

May 25, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,
Dalal Street, Fort, Bandra Kurla Complex,

Mumbai - 400 001 Bandra (East),

Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir / Madam,

## Sub: Disclosure on Related Party Transactions for the half year ended on March 31, 2023

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 on March 31, 2023 as per the format prescribed by SEBI.

The above intimation is also available on the website of the Company at <a href="www.ia.ooo">www.ia.ooo</a>.

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

Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366** 

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

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances of 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 undertailer.

											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 (listed entity /subsidiary) entering into the transaction		saction	Details of the counterparty								In case monies are due to either party as a result of the transaction		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			ances or		
Sr No. Nami	ne	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	Value of transact ion during the reportin g period	Opening balance CI	osing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost Tenu e	Nature (loan advance/ intercorp oral deposit/ investme nt	Interest Rate (%)	te Tenur e	d/ unsecu ult	Purpose for which the funds will be utilised by the itimate recipient of funds (endusage)	Notes f
1 Infibeam Avenu	ues Limited		Ajit C Mehta		Chairman	Any other transaction	Meeting fees	3.00	NA	0.07							+	+-			<b>—</b>
2 Infibeam Avenu			Ajit C Mehta			Any other transaction	Due to		NA		0.02		-								
3 Infibeam Avenu 4 Infibeam Avenu			Keyoor Bakshi Keyoor Bakshi				Meeting fees Due to	3.00	NA NA	0.11	0.03				_		+	+-			+
5 Infibeam Avenu	ues Limited		Vijaylaxmi Sheth		Independent Director	Any other transaction	Meeting fees	3.00	NA	0.12	-						+	+-			<b>—</b>
6 Infibeam Avenu			Vijaylaxmi Sheth		Independent Director		Due to		NA		0.03							┷			
7 Infibeam Avenu 8 Infibeam Avenu			Piyushkumar Sinha Roopkishan Dave		Independent Director	Any other transaction  Any other transaction	Meeting fees Meeting fees	3.00		0.04							+	+-	$\vdash$		$\vdash$
9 Infibeam Avenu			Roopkishan Dave				Reimbursement		NA	0.00											
10 Infibeam Avenu	ues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Loan Given that are Repaid		NA	29.41	-					Loan	0.00	% Short term	Unsec Ge	eneral business urpose	
11 Infibeam Avenu	ues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Due from		NA		29.43	0.02					+	+			<b>—</b>
12 Infibeam Avenu	ues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Sale of goods or services		0.50	NA	0.03	-		-					$\bot$			
13 Infibeam Avenu 14 Infibeam Avenu			Avenues Infinite Private Limited  Avenues Infinite Private Limited				Due from Reimbursement		NA NA	0.18	0.12	0.06	1			<del>                                     </del>	+	+	$\vdash$		+
15 Infibeam Avenu			Cardpay Technologies Private			Any other transaction	Due from		NA NA	0.18	0.06	0.06			+		+	+	<del>     </del>		<del>                                     </del>
			Limited Infibeam Digital Entertainment Pvt.					<del>                                     </del>				0.00			+	-	+	+-	++		+
16 Infibeam Avenu			Ltd Infibeam Digital Entertainment Pvt.		Subsidiary	Interest received	-	-	NA	0.37			1			ļ		₩	₩		
17 Infibeam Avenu	ues Limited		Ltd		Subsidiary	Any other transaction	Due from		NA		0.37								Ш		<u> </u>
18 Infibeam Avenu	ues Limited		Infibeam Digital Entertainment Pvt. Ltd		Subsidiary	Any other transaction	Due from		NA		0.68	1.34	1								
19 Infibeam Avenu	ues Limited		Infibeam Digital Entertainment Pvt.		Subsidiary	Any other transaction	Due from		NA		10.86	10.86	5				1				
20 Infibeam Avenu			Infibeam Digital Entertainment Pvt.		Subsidiary	Sale of goods or services		1.00	NΔ	0.03							1	+			<b>—</b>
21 Infibeam Avenu			Ltd Infibeam Digital Entertainment Pvt.		Subsidiary	Any other transaction	Reimbursement		NA.	0.00							+	+	-		+
			Ltd Infibeam Digital Entertainment Pvt.						NA	0.00		•					+	+-			
22 Infibeam Avenu			Ltd		Subsidiary	Any other transaction	Due from		NA		0.25	0.28	1					₩			—
23 Infibeam Avenu			Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Sale of goods or services		1.00	NA	0.03								┷			
24 Infibeam Avenu	ues Limited		Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Any other transaction	Reimbursement		NA	0.00	-		-								
25 Infibeam Avenu	ues Limited		Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Any other transaction	Due From		NA		0.03	0.06	i i								
26 Infibeam Avenu	ues Limited		Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Any other transaction	Due From		NA		0.11	0.01									
27 Infibeam Avenu	ues Limited		Infibeam Projects Management		Wholly owned subsidiary	Any other transaction	Reimbursement		NA	3.15	-										
28 Infibeam Avenu	ues Limited		Private Limited Infibeam Projects Management		Wholly owned subsidiary	Sale of goods or services			NΔ	0.03							+	+-			
29 Infibeam Avenu			Private Limited Infibeam Projects Management		Wholly owned subsidiary	Any other transaction	Due from		NΔ		0.04	3.16					+	+-	-		+
30 Infibeam Avenu			Private Limited  Infibeam Projects Management		Wholly owned subsidiary	Any other transaction	Loan Given that are		NA NA	90.60	0.04	3.10	1			Loan	0.00	Short	Unsec Ge	eneral business	
			Private Limited		,	,	Repaid			-								term	ured pu	urpose	
31 Infibeam Avenu	ues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Business advance given that are repaid		NA		-										
32 Infibeam Avenu	ues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Due from	_	NA		-	90.60		1 7	1			1			
33 Infibeam Avenu	ues Limited		Infinium Motors Private Limited		Promoter group	Sale of goods or services		30.00	NA	7.59	-		-					工			
34 Infibeam Avenu	ues Limited		Infinium Motors Private Limited		Promoter group	Purchase of goods or services	1	1	NA	3.51	-		-								1
35 Infibeam Avenu	ues Limited		Infinium Motors Private Limited		Promoter group	Any other transaction	Due from		NA		1.16		-				1	$\perp$			
36 Infibeam Avenu			Infinium Motors Private Limited Odigma Consultancy Solutions		Promoter group	Any other transaction	Due from		NA	-	1.93		1		+	-	+	+	++		+
37 Infibeam Avenu			Private Limited Odigma Consultancy Solutions		Wholly owned subsidiary	Sale of goods or services	L	250.00		108.56					_	-	+	+-	$\vdash$		
38 Infibeam Avenu			Private Limited		Wholly owned subsidiary	Any other transaction	Due From		NA		11.04							Т.	$\perp \perp$		
39 Infibeam Avenu	ues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement		NA	78.24	-							Ш	$\sqcup \bot$		<u> </u>
40 Infibeam Avenu	ues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Any other transaction	Trade advance given and that are repaid		NA		-		-						ΙT		
41 Infibeam Avenu	ues Limited		Odigma Consultancy Solutions Private Limited		Wholly owned subsidiary	Sale of goods or services		5.00	NA .	0.03	-							T			
42 Infibeam Avenu	ues Limited		Odigma Consultancy Solutions		Wholly owned subsidiary	Any other transaction	Due From	1	NA .		6.51	11.42			+		+-	+	$\vdash$		
43 Infibeam Avenu			Private Limited Odigma Consultancy Solutions		Wholly owned subsidiary	Purchase of goods or	+	<b>+</b>	NA NA	3.13			1			1	+	+	+		+
			Private Limited Vishko22 Products & Services		.,,	services Purchase of goods or									_	-	+	+-	$\vdash$		
44 Infibeam Avenu			Private Limited Vishko22 Products & Services		Associate	services	1	6.48	NA	5.57	-						+	4-	$\vdash$		<b>↓</b>
45 Infibeam Avenu			Private Limited		Associate	Any other transaction	Due to		NA		-	2.33					4	1	$\perp \perp$		<b>↓</b>
46 Infibeam Avenu	ues Limited		Vybe Ventures LLP		Company's director is a partner in LLP	Any other transaction	Issue of Convertible Share Warrant		NA	403.75	-			L		<u></u>			Ш		<u> </u>
47 Infibeam Avenu	ues Limited		Uvik Technologies Private Limited		Wholly owned subsidiary	Sale of goods or services			NA	0.60	-				T						
48 Infibeam Avenu	ues Limited		Uvik Technologies Private Limited		Wholly owned subsidiary	Any other transaction	Due From		NA			0.60	,					T			
49 Infibeam Avenu			Vavian International Limited		Wholly owned subsidiary	Investment	<u> </u>	900.00	NA	796.49	-				_	1	+	+			<del>                                     </del>
50 Infibeam Avenu			Vavian International Limited		Wholly owned subsidiary	Any other transaction	Sale of Investment		NA	514.58			-				1	T			
51 Infibeam Avenu	ues Limited		Instant Global Paytech Private Limited		Subsidiary	Purchase of goods or services			NA	0.46	-		-				1	Ш.	$oxed{oxed}$		<u> </u>
			Instant Global Paytech Private		Subsidiary	Any other transaction			NA		6.40	21.67									1 -

Related party transactions for the half year ended March 31,2023

										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 undertailen.										
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty							In case monies are due to either party as a result of the transaction			In case any financ incurred to make corporate deposit investments	or give loan:	s, inter-	Details of the loans, inter-corporate deposits, advances or investments				
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	Value of transact ion during the reportin g period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost Tenu e	Nature (loan/ advance/ intercorp orate deposit/ investme nt )	Interest Rate (%)	Secure Tenur d/ e unsecu re d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
53	Infibeam Avenues Limited		Instant Global Paytech Private		Subsidiary	Sale of goods or services		50.00	NA	18.65										
54	Infibeam Avenues Limited		Limited Instant Global Paytech Private Limited		Subsidiary	Any other transaction	Due from		NA		3.63	16.09								
55	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Any other transaction	Due to		NA		0.10	0.10								
56	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Any other transaction	Business advance given		NA	-										
-	Infibeam Avenues Limited		Instant Global Paytech Private Limited		Subsidiary	Investment	that are repaid		NA	160.33										
	Infibeam Avenues Limited		Vishwas Patel		Executive Director	Any other transaction	Rental expenses	20.00		8.13	-									
60	Infibeam Avenues Limited Infibeam Avenues Limited		Vishwas Patel Vishwas Patel		Executive Director Executive Director	Any other transaction Any other transaction	Due to Reimbursement		NA NA	0.30	-	0.75								
_	Infibeam Avenues Limited Infibeam Avenues Limited		Vishwas Patel Sunil Bhagat		Key Management Personnel - Chief	Any other transaction Remuneration	Due from		NA NA	4.95	4.57	4.57			$\vdash$				$\vdash$	<del>                                     </del>
	Infibeam Avenues Limited Infibeam Avenues Limited		Sunii Bhagat Shvamal Trivedi		Financial Officer Key Management Personnel - Company		+		NA NA						$\vdash\vdash$					-
	Infibeam Avenues Limited Infibeam Avenues Limited		Shyamal Trivedi  Uvik Technologies Private Limited		Secretary  Wholly owned subsidiary	Any other transaction	Loan Given that are		NA NA	5.20	-				$\vdash$	Loan	0.000	Short Unsec	General business	<del>                                     </del>
	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly owned subsidiary  Wholly owned subsidiary	Any other transaction	Repaid  Due from		NA NA	22.01	26.92	4.11				LOan	0.00%	Short Unsec term ured	purpose	
66	Infibeam Avenues Limited		Uvik Technologies Private Limited		Wholly owned subsidiary	Purchase of fixed assets			NA	18.00	18.00									
67	Infibeam Avenues Limited		Avenues World FZ LLC		Wholly Owned Subsidiary (Step down)			350.00	NA NA	143.80	-									
68	Infibeam Avenues Limited Infibeam Avenues Limited		Avenues World FZ LLC Avenues World FZ LLC		Wholly Owned Subsidiary (Step down) Wholly Owned Subsidiary (Step down)	Any other transaction	Reimbursement Due from		NA NA	0.03	0.11	143.83								
70	Odigma Consultancy		Infibeam Digital Entertainment Pvt.		Fellow Subsidiary	Any other transaction	Reimbursement		NA	0.18	-									
71	Odigma Consultancy		Infibeam Digital Entertainment Pvt.		Fellow Subsidiary	Any other transaction	Due from		NA	-	0.18	0.37								
72	Odigma Consultancy		Infibeam Logistics Private Limited		Fellow Subsidiary	Any other transaction	Reimbursement		NA	0.04										
72	Odigma Consultancy		Infibeam Logistics Private Limited		Fellow Subsidiary	Any other transaction	Due From		NA		0.04									$\vdash$
7.5	Solutions Pvt Ltd Odigma Consultancy		Avenues Infinite Private Limited		Fellow Subsidiary	Any other transaction	Reimbursement		NA NA	0.01	0.04									
/4	Odigma Consultancy Solutions Pvt Ltd Odigma Consultancy Solutions Put Ltd					,			NA	0.01										-
76	Odigma Consultancy		Avenues Infinite Private Limited  Mathew Jose		Fellow Subsidiary Director	Any other transaction  Any other transaction	Due From Loan Given that are		NA NA	0.30	-	0.01				Loan	0.00%	Short Unsec term ured	Personal	
	Odigma Consultancy		Mathew Jose		Director	Any other transaction	Repaid  Due From		NA NA	0.30	0.30					LUGIII	0.00%	term ured	reisonai	
70	Odigma Consultancy		Mathew Jose		Director	Any other transaction	Remuneration		NA.	2.25										-
	Solutions Pvt Ltd Odigma Consultancy					Purchase of goods or	Kemuneration		NA .		-									
79	Solutions Pvt Ltd		Infinium Motors Private Limited		Promoter group of holding company	services			NA	1.15	-									
-	Odigma Consultancy Solutions Pvt Ltd  Avenues World FZ LLC		Infinium Motors Private Limited  Vavian International Limited		Promoter group of holding company  Holding company	Any other transaction  Any other transaction	Purchase of fixed asset Loan Taken that are		NA NA	3.90	98.49	99.37				Loan	0.00%	Short Unsec	General business	-
82	Instant Global Paytech Private Limited		Cardpay Technologies Private Limited		Wholly Owned Subsidiary	Any other transaction	repaid  Loan Given that are  Repaid	-	NA NA	1.16	-					Loan	7.000	Short Unsec	General business purpose	
83	Instant Global Paytech		Cardpay Technologies Private		Wholly Owned Subsidiary	Any other transaction	Due from	_	NA .	-	_	1.16				Loan	7.00%	Short Unsec	General business	
84	Instant Global Paytech		Limited  Cardpay Technologies Private  Limited		Wholly Owned Subsidiary	Any other transaction	Interest on loan given and received	-	NA .	0.05	-							term ured	purpose	
85	Private Limited Instant Global Paytech		Daykin Creado		Director	Remuneration	and received		NA	8.11	-									<b>†</b>
86	Instant Global Paytech		Vivek Patel		Director	Remuneration	1		NA	3.54	-									
87	Private Limited Instant Global Paytech		Anushka Patel		Relative of director	Remuneration	+		NA NA	3.76	_				$\vdash$			1		<del>                                     </del>
_	Private Limited  Sohum Bharat Digital  Payments Private Limited		Instant Global Paytech Private Limited		Fellow Subsidiary	Any other transaction	Loan Given that are Repaid		NA NA	3.70					$\vdash$	Loan	7.00%	Short Unsecterm ured	General business	
89	Sohum Bharat Digital		Instant Global Paytech Private Limited		Fellow Subsidiary	Any other transaction	Interest on loan given and received		NA.	0.43	-				$\vdash$			ured	purpose	
90	Uvik Technologies Private		Rahul Hirve		Director	Any other transaction	Loan Taken that are		NΔ	7.77	_	7.77				Loan	0.00%	Short Unsec	General business purpose	$\vdash$
	Limited  Avenues World FZ LLC		Infibeam Avenues Saudi Arabia For Information Systems Technology Co		Fellow Subsidiary of holding company	Any other transaction	repaid  Loan given that are repaid		NA .	83.23		7.11				Loan	0.000		General business	
92	Avenues World FZ LLC		Infibeam Avenues Saudi Arabia For		Fellow Subsidiary of holding company	Any other transaction	Due from		NA	-	4.52	87.74			$\vdash$	<del>                                     </del>		terin ured	purpose	
	Infibeam Avenues Limited		Information Systems Technology Co Infibeam Avenues Saudi Arabia For Information Systems Technology Co		Wholly Owned Subsidiary	Any other transaction	Reimbursement		NA .	0.03	-					1				
94	Infibeam Avenues Limited		Information Systems Technology Co Infibeam Avenues Saudi Arabia For Information Systems Technology Co		Wholly Owned Subsidiary	Any other transaction	Due from		NA	-	-	0.03								
ь					1	1	1	1	1	1	l					1	L			