

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Date: June 21, 2021

To,
Head, Listing Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

Head Listing Compliance Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: NAZARA

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of 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 on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

The said disclosure is also being made available on the website of the Company at www.nazara.com.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Nazara Technologies Limited**

Pratibha Mishra
Company Secretary & Compliance Officer
Encl: a/a



India | Middle East | Africa | Europe

Related party disclosure for Nazara Technologies Limited on consolidated basis for the half year ended 31st March, 2021

The Nazara Group's related parties primarily consists of its associates, Joint ventures and Key Managerial Personnel. Nazara Group routinely enters into transactions with these related parties in the ordinary course of business at market rates and terms. Transactions and balances between Company, its subsidiaries and fellow subsidiaries are eliminated on consolidation.

A Names of the related parties and related party relationship

Entity with significant influence	West Bridge Venture II Investment Holdings (till 24 December 2020)
Associate	MoongLabs Technologies Private Limited
Joint venture	Sports Unity Private Limited
Associate of subsidiary	Mastermind Sports Limited
Key management personnel	Vikash Mittersain - Chairman cum Managing Director Nitish Mittersain - Joint Managing Director Manish Agarwal - Chief Executive Officer Rakesh Shah - Chief Finance Officer Turabbhai Chimthanawala -Company Secretary (till December 31, 2020) Pratibha Mishra -Company Secretary (w.e.f. January 1, 2021)
Enterprises owned or controlled by key management personnel	Mitter Infotech LLP
Others	B K Goyal Heart Foundation

B The following table summarises the related party transactions and balances included in the consolidated financial statements for the half year ended / as at 31st March, 2021

Particulars	(₹ in million)					
	Associates	Joint ventures	Key Managerial Personnel	Enterprises owned or controlled by key management personnel	Associate of Subsidiary	Others
Transactions:	-	-	-	-	-	-
Remuneration to key management personnel	-	-	71.58	-	-	-
Loans recovered	-	-	15.50	-	-	-
Loans given	-	4.50	-	-	-	-
Interest income	-	0.14	2.21	-	-	-
CSR expenses	-	-	-	-	-	2.50
Content	(0.15)	-	-	-	5.13	-
Advertisement income	-	0.50	-	-	-	-
Commission	-	0.09	-	-	-	-
Balances outstanding:	-	-	-	-	-	-
Trade payables	0.73	-	-	-	14.29	-
Receivable from selling shareholders	-	-	-	56.55	-	-
Loan given	-	4.50	-	-	-	-
Interest income receivables	-	0.12	-	-	-	-
Payable to selling shareholders	-	-	-	66.72	-	-
Trade receivables	-	0.08	-	-	-	-

Notes

- 1 Remuneration to key managerial personnel doesn't include provision made for gratuity and compensated absences as they are determine on actuarial basis for the Company as a whole.

