

June 11, 2019

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub: Disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the year ended March 31, 2019.

Please take the same on your record.

Thanking you

Yours truly

For **Info Edge (India) Ltd.**

(M M Jain)
SVP- Secretarial & Company Secretary

Encl: A/a



INFO EDGE (INDIA) LTD.

List of Related Parties with whom the Company had Transactions during the FY 2018-19

A) Name of Subsidiary Companies

- 1 Jeevansathi Internet Services Private Limited
- 2 Naukri Internet Services Limited
- 3 Allcheckdeals India Private Limited
- 4 Applect Learning Systems Private Limited
- 5 Interactive Visual Solutions Private Limited (Subsidiary of Allcheckdeals India Private Limited)
- 6 Startup Investments (Holding) Limited
- 7 Smartweb Internet Services Limited
- 8 Startup Internet Services Limited
- 9 Newinc Internet Services Private Limited (Subsidiary of Allcheckdeals India Private Limited)
- 10 Diphda Internet Services Limited (w.e.f June 13, 2018)

B) Name of Joint Ventures/Associates

- 1 Happily Unmarried Marketing Private Limited
- 2 Unnati online Private Limited
- 3 Rare Media Company Private Limited
- 4 Mint Bird Technologies Private Limited
- 5 Ideaclicks Infolabs Private Limited
- 6 Wishbook Infoservices Private Limited
- 7 Nopaperforms Solutions Private Limited
- 8 International Educational Gateway Private Limited
- 9 Makesense Technologies Limited
- 10 Zomato Media Private Limited
- 11 Shop Kirana E Trading Private Limited

C) Name of KMPs & Relatives

- 1 Mr. Sanjeev Bikhchandani
- 2 Mr. Hitesh Oberoi
- 3 Mr. Chintan Thakkar
- 4 Mr. Surabhi Bikhchandani
- 5 Ms. Dayawanti bikhchandani
- 6 Ms. Divya Batra

D) Name of Independent Directors-Non Executive & relatives

- 1 Mr. Arun Duggal
- 2 Ms. Bala Despande
- 3 Mr. Naresh Gupta
- 4 Mr. Sharad Malik
- 5 Mr. Ashish Gupta
- 6 Ms. Nita Goyal
- 7 Mr. Saurabh Srivastava

E) Name of Non Executive Director

- 1 Mr. Kapil Kapoor

F) Name of Enterprise over which KMP & Relatives have significant influence

- 1 Endeavour Holding Trust
- 2 International Foundation for Research & Education
- 3 Oyster Learning Private Limited
- 4 Minik Enterprise (USA)



The Company's Related Party transactions for the year ended March 31, 2019 are as follows :

Amount (₹Mn)								
Sr. No.	Nature of relationship / transaction	Subsidiary Companies	Joint Ventures	KMP & Relatives	Independent Directors- Non Executive & Relatives	Non Executive Director	Enterprise over which KMP & Relatives have significant influence	Total
1	Licence Fees paid	0.10						0.10
2	Remuneration paid			102.23				102.23
3	Receipt of Service		0.46	1.14			3.16	4.76
4	Purchase of Intangible Asset		35.70					35.70
5	Dividend Paid			228.90	4.62	15.30	47.74	296.56
6	Services Rendered	0.57	2.34	-	-	-	0.43	3.34
7	Investment in Equity Shares	0.50	953.68	-	-	-	-	954.18
8	Investment in Debentures	1,348.32	-	-	-	-	-	1,348.32
9	Unsecured loans/Advances given	400.00	-	-	-	-	-	400.00
10	Interest on Unsecured loans/Advances given	6.58	-	-	-	-	-	6.58
11	Repayment received of unsecured loan/advances given (including interest)	405.92	-	-	-	-	-	405.92
12	Sitting Fees Payable	-	-	-	7.75	1.30	-	9.05
13	Commission Payable				6.00	-	-	6.00
14	Rent Received	0.18	0.04					0.22
	Total	2,162.17	992.22	332.27	18.37	16.60	51.33	3,572.96

