

Delhivery Limited (formerly known as Delhivery Private Limited)
Disclosure of Related Party Transactions for the Half Year ended March 31, 2022

S.No										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 (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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					
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	Term(s)	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term(s)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
50	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loans	-	-	93.81	93.81	-	-	-	-	-	-	-			
51	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loans provision	-	-	(93.81)	(93.81)	-	-	-	-	-	-	-			
52	Delhivery Limited	Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Loans	-	-	141.00	191.00	-	-	Loan	10%	5 Years	Unsecured	General business and corporate purpose			
53	Delhivery Limited	Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Trade payables	-	-	7.13	4.03	-	-	-	-	-	-	-			
54	Delhivery Limited	Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Other Assets (Advance to suppliers)	-	-	-	12.94	-	-	-	-	-	-	-			
55	Delhivery Limited	Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Loans ⁽²⁾	-	-	1,626.72	1,626.72	-	-	Loan	8.75% and 10%	5 Years	Unsecured	General business and corporate purpose			
56	Delhivery Limited	Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Trade Receivables	-	-	-	10.68	-	-	-	-	-	-	-			
57	Delhivery Limited	Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Trade Payables	-	-	-	28.13	-	-	-	-	-	-	-			
58	Delhivery Limited	Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Step down subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	2.32	6.91	-	-	-	-	-	-	-			
59	Delhivery Limited	Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Step down subsidiary of Delhivery Limited	Trade Receivables	-	-	10.50	31.02	-	-	-	-	-	-	-			
60	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Liabilities	-	-	6.49	-	-	-	-	-	-	-	-			
61	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Liabilities	-	-	(6.49)	-	-	-	-	-	-	-	-			
62	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Liabilities	-	-	5.41	5.41	-	-	-	-	-	-	-			
63	Delhivery Limited	Delhivery HK Pte Ltd		Subsidiary of Delhivery Limited	Trade Receivables	-	-	88.10	72.05	-	-	-	-	-	-	-			
64	Delhivery Limited	Delhivery HK Pte Ltd		Subsidiary of Delhivery Limited	Other Financial Assets	-	-	9.96	1.84	-	-	-	-	-	-	-			
65	Delhivery Limited	Delhivery HK Pte Ltd		Subsidiary of Delhivery Limited	Trade Payables	-	-	-	0.14	-	-	-	-	-	-	-			
66	Delhivery Limited	Delhivery USA LLC		Subsidiary of Delhivery Limited	Trade Payables	-	-	4.01	7.41	-	-	-	-	-	-	-			
67	Delhivery Limited	Delhivery USA LLC		Subsidiary of Delhivery Limited	Trade Receivables	-	-	46.96	-	-	-	-	-	-	-	-			
68	Delhivery Limited	Delhivery Robotics LLC (w.e.f. August 23, 2021)		Step down subsidiary of Delhivery Limited	Trade Receivables	-	-	0.75	0.75	-	-	-	-	-	-	-			
69	Delhivery Limited	Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Loans	-	-	730.00	1,130.00	-	-	Loan	10%	5 Years	Unsecured	General business and corporate purpose			
70	Delhivery Limited	Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Trade Receivables	-	-	99.46	91.56	-	-	-	-	-	-	-			
71	Delhivery Limited	Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets (Other Receivables)	-	-	-	19.39	-	-	-	-	-	-	-			
72	Delhivery Limited	FALCON AUTO TECH Private Limited (w.e.f. January 04, 2022)		Associate of Delhivery Limited	Other Assets (Capital Advances)	-	-	-	94.32	-	-	-	-	-	-	-			
73	Delhivery Limited	Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets	-	-	12.29	19.69	-	-	-	-	-	-	-			
74	Delhivery Limited	Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Other Financial Assets (Interest Accrued on Loan)	-	-	13.96	80.50	-	-	-	-	-	-	-			
75	Delhivery Limited	Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets (Interest Accrued on Loan)	-	-	63.65	105.28	-	-	-	-	-	-	-			
76	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets	-	-	31.87	31.87	-	-	-	-	-	-	-			
77	Delhivery Limited	Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets	-	-	(31.87)	(31.87)	-	-	-	-	-	-	-			
78	Delhivery Singapore Pte. Ltd	Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Interest receivable	-	-	-	0.02	-	-	-	-	-	-	-			
79	Delhivery Robotics LLC	Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Advance from Related party	-	-	-	9.97	-	-	-	-	-	-	-			
80	Orion Supply Chain Private Limited	Delhivery Freight Services Private Limited		Fellow Subsidiaries of Delhivery Limited	Advance from Related party	-	-	-	1.84	-	-	-	-	-	-	-			
81	Delhivery Freight Services Private Limited	Orion Supply Chain Private Limited		Fellow Subsidiaries of Delhivery Limited	Other Financial Assets (Accrual Income)	-	-	-	1.90	-	-	-	-	-	-	-			
82	Orion Supply Chain Private Limited	Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Fellow Subsidiaries of Delhivery Limited	Trade Receivables	-	-	-	0.09	-	-	-	-	-	-	-			
83	Spoton Supply Chain Solutions Private Limited	Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Spoton Logistics Private Limited	Trade payables	-	-	42.77	90.90	-	-	-	-	-	-	-			
84	Delhivery Limited	Mr. Sahil Bana		Managing Director and Chief Executive Officer	Other Financial Liabilities (Employee benefit payable)	-	-	2.96	2.13	-	-	-	-	-	-	-			
85	Delhivery Limited	Mr. Suraj Saharan (w.e.f. August 01, 2021)		Head - New Ventures	Other Financial Liabilities (Employee benefit payable)	-	-	1.38	2.14	-	-	-	-	-	-	-			
86	Delhivery Limited	Ms. Pooja Gupta (w.e.f. April 01, 2021)		Chief People Officer	Other Financial Liabilities (Employee benefit payable)	-	-	2.12	1.90	-	-	-	-	-	-	-			
87	Delhivery Limited	Mr. Abhishek Mitra (w.e.f. August 24, 2021)		Managing Director and Chief Executive Officer of Material Subsidiary	Other Financial Liabilities (Employee benefit payable)	-	-	0.88	0.85	-	-	-	-	-	-	-			
88	Delhivery Limited	Mr. Kapil Bhatt		Chief Technical Officer - Technology & Executive Director	Other Financial Liabilities (Employee benefit payable)	-	-	2.61	1.86	-	-	-	-	-	-	-			
89	Delhivery Limited	Mr. Ajith Pai Mangalore		Chief operating officer	Other Financial Liabilities (Employee benefit payable)	-	-	2.55	3.50	-	-	-	-	-	-	-			
90	Delhivery Limited	Mr. Amit Agarwal		Chief Financial Officer	Other Financial Liabilities (Employee benefit payable)	-	-	1.36	2.16	-	-	-	-	-	-	-			
91	Delhivery Limited	Mr. Sandeep Kumar Barasa		Executive Director and Chief Business Officer	Other Financial Liabilities (Employee benefit payable)	-	-	3.52	2.66	-	-	-	-	-	-	-			
92	Delhivery Limited	Mr. Sunil Kumar Barasa (w.e.f. September 17, 2021)		Company Secretary	Other Financial Liabilities (Employee benefit payable)	-	-	0.54	0.27	-	-	-	-	-	-	-			
93	Delhivery Limited	Mr. Sandeep Kumar Barasa		Executive Director and Chief Business Officer	Loans	-	-	26.00	24.80	-	-	-	-	-	-	-			
94	Delhivery Limited	Ms. Arjali Bansal (resigned w.e.f. September 16, 2021)		Non-Executive Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	1.51	-	-	-	-	-	-	-	-			
95	Delhivery Limited	Mr. Deepak Kapoor		Non-Executive - Independent Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	1.63	1.88	-	-	-	-	-	-	-			
96	Delhivery Limited	Ms. Hanne Brigitte Breinbjerg Sorensen (resigned w.e.f. October 1, 2021)		Non-Executive Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	1.78	-	-	-	-	-	-	-	-			
97	Delhivery Limited	Mr. Ramesh Sobti (w.e.f. October 1, 2021)		Non-Executive - Independent Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	-	1.63	-	-	-	-	-	-	-			
98	Delhivery Limited	Mr. Saugata Gupta (w.e.f. October 1, 2021)		Non-Executive - Independent Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	-	1.63	-	-	-	-	-	-	-			
99	Delhivery Limited	Mr. Kalpana Janshig Morpania (w.e.f. October 13, 2021)		Non-Executive - Independent Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	-	1.63	-	-	-	-	-	-	-			
100	Delhivery Limited	Mr. Srivatsan Rajan		Non-Executive - Independent Director	Trade Payables (Fees payable to Non-Executive Director)	-	-	1.63	1.63	-	-	-	-	-	-	-			

(1) Investment in Associate- Equity Accounting is not adjusted for share of Loss of Associates.
(2) Remuneration to Key Managerial Personnel includes base based payment expenses.
(3) Value of the related party transaction approved by Audit Committee pertains to entire Financial Year 2021-22.
(4) Remuneration to Key Managerial Personnel approved by Nomination and Remuneration Committee/ Board pertains to entire Financial Year 2021-22.
(4) Fees to Non-Executive Directors doesn't include Sitting Fees.