

June 3, 2022

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Please find enclosed the related party transactions of the Company on a consolidated basis, for a period of 6 months from October 2021 to March 2022 in pdf Format. The Company has filed the disclosure under XBRL mode on 26-May-2022

This disclosure is made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Matrimony.com Limited



S.Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram
Chennai – 600028

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)

Corporate & Registered Office : No. 94 TVH Beliciaa Towers, Tower 2, 5th Floor, MRC Nagar, Raja Annamalai Puram, Chennai, Tamil Nadu – 600 028.
Phone: 044 - 4900 1919, 044 - 3095 3095

Matrimony.com Limited - Disclosure of Related Party Transactions for the half year ended March 31, 2022

(In Rs. Lakhs)

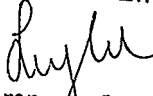
S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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)
1	Matrimony.com Limited	SYS India Private Limited	Wholly Owned Subsidiary	Rendering of Services	8.4	14.05	3.19								
2	Matrimony.com Limited	SYS India Private Limited	Wholly Owned Subsidiary	Receiving of Services	9.46										
3	Matrimony.com Limited	SYS India Private Limited	Wholly Owned Subsidiary	Settlement of liabilities by entity on behalf of related party	1000	208.27									
4	Matrimony.com Limited	Boatman Tech Private Limited	Wholly Owned Subsidiary	Rendering of services	250	141.76									
5	Matrimony.com Limited	Boatman Tech Private Limited	Wholly Owned Subsidiary	Interest income	8.69										
6	Matrimony.com Limited	Boatman Tech Private Limited	Wholly Owned Subsidiary	Receivables	-	9.92	171.53								
7	Matrimony.com Limited	Boatman Tech Private Limited	Wholly Owned Subsidiary	Loans and advances given	173	-	173	-	-	-	Loan	10%	1 year	Unsecured	Operations
8	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Receiving of Services	25	14.84									
9	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Receivables	-	-	0.73								
10	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Payables	-	11.38	1.71								
11	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Loans and advances given	60	60	-	-	-	-	Loan	10%	3 years	Unsecured	Operations
12	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Interest income	0.81										
13	Matrimony.com Limited	Matrimony DMCC	Wholly Owned Subsidiary	Rendering of Services	79.64										
14	Matrimony.com Limited	Matrimony DMCC	Wholly Owned Subsidiary	Receivables	600	114.28	14.38								
15	Matrimony.com Limited	Matrimony DMCC	Wholly Owned Subsidiary	Dividend Income	1143.73										
16	Matrimony.com Limited	Consim Info USA Inc	Wholly Owned Subsidiary	Receiving of Services	13.01										
17	Matrimony.com Limited	Consim Info USA Inc	Wholly Owned Subsidiary	Receivables	-	467.49	653.79								
18	Matrimony.com Limited	Consim Info USA Inc	Wholly Owned Subsidiary	Settlement of liabilities by entity on behalf of related party	5000	137.43									
19	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Rendering of Services	1.78										
20	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Receivables	3.9	-	3.9								
21	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Loans and advances given	49	-	49				Loan	10%	1 year	Unsecured	Operations
22	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Interest income	12.12										
23	Matrimony.com Limited	Munipavel Janakiraman	Promoter & Managing Director	Shortterm Employee Benefits	87.58										
24	Matrimony.com Limited	Sushanth Shivram Pai	Chief Financial Officer	Shortterm Employee Benefits	53.36										
25	Matrimony.com Limited	Sushanth Shivram Pai	Chief Financial Officer	Sharebased Payments	5.92										
26	Matrimony.com Limited	Vilavanand Sankar	Company Secretary	Shortterm Employee Benefits	12.33										
27	Matrimony.com Limited	Deepa Murupavel	Director & Relative of Promoter	Sitting Fees & Commission	9.25										
28	Matrimony.com Limited	Milind Shripad Sarvate	Independent Director	Sitting Fees & Commission	18.00										

For Matrimony.com Limited


Company Secretary

29	Matrimony.com Limited	George Zacharias	Independent Director	Sitting Fees & Commission		18.00										
30	Matrimony.com Limited	Chinni Krishnan Ranganathan	Independent Director	Sitting Fees & Commission		9.75										
31	Matrimony.com Limited	Akila Krishnakumar	Independent Director	Sitting Fees & Commission		14.25										
32	Matrimony.com Limited	S M Sundaram	Independent Director	Sitting Fees & Commission		14.50										
Total (of Note 6b)						1140.06										

For Matrimony.Com Limited


Company Secretary