

November 15, 2022

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort,

Mumbai - 400 001

Bandra Kurla Complex,
Bandra (East).

Bandra (East), Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Disclosure under Regulations 23 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), please find enclosed herewith copy of disclosure on Related Party Transactions for the half year ended September 30, 2022 as per format prescribed by SEBI.

The above intimation is also available on the website of the Company at www.ia.ooo.

Kindly take the same on your 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

Tel: +91 79 67772204 | Fax: +91 79 67772205 | Email: ir@ia.ooo | Website: www.ia.ooo

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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.

	Details of the party /subsidiary) ente transact	ring into the	Det	ails of the counter	party					Value of	In case mor to either p result of the		incurred	to make ate depos	ial indebt or give loa sits, advar ments	ans, inter-	er- Details of the loans, inter-corporate deposits, adva- investments				dvances or	
Sr. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	transacti on during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
1	Infibeam Avenues Limited		Ajit C Mehta		Chairman	Any other transaction	Meeting fees	3.00	NA	0.10	-											
2	Infibeam Avenues Limited		Ajit C Mehta		Chairman	Any other transaction	Due to		NA	-	-	0.02										
3	Infibeam Avenues Limited		Keyoor Bakshi		Independent Director	Any other transaction	Meeting fees	3.00	NA	0.13	-											
4	Infibeam Avenues Limited		Keyoor Bakshi		Independent Director	Any other transaction	Due to		NA	-		0.03										
5	Infibeam Avenues Limited		Vijaylaxmi Sheth		Independent Director	Any other transaction	Meeting fees	3.00	NA	0.11		-										
6	Infibeam Avenues Limited		Vijaylaxmi Sheth		Independent Director	Any other transaction	Due to		NA	-	-	0.03										
7	Infibeam Avenues Limited		Piyushkumar Sinha		Independent Director	Any other transaction	Meeting fees	3.00	NA	0.12	-											
8	Infibeam Avenues Limited		Roopkishan Dave		Independent Director	Any other transaction	Meeting fees	3.00	NA	0.12	-	٠										
9	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Loan given	15.00	NA	27.83	-						Loan	0.00%	Short Term	Unsecured	General business purpose	
10	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Due from	-	NA	-	1.60	29.43										
11	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Sale of goods or services		0.50	NA	0.03	-											
12	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Due from	-	NA	-	0.08	0.12										
13	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Reimbusement		NA	0.02	-											
14	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Sale of investments		NA	257.05	-											
15	Infibeam Avenues Limited		Cardpay Technologies Private Limited		Wholly Owned Subsidiary (Step down)	Any other transaction	Due from	-	NA	-	0.06	0.06										
16	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Purchase of goods or services		40.00	NA	11.20	-	٠										
17	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Any other transaction	Reimbusement	-	NA	0.06	-											
18	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Any other transaction	Trade advance given		NA	0.65		-										
19	Infibeam Avenues Limited		DRC Systems India Limited		Associate	Sale of goods or services	_	8.00	NA	3.59	-											
20	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited	-	Subsidiary	Any other transaction	Due from	-	NA	-	0.68	0.68										
21	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Due from	-	NA	-	10.86	10.86										
22	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Sale of goods or services		1.00	NA	0.03	-	-										
23	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Reimbusement	-	NA	0.01	-	-										
24	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Due from	-	NA	-	0.20	0.25										
25	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited Infibeam Digital		Subsidiary	Interest received		-	NA	0.37	-	-										
26	Infibeam Avenues Limited Infibeam Avenues		Entertainment Private Limited Infibeam Logistics		Subsidiary	Any other transaction	Due from	-	NA	-	-	0.37										
27	Limited		Private Limited		Wholly owned subsidiary	Any other transaction	Reimbusement	-	NA	0.11	-	-										
28	Infibeam Avenues Limited		Infibeam Logistics Private Limited		Wholly owned subsidiary	Any other transaction	Due from		NA		-	0.11										

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	Details of the party /subsidiary) enter transacti	ring into the	Deta	ails of the counter	party					Value of	to either	nies are due party as a transaction	incurred	to make o	or give loa sits, advar	ans, inter-	Details of t		er-corporat investment		dvances or								
Sr. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	transacti on during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes							
29	Infibeam Avenues Limited		Infibeam Logistics Private Limited		Wholly owned subsidiary	Sale of goods or services		1.00	NA	0.03		-																	
30	Infibeam Avenues Limited		Infibeam Logistics Private Limited		Wholly owned subsidiary	Any other transaction	Due from		NA	-		0.03																	
31	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Sale of goods or services			NA	0.03	-	-																	
32	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Due from	-	NA	-	-	0.04																	
33	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Sale of goods or services		30.00	NA	5.82	-	-																	
34	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Any other transaction	Due from	-	NA	-	2.35	1.16																	
35	Infibeam Avenues Limited		Infinium Motors Private Limited		Promoter group	Any other transaction	Due from		NA	-	3.63	1.93																	
36	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Purchase of goods or services		5.00	NA	3.03	-	-																	
37	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited	-	Wholly owned subsidiary	Sale of goods or services		250.00	NA	123.91	-	-						_											
38	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Any other transaction	Due from		NA	-	2.68	11.04																	
39	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Sale of goods or services		5.00	NA	0.03	-	-																	
40	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Any other transaction	Due from	-	NA		(14.30)	6.51																	
41	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Any other transaction	Reimbusement	-	NA	28.79	-	-																	
42	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Any other transaction	Trade advance given and that are repaid		NA	-	-	-																	
43	Infibeam Avenues Limited Infibeam Avenues		Al Fintech Inc		Wholly owned subsidiary	Investment		900.00	NA	232.49	-	-																	
44	Limited		Infibeam Avenues Australia PTY Limited		Wholly owned subsidiary	Investment		900.00	NA	0.56																			
45	Infibeam Avenues Limited		Infibeam Avenues Saudi Arabia for Information System Technology Co		Wholly owned subsidiary	Investment		900.00	NA	2.22		-																	
46	Infibeam Avenues Limited		Infibeam Projects Management Private Limited	·	Wholly owned subsidiary	Investment		900.00	NA	0.10	-	-			_														
47	Infibeam Avenues Limited		Vavian International Limited		Wholly owned subsidiary	Investment		900.00	NA	19.62	-																		
48	Infibeam Avenues Limited		Vishko22 Products & Services Private Limited		Associate	Investment		100.00	NA	1.25	-	-																	
49	Infibeam Avenues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Investment		900.00	NA	384.92	-	-																	
50	Infibeam Avenues Limited		Mr. Sunil Bhagat		Key Management Personnel - Chief Financial Officer	Remuneration			NA	3.82	-	-																	
51	Infibeam Avenues Limited		Mr. Shyamal Trivedi		Key Management Personnel - Company Secretary	Remuneration			NA	4.07	-	-																	
52	Infibeam Avenues Limited		Mr. Vishwas Patel		Executive Director	Any other transaction	Rental expenses	20.00	NA	8.13		-																	
53	Infibeam Avenues Limited		Mr. Vishwas Patel		Executive Director	Any other transaction	Due to	-	NA	-	5.88																		

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Sr. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	transacti on during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes		
54	Infibeam Avenues Limited		Mr. Vishwas Patel		Executive Director	Any other transaction	Rental deposits	4.00	NA	1.37	-	-												
55	Infibeam Avenues Limited		Mr. Vishwas Patel		Executive Director	Any other transaction	Due from	-	NA		3.20	4.57										ŀ		
56	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly owned subsidiary	Any other transaction	Loan given	200.00	NA	19.52	-	-												
57	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly owned subsidiary	Any other transaction	Due from	-	NA		7.40	26.92												
58	Infibeam Avenues		Uvik Technologies Private Limited		Wholly owned subsidiary	Purchase of fixed assets		-	NA	18.00	-	18.00												
59	Infibeam Avenues		Avenues World FZ LLC		Wholly Owned Subsidiary (Step down)	Any other transaction	Loan given repaid		NA	19.05														
60	Infibeam Avenues Limited		Avenues World FZ LLC		Wholly Owned Subsidiary (Step down)	Any other transaction	Due from	-	NA		19.05	-									,			
61	Infibeam Avenues Limited		Avenues World FZ LLC		Wholly Owned Subsidiary (Step down)	Sale of goods or services		350.00	NA	23.35	-	-												
62	Infibeam Avenues		Avenues World FZ LLC		Wholly Owned Subsidiary (Step down)	Any other transaction	Due from		NA		-	0.11												
63	Odigma Consultancy Solutions Pvt. Ltd		Avenues Infinite Private Limited		Wholly Owned Subsidiary of IAL	Any other transaction	Reimbusement		NA	0.01	-	-												
64	Vavian International		Avenues World FZ LLC		Wholly Owned Subsidiary (Step down)	Investment			NA	20.30	-	-												
65	Infibeam Avenues		Cardpay Technologies Private Limited		Wholly Owned Subsidiary (Step down)	Any other transaction	Loan given that are repaid	-	NA	(14.85)	14.85	-									,			
66	Infibeam Avenues Limited		Cardpay Technologies Private Limited		Wholly Owned Subsidiary (Step down)	Any other transaction	Interest on loan given and received		NA	0.57	-	-									,			
67	Infibeam Avenues		Cardpay Technologies Private Limited		Wholly Owned Subsidiary (Step down)	Purchase of fixed assets	received		NA	15.00	-	-												
68	Infibeam Avenues		Cardpay Technologies Private Limited		Wholly Owned Subsidiary (Step down)	Any other transaction	Due from		NA		0.08	0.02										\vdash		
69	Odigma Consultancy Solutions Pvt. Ltd		Infibeam Digital Entertainment Private Limited		Subsidiary of IAL	Any other transaction	Reimbusement	-	NA	0.18		0.18												
70	Avenues World FZ LLC		Vavian International Limited		Wholly Owned Subsidiary of IAL	Any other transaction	Loan taken that are repaid	-	NA	6.61	91.88	98.49												
71	Odigma Consultancy Solutions Pvt. Ltd		Infibeam Logistics Private Limited		Wholly Owned Subsidiary of IAL	Any other transaction	Reimbusement	-	NA	0.04		0.04												
72	Odigma Consultancy Solutions Pvt. Ltd		Instant Global Paytech Private Limited		Subsidiary of IAL	Purchase of goods or services		-	NA	0.07	-													
73	Odigma Consultancy Solutions Pvt. Ltd		Mr. Mathew Jose		Director of wholly owned subsidiary	Any other transaction	Loan given that are repaid	-	NA	0.30	-	0.30												
74	Odigma Consultancy Solutions Pvt. Ltd		Mr. Mathew Jose		Director of wholly owned subsidiary	Remuneration		-	NA	2.98	-													
75	Infibeam Avenues		Instant Global Paytech		Subsidiary	Any other transaction	Due to	-	NA		5.57	6.40												
76	Infibeam Avenues Limited		Private Limited Instant Global Paytech		Subsidiary	Sale of goods or services		50.00	NA	19.36	-	-												
77	Infibeam Avenues		Private Limited Instant Global Paytech		Subsidiary	Any other transaction	Due from	-	NA		7.99	3.63												
78	Infibeam Avenues		Private Limited Instant Global Paytech		Subsidiary	Purchase of goods or services		50.00	NA	0.31	-													
79	Limited Infibeam Avenues		Private Limited Instant Global Paytech		Subsidiary	Services Any other transaction	Business advance given that		NA		-													
80	Limited Infibeam Avenues		Private Limited Instant Global Paytech		Subsidiary	Any other transaction	are repaid Due to		NA		0.10	0.10									\vdash	$\vdash \vdash$		
	Limited		Private Limited		,	,		<u> </u>		L										<u> </u>		Ш		