

**General information about company**

Name of The Company	Infibeam Avenues Limited
BSE Scrip Code	539807
NSE Symbol	INFIBEAM
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																						
											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	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 transaction during the reporting period	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				Notes	
	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.)	Details of other indebtedness	Cost	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 (endusage)
1	Odigma Consultancy Solutions Ltd		Infibeam Digital Entertainment Pvt. Ltd		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.214165	0	0								Textual Information(1)		
2	Odigma Consultancy Solutions Ltd		Infibeam Digital Entertainment Pvt. Ltd		Fellow subsidiary company	Any other transaction	Due from		NA	0	0.369524	0.583689								Textual Information(2)		
3	Odigma Consultancy Solutions Ltd		Infibeam Logistics Private Ltd		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.075449	0	0								Textual Information(3)		
4	Odigma Consultancy Solutions Ltd		Avenues Infinite Private Limited		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.05825	0	0								Textual Information(4)		
5	Odigma Consultancy Solutions Ltd		Avenues Infinite Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	0.00859	0.06684								Textual Information(5)		
6	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.06609	0	0								Textual Information(6)		
7	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Advance to supplier		NA	171.49	0	0								Textual Information(7)		
8	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	0	171.49								Textual Information(8)		
9	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	0	0.06609								Textual Information(9)		
10	Odigma Consultancy Solutions Ltd		Mathew Jose		Key management personnel	Any other transaction	Salary		NA	2.25	0	0								Textual Information(10)		
11	Infibeam Avenues Limited		Ajit C Mehta		Chairman Emeritus & Non-Executive Director	Any other transaction	Meeting fees	5	NA	0.06	0	0								Textual Information(11)		
12	Infibeam Avenues Limited		Keyoor Bakshi		Independent Director	Any other transaction	Meeting fees	5	NA	0.08	0	0								Textual Information(12)		
13	Infibeam Avenues Limited		Vijaylaxmi Sheth		Independent Director	Any other transaction	Meeting fees	5	NA	0.1	0	0								Textual Information(13)		
14	Infibeam Avenues Limited		Piyushkumar Sinha		Independent Director	Any other transaction	Meeting fees	5	NA	0.06	0	0								Textual Information(14)		
15	Infibeam Avenues Limited		Roopkishan Dave		Independent Director	Any other transaction	Meeting fees	5	NA	0.06	0	0								Textual Information(15)		
16	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Loan Given		NA	0.025	0	0					Loan	0	Short term	Unsecured	General business purpose	Textual Information(16)







				Company Secretary																			
82	Infibeam Avenues Limited		Sunil Bhagat	Key Management Personnel - Chief Financial Officer	Any other transaction	Loan Given		NA	0.7	0	0						Loan	0	Short term	Unsecured	Personal	Textual Information(82)	
83	Infibeam Avenues Limited		Sunil Bhagat	Key Management Personnel - Chief Financial Officer	Any other transaction	Loan Given that are repaid		NA	0.5	0	0						Loan	0	Short term	Unsecured	Personal	Textual Information(83)	
84	Infibeam Avenues Limited		Sunil Bhagat	Key Management Personnel - Chief Financial Officer	Any other transaction	Due from		NA	0	0	0.2											Textual Information(84)	
85	Infibeam Avenues Limited		Infinium Motors Private Limited	Promoter group	Any other transaction	Due to		NA	0	0	0.54											Textual Information(85)	
86	Infibeam Avenues Limited		Vavian International Limited	Wholly owned subsidiary	Any other transaction	Sale of Investment in Subsidiary		NA	4.953751	0	0											Textual Information(86)	
87	Infibeam Avenues Limited		Fable Fintech Private Limited	Associate	Investment		2000	NA	31.242606	0	0											Textual Information(87)	
88	Infibeam Avenues Limited		Mr. Vishwas Patel	Joint Managing Director	Any other transaction	Reimbursement		NA	0.01	0	0											Textual Information(88)	
89	Infibeam Avenues Limited		Mr. Vishwas Patel	Joint Managing Director	Any other transaction	Due from		NA	0	4.0705	4.0705											Textual Information(89)	
Total value of transaction during the reporting period																						1583.96571843615	

