Lesotho (Pty) Limited (effective from August 31, 2018)
	Vodafone Albania ShA (effective from August 31, 2018)
	Vodafone Czech Republic A.S.(effective from August 31, 2018)
	Safaricom PLC. (effective from August 31, 2018)
	Vodafone Portugal Comunicacoes Pessoais, S.A. (effective from August 31, 2018)
	Vodafone Malta Limited (effective from August 31, 2018)
	Vodafone NET İletişim Hizmetleri A.Ş. (effective from August 31, 2018) (formerly known as Vodafone Alternatif Telekom Hizmetleri A.Ş.)
	Vodacom Tanzania PLC.(effective from August 31, 2018)
	Vodacom Congo (RDC) S.A. (effective from August 31, 2018)
	Ghana Telecommunications Company Limited (effective from August 31, 2018)
	Vodafone Group Services Limited (effective from August 31, 2018)
	Vodafone Sales & Services Limited (effective from August 31, 2018)
	VM, SA (Vodafone Mozambique) (effective from August 31, 2018)
	Vodafone Enterprise Singapore Pte.Ltd (effective from August 31, 2018)
	Vodafone Global Enterprise Limited (effective from August 31, 2018)
	LLC Vodafone Enterprise Ukraine (effective from August 31, 2018)
	Vodafone Egypt Telecommunications S.A.E.(effective from August 31, 2018)
Vodafone Roaming Services S.À R.L. (effective from August 31, 2018)	
Vodafone Procurement Company (effective from August 31, 2018)	
Vodacom Group Limited (effective from August 31, 2018)	
C&W Global Networks Ltd (effective from August 31, 2018)	
CABLE AND WIRELESS GLOBAL Bangalore (effective from August 31, 2018)	
Key Management Personnel (KMP)	Smt. Rajashree Birla (ceased from August 31, 2018)
	Mr. Kumar Mangalam Birla
	Mr. Akshaya Moondra
	Mrs. Alka Bharucha (ceased from March 31, 2018)
	Mr. Arun Thiagarajan
	Mr. Himanshu Kapania
	Mr. Pejavar Murari (ceased from August 31, 2018)
	Mr. Baldev Raj Gupta (ceased from August 31, 2018)
	Mr. Sanjeev Aga (ceased from August 31, 2018)
	Ms. Tarjani Vakil (Ceased from September 17, 2018)
	Mr. Balesh Sharma (effective from August 31, 2018)
	Smt. Neena Gupta (effective from September 17, 2018)
	Mr. Arun Adhikari (effective from August 31, 2018)
	Mr. Uday Khanna (from August 31, 2018 till September 28, 2018)
	Mr. Ashwani Windlass (effective from August 31, 2018)
	Dr. Shridhir Sariputta Hansa Wijayasriya (Representative of Axiata and ceased from March 30, 2018)
	Mr. Mohan Gyani (Ceased from August 31, 2018)
Mr. Douglas Baillie (from August 31, 2018 till November 14, 2018)	
Others	Breach Candy Hospital and Research Centre (ceased from August 31, 2018)
	Bharucha and Partners (ceased from March 31, 2018)
	Citec Engineering India Private Limited (ceased from March 30, 2018)
	G.D Birla Medical Research & Education Foundation
	Bhubaneshwari Coal Mining Limited (ceased from August 31, 2018)
	Svatantra Microfin Private Limited
Interglobe hotels private limited	
Trust*	ICL Employee's Group Gratuity Scheme
	ICL Employee Superannuation Scheme
	Idea Cellular Services Limited Employee's Group Gratuity Scheme
	Hutchison Max Telecom Limited Superannuation Fund (effective from August 31, 2018)

*represents contribution to provident and superannuation funds. As Gratuity expense is based on actuarial valuations, the same cannot be computed for individual employees and hence not included.



A. Transactions with Related Parties for the year ended March 31, 2019

Rs in million

Particulars	Associate	Entities having significant influence	Joint Ventures	KMP	Others	Total
Sale of service	2.27	1,352.22	7.44	0.06	7.16	1,369.14
Purchase of service	-	4,826.15	76,670.45	-	54.58	81,551.18
Remuneration	-	-	-	168.54	-	168.54
Commission and Sitting Fees paid	0.58	-	-	-	-	0.58
Non-Compete Fees Expense	-	-	-	6.25	-	6.25
Director's Commission and sitting fees	-	-	-	3.77	-	3.77
Expense incurred on behalf of	-	65.67	-	-	-	65.67
Expense incurred on company's behalf by	-	73.34	-	-	-	73.34
Investments	571.59	-	-	-	-	571.59
Sale of Fixed Assets	0.03	3.67	-	-	-	3.70
Insurance premium (including advance given)	-	158.99	-	-	-	158.99
Dividend Received	-	-	2,990.00	-	-	2,990.00
Interest Income on loan given	-	-	0.44	-	-	0.44
Advance Refunded	-	(0.00)	-	-	-	(0.00)

Note:-

- (i) Grasim , Hindalco and its related JV , associates considered as Related Party for a period of 12 months
(ii) KMP includes Chief Executive Officer, Chief Financial Officer and Company Secretary

