



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
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November 27, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Sub: 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 half year ended September 30, 2020.

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 period ended on September 30, 2020

Tanla Platforms Limited's principal related parties consist of its own subsidiaries, Associate, Joint Venture and key managerial personnel. The Group's material 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 and balances with its own subsidiaries are eliminated on consolidation.

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	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			
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	Related Party- Related to Director			
B) Related party Transactions for the period ended Sep'30, 2020:					
in INR					
Tanla Platforms Limited		Transactions during the period 1.4.2020 to 30.09.2020			
Nature of Transactions/ Name of the Related Party	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	-	1,89,31,76,330	-	-	-
Cost of services	(20,46,74,391)	-	-	-	-
Loans and advances	2,01,67,673	49,85,810	52,82,591	-	26,44,79,638
Interest Income /(expense)	-	3,43,923	-	-	1,13,86,735
Reimbursement of Expenses	(26,91,785)	-	-	21,70,734	-
Investments	-	-	-	-	-
Balance Outstanding	9,17,07,748	(78,78,67,395)	52,82,591	21,64,534	26,44,79,638
in INR					
Tanla Platforms Limited		Transactions during the period 1.04.2020 to 30.09.2020			
Nature of Transactions/ Name of the Related Party	Z Axis Management Consultants & Strategic Advisors LLP				
Professional Services Received	1,18,44,000				
Balance Outstanding	-				
C) List of Transactions with Directors & Key Managerial Personnel (KMP)					
Remuneration to Directors & KMPs					
in INR					
Nature of Transactions/ Name of the Related Party	Salary and allowances	Contributions to provident and other funds	Total remuneration		
D Uday Kumar Reddy - Chairman & Managing Director	1,26,28,680	6,50,430	1,32,79,110		
Srinivas Gunupudi Kamoji - Chief Financial Officer	19,46,028	1,06,878	20,52,906		
Seshanuradha Chava - General Counsel & Chief Regulatory Officer	21,12,888	1,09,284	22,22,172		
Deepak Goyal- Director of Karix Mobile Private Limited	2,00,30,779	10,200	2,00,40,979		
Krishna Kishore A- Director of Gamooga Softech Private Limited	59,48,994	-	59,48,994		
Total	4,26,67,369	8,76,792	4,35,44,161		
Remuneration to non-executive directors					
in INR					
Nature of Transactions/ Name of the Related Party	Sitting Fees				
Dr. A G Ravindranath Reddy - Director	8,00,000				
Amrita Gangotra- Director	17,00,000				
Sanjay Baweja- Director	17,00,000				
Rohit Bhasin- Director	18,00,000				
Rahul Khanna- Director	5,00,000				
Total	65,00,000				

it includes sitting fees paid by subsidiary companies
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