

May 14, 2022

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> Building A, Unit 205 A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

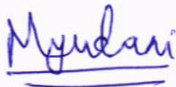
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the period from October 1, 2021 to March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Just Dial Limited**



**Manan Udani**  
Company Secretary



**Encl: as above**

## Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 Fax : 022-28893789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888

| www.justdial.com

(Rs. In Lacs unless otherwise stated)

Sr. No.	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 (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 as on 1st October 2021 (Dr/Cr)	Closing balance as on 31st March, 2022 (Dr/Cr)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end-usage)
1	Just Dial Limited			Just Dial Inc.		Wholly-owned Subsidiary	Availed administrative and support services	480	3	-	-	NA	NA	NA	NA	NA	NA	NA	
2	Just Dial Limited			Just Dial Inc.		Wholly-owned Subsidiary	Payable towards administrative and support services / Trade payables	-	-	12	11	NA	NA	NA	NA	NA	NA	NA	
3	Just Dial Limited			MYJD Private Limited		Wholly-owned Subsidiary	Loan outstanding - receivable	-	-	2	2	NA	NA	NA	NA	NA	NA	NA	
4	Just Dial Limited			MYJD Private Limited		Wholly-owned Subsidiary	Interest received on Loan given	-	0*	-	-	NA	NA	NA	NA	NA	NA	NA	
5	MYJD Private Limited			V.S.S. Mani		Key Management Personnel	Loan / Advance outstanding - payable	-	-	1	1	NA	NA	NA	NA	NA	NA	NA	
6	Just Dial Limited			V.S.S. Mani		Key Management Personnel	Remuneration / Short Term Employee Benefit	-	150	-	-	NA	NA	NA	NA	NA	NA	NA	
7	Just Dial Limited			Abhishek Bansal		Key Management Personnel	Remuneration / Short Term Employee Benefit	-	184	-	-	NA	NA	NA	NA	NA	NA	NA	
8	Just Dial Limited			Manan Udani		Key Management Personnel	Remuneration / Short Term Employee Benefit	-	19	-	-	NA	NA	NA	NA	NA	NA	NA	
9	Just Dial Limited			Abhishek Bansal		Key Management Personnel	Employee Stock Option Compensation Cost / Share based payments	-	129	-	-	NA	NA	NA	NA	NA	NA	NA	
10	Just Dial Limited			Manan Udani		Key Management Personnel	Employee Stock Option Compensation Cost / Share based payments	-	2	-	-	NA	NA	NA	NA	NA	NA	NA	
11	Just Dial Limited			B. Anand		Board of Directors (other than included as KMP)	Commission	-	3	-	-	NA	NA	NA	NA	NA	NA	NA	
12	Just Dial Limited			Sanjay Bahadur		Board of Directors (other than included as KMP)	Commission	-	3	-	-								
13	Just Dial Limited			Malcolm Monteiro		Board of Directors (other than included as KMP)	Commission	-	3	-	-	NA	NA	NA	NA	NA	NA	NA	
14	Just Dial Limited			Bhavna Thakur		Board of Directors (other than included as KMP)	Commission	-	3	-	-								
15	Just Dial Limited			B. Anand		Board of Directors (other than included as KMP)	Sitting Fees	-	8	-	-	NA	NA	NA	NA	NA	NA	NA	
16	Just Dial Limited			Sanjay Bahadur		Board of Directors (other than included as KMP)	Sitting Fees	-	9	-	-								
17	Just Dial Limited			Malcolm Monteiro		Board of Directors (other than included as KMP)	Sitting Fees	-	7	-	-	NA	NA	NA	NA	NA	NA	NA	
18	Just Dial Limited			Bhavna Thakur		Board of Directors (other than included as KMP)	Sitting Fees	-	5	-	-								
19	Just Dial Limited			V. Krishnan		Close Relative of Key Managerial Person	Remuneration / Short Term Employee Benefit	-	150	-	-	NA	NA	NA	NA	NA	NA	NA	
20	Just Dial Limited			Just Dial Foundation		Other entity with Common Key Managerial Person	Donation	10	2	-	-	NA	NA	NA	NA	NA	NA	NA	

\* 0 Represents amounts less than Rs. 1 Lakh

Note: The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.