



Tanla Solutions Limited
Tanla Technology Center
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December 5, 2019

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 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 and balances for the half year ended September 30,2019.

This is for your information and records.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: as above



Consolidated disclosure of half yearly related party transactions and balances for the period ended on September 30, 2019

Tanla Solutions 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			
Tanla Corportion Private Limited	India	Wholly-owned subsidiary			
Capitalsiri Investments Pvt Ltd	India	Wholly-owned subsidiary			
TZ Mobile Private Limited	India	Joint Venture with ZED Worldwide Holdings S.L. Spain			
Jengatron Gaming Private Limited	India	Associate			
Karix Mobile Pvt Ltd	India	Wholly-owned subsidiary			
Unicel Technologies Pvt Ltd	India	WOS of Karix Mobile Pvt Ltd			
Z Axis Management Consultants & Strategic Advisors LLP	India	Related Party- related to Director			
B) Related party Transactions for the period ended September 30, 2019: in INR					
Tanla Solutions Limited					
Transactions during the period 1.4.2019 to 30.9.2019					
Nature of Transactions/ Name of the Related Party	Tanla Mobile Asia Pacific Pte Ltd, Singapore	Karix Mobile Pvt Ltd	Unicel Technologies Pvt Ltd	Capitalsiri Investments Pvt Ltd	Tanla Corporation Pvt. Ltd
Sale of services	-	2,11,71,10,742	41,50,00,275	-	-
Cost of services	12,14,15,749	-	-	-	-
Loans and advances	-	17,71,76,754	-	5,000	14,41,17,592
Interest Income /(expense)	-	2,53,36,107	-	-	(2,18,26,334)
Balance Outstanding	(1,34,50,996)	1,75,37,81,937	23,06,05,131	52,82,598	(38,35,35,170)
in INR					
Tanla Corporation Pvt Limited					
Transactions during the period 1.4.2019 to 30.9.2019					
Nature of Transactions/ Name of the Related Party	Tanla Mobile Asia Pacific Pte Ltd, Singapore	Karix Mobile Pvt Ltd	Unicel Technologies Pvt Ltd	Capitalsiri Investments Pvt Ltd	Tanla Solutions Limited
Sale of services	-	7,14,46,040	-	-	-
Balance Outstanding	-	11,38,76,475	-	-	-
in INR					
Tanla Mobile Asia Pacific Pte Ltd, Singapore					
Transactions during the period 1.4.2019 to 30.9.2019					
Nature of Transactions/ Name of the Related Party	Tanla Solutions Limited	Karix Mobile Pvt Ltd	Unicel Technologies Pvt Ltd	Capitalsiri Investments Pvt Ltd	Tanla Corporation Pvt. Ltd
Sale of services	-	1,02,99,50,223	-	-	-
Balance Outstanding	-	36,56,78,407	-	-	-
in INR					
Tanla Solutions Limited					
Transactions during the period 30.8.2019 to 30.9.2019					
Nature of Transactions/ Name of the Related Party	Z Axis Management Consultants & Strategic Advisors LLP				
Providing Professional Services	(9,72,000)				
Balance Outstanding	-				
C) List of Transactions with Directors & Key Managerial Personnel (KMP) in INR					
Remuneration to KMPs					
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 & Managing Director	1,26,37,170	12,74,336	-	1,39,11,506	
Srinivas Gunupudi Kamoji - Chief Financial Officer	19,49,598	94,547	4,20,525	24,64,670	
Seshanuradha Chava - VP Legal & Secretarial	20,22,182	95,896	5,41,218	26,59,296	
Total	1,66,08,950	14,64,779	9,61,743	1,90,35,472	
Remuneration to non-executive directors in INR					
Nature of Transactions/ Name of the Related Party	Sitting Fees				
Ram Narain Agarwal - Director	70,000				
Dr. A G Ravindranath Reddy - Director	6,40,000				
Amrita Gangotra	4,20,000				
Sanjay Baweja	4,00,000				
Rohit Bhasin	4,00,000				
Mrs. N Kalpana	4,40,000				
Total	23,70,000				