

May 21, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir/ Madam,

Sub: Disclosure on Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on March 31, 2022.

This is for your information and records.

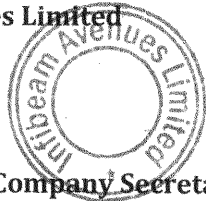
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi
Sr. Vice President & Company Secretary



Encl.: As Above

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

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										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. 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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Purchase of services	40.00	12.93											
2	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Due to	Not applicable		3.53										
3	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Sale of services	100.00	0.02											
4	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Due from	Not applicable		50.91										
5	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Rental income	7.08	3.54											
6	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Loan and advances given and that are repaid	50.00	-				Loan	6.25%	Repayable on demand	Unsecured			Business Purpose	
7	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Interest on Loan and advances given	5.00	0.27											
8	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Others (Reimbursement)	15.00	0.14											
9	Infibeam Avenues Limited		Avenues Enterprise Private Limited		Entities with significant influence over entity	Others (Reimbursement)	0.50	0.01											
10	Infibeam Avenues Limited		Roopkishan Dave		Independent Director	Dividend Paid	Not applicable	0.00											
11	Infibeam Avenues Limited		Roopkishan Dave		Independent Director	Issue of Bonus Shares #	Not applicable	0.00											
12	Infibeam Avenues Limited		Roopkishan Dave		Independent Director	Meeting sitting fees	Not applicable	0.08											
13	Infibeam Avenues Limited		Keyoor Bakshi		Independent Director	Meeting sitting fees	Not applicable	0.11											
14	Infibeam Avenues Limited		Vijaylaxmi Sheth		Independent Director	Meeting sitting fees	Not applicable	0.06											
15	Infibeam Avenues Limited		Piyushkumar Sinha		Independent Director	Meeting sitting fees	Not applicable	0.13											
16	Infibeam Avenues Limited		Vishal Mehta		Key Management Personnel - Managing Director	Dividend Paid	Not applicable	6.00											
17	Infibeam Avenues Limited		Vishal Mehta		Key Management Personnel - Managing Director	Issue of Bonus Shares #	Not applicable	119.92											
18	Infibeam Avenues Limited		Vishwas Patel		Executive Director	Rental expense	15.00	6.89											
19	Infibeam Avenues Limited		Vishwas Patel		Executive Director	Due to	Not applicable	-	2.43	5.88									
20	Infibeam Avenues Limited		Vishwas Patel		Executive Director	Due to	Not applicable	-	3.20	3.20									



Format for disclosure of related party transactions every six months (see Note 4)

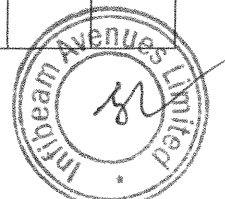
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
21	Infibeam Avenues Limited		Vishwas Patel		Executive Director	Dividend Paid	Not applicable	7.66										
22	Infibeam Avenues Limited		Vishwas Patel		Executive Director	Issue of Bonus Shares #	Not applicable	153.19										
23	Infibeam Avenues Limited		Ajit Mehta		Non-Executive Director	Dividend Paid	Not applicable	3.01										
24	Infibeam Avenues Limited		Ajit Mehta		Non-Executive Director	Issue of Bonus Shares #	Not applicable	60.23										
25	Infibeam Avenues Limited		Ajit Mehta		Non-Executive Director	Meeting sitting fees	Not applicable	0.08										
26	Infibeam Avenues Limited		Hiren Padhya (upto March 18, 2022)		Ex. Chief Financial Officer	Dividend Paid	Not applicable	0.01										
27	Infibeam Avenues Limited		Hiren Padhya (upto March 18, 2022)		Ex. Chief Financial Officer	Issue of Bonus Shares #	Not applicable	0.24										
28	Infibeam Avenues Limited		Hiren Padhya (upto March 18, 2022)		Ex. Chief Financial Officer	Due from	Not applicable	-	2.70									
29	Infibeam Avenues Limited		Hiren Padhya (upto March 18, 2022)		Ex. Chief Financial Officer	Remuneration	Not applicable	2.61										
30	Infibeam Avenues Limited		Sunil Bhagat (w.e.f. March 19, 2022)		Key Management Personnel - Chief Financial Officer	Remuneration	Not applicable	0.13										
31	Infibeam Avenues Limited		Shyamal Trivedi		Key Management Personnel - Company Secretary	Remuneration	Not applicable	2.00										
32	Infibeam Avenues Limited		Shyamal Trivedi		Key Management Personnel - Company Secretary	Dividend Paid	Not applicable	0.01										
33	Infibeam Avenues Limited		Shyamal Trivedi		Key Management Personnel - Company Secretary	Issue of Bonus Shares #	Not applicable	0.20										
34	Infibeam Avenues Limited		Jayshreeben Mehta		Promoter	Dividend Paid	Not applicable	3.01										
35	Infibeam Avenues Limited		Jayshreeben Mehta		Promoter	Issue of Bonus Shares #	Not applicable	60.23										
36	Infibeam Avenues Limited		Malav Mehta		Promoter	Dividend Paid	Not applicable	1.05										
37	Infibeam Avenues Limited		Malav Mehta		Promoter	Issue of Bonus Shares #	Not applicable	21.05										
38	Infibeam Avenues Limited		Nirali Mehta		Promoter group	Dividend Paid	Not applicable	1.51										
39	Infibeam Avenues Limited		Nirali Mehta		Promoter group	Issue of Bonus Shares #	Not applicable	30.12										
40	Infibeam Avenues Limited		Anoli Mehta		Promoter group	Dividend Paid	Not applicable	0.10										
41	Infibeam Avenues Limited		Anoli Mehta		Promoter group	Issue of Bonus Shares #	Not applicable	1.94										



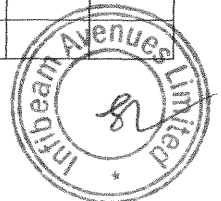
Format for disclosure of related party transactions every six months (see Note 4)

(Rs. In Million)

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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)	
42	Infibeam Avenues Limited		Mokshadaben Sheth		Promoter group	Dividend Paid	Not applicable	0.00											
43	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Dividend Paid	Not applicable	5.79											
44	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Issue of Bonus Shares #	Not applicable	115.76											
45	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Sale of services	30.00	12.77											
46	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Due from	Not applicable	-	6.18	5.97									
47	Infibeam Avenues Limited		Variniben Patel		Relative of Director	Dividend Paid	Not applicable	1.65											
48	Infibeam Avenues Limited		Variniben Patel		Relative of Director	Issue of Bonus Shares #	Not applicable	32.99											
49	Infibeam Avenues Limited		Vivek Patel		Relative of Director	Dividend Paid	Not applicable	0.98											
50	Infibeam Avenues Limited		Vivek Patel		Relative of Director	Issue of Bonus Shares #	Not applicable	19.50											
51	Infibeam Avenues Limited		Cardpay Technologies Private Limited		Step down Subsidiary	Rental income	0.50	0.02											
52	Infibeam Avenues Limited		Cardpay Technologies Private Limited		Step down Subsidiary	Due from	Not applicable		0.04	0.06									
53	Infibeam Avenues Limited		Avenues World FZ LLC		Step down Subsidiary	Due from	Not applicable		73.77	19.05									
54	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Rental income	1.00	0.06											
55	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Due from	Not applicable		0.14	0.88									
56	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Loan and advances given	50.00	10.79			Loan	6.25%	Repayable on demand	Unsecured	Business Purpose				
57	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Due from	Not applicable		0.07	10.86									
58	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Interest on Loan and advances given	5.00	0.10											
59	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Due from	Not applicable		0.59	0.68									



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
60	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly Owned Subsidiary	Sale of services	600.00	172.95									
61	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly Owned Subsidiary	Due from	Not applicable		2.34	2.68							
62	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly Owned Subsidiary	Rental income	5.00	0.06									
63	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly Owned Subsidiary	Advance received towards services	Not applicable	14.30									
64	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly Owned Subsidiary	Due to	Not applicable		6.46	14.30							
65	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly Owned Subsidiary	Others (Reimbursement & ESOP)	7.00	1.81									
66	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Rental income	0.07	0.07									
67	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Due from	Not applicable			0.08							
68	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Due from	Not applicable		2.69	1.60							
69	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Loan and advances given and that are repaid	15.00	(1.09)				Loan	0%	Repayable on demand	Unsecured	Business Purpose	
70	Infibeam Avenues Limited		Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Purchase of services	50.00	15.00									
71	Infibeam Avenues Limited		Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Rental income	1.50	0.06									
72	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Purchase of services	50.00	0.53									
73	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Due to	Not applicable		0.12	0.05							
74	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Due to	Not applicable			7.96							
75	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Sale of services	40.00	35.29									
76	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Due from	Not applicable		1.48								
77	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Due to	Not applicable		6.79	5.52							



Format for disclosure of related party transactions every six months (see Note 4)

(Rs. In Million)

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78	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Rental income	0.50	0.30										
79	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Due from	Not applicable			0.03								
80	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Due to	Not applicable		0.10	0.10								
81	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Trade advances given and that are repaid	Not applicable											
82	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Others (Go card)	4.00	2.74										
83	Infibeam Avenues Limited		AI Fintech Inc		Wholly Owned Subsidiary	Equity Investment	900.00	131.09						Investment		Business Purpose		
84	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly Owned Subsidiary	Equity Investment	900.00	691.87						Investment		Business Purpose		
85	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly Owned Subsidiary	Loans and advances given	10.00	7.40						Loan	0%	Repayable on demand	Unsecured	Business Purpose
86	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly Owned Subsidiary	Due from	Not applicable			7.40								

Note: # Issue of Bonus Shares represents number of shares issued of Re. 1/- each.
0.00 represents amount less than Rs. 5,000/-

