

General information about company	
Name of The Company	Infbeam Avenues Limited
BSE Scrip Code	539807
NSE Symbol	INFBEAM
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 bans/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) If answer to above question is No, please explain the reason for not complying.	

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 utilized by the ultimate recipient of funds (end-usage)		
1	Odigma Consultancy Solutions Ltd		Infibeam Digital Entertainment Private Limited		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.13	0	0										Tactical Information(1)		
2	Odigma Consultancy Solutions Ltd		Infibeam Digital Entertainment Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	0.58	0.71											Tactical Information(2)	
3	Odigma Consultancy Solutions Ltd		Infibeam Logistics Private Limited		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.11	0	0											Tactical Information(3)	
4	Odigma Consultancy Solutions Ltd		Avenues Infinite Private Limited		Fellow subsidiary company	Any other transaction	Reimbursement		NA	0.08	0	0											Tactical Information(4)	
5	Odigma Consultancy Solutions Ltd		Avenues Infinite Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	0.07	0											Tactical Information(5)	
6	Odigma Consultancy Solutions Ltd		Infibeam Management Private Limited		Fellow subsidiary company	Any other transaction	Reimbursement		NA	1.27	0	0											Tactical Information(6)	
7	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	0.07	0.84											Tactical Information(7)	
8	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Advance to supplier		NA	92.7	0	0											Tactical Information(8)	
9	Odigma Consultancy Solutions Ltd		Infibeam Projects Management Private Limited		Fellow subsidiary company	Any other transaction	Due from		NA	0	171.49	92.7											Tactical Information(9)	
10	Odigma Consultancy Solutions Ltd		Matthew Jose		Director of wholly owned subsidiary	Any other transaction	Salary		NA	2.25	0	0											Tactical Information(10)	
11	Infibeam Avenues Limited		Ajit C Mehta		Chairman Emeritus & Non-Executive Director	Any other transaction	Meeting fees	5	NA	0.12	0	0											Tactical Information(11)	
12	Infibeam Avenues Limited		Keyoor Bakshi		Independent Director	Any other transaction	Meeting fees	5	NA	0.16	0	0											Tactical Information(12)	
13	Infibeam Avenues Limited		Vijaylaxmi Sheth		Independent Director	Any other transaction	Meeting fees	5	NA	0.18	0	0											Tactical Information(13)	
14	Infibeam Avenues Limited		Piyush Kumar Sinha		Independent Director	Any other transaction	Meeting fees	5	NA	0.14	0	0											Tactical Information(14)	
15	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Loan Given that are Repaid		NA	0.05	0	0				Loan	0	Short term	Unsecured	General Business purpose			Tactical Information(15)	
16	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Due from		NA	0	0.05	0											Tactical Information(16)	
17	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Sale of goods or services		1	NA	0.03	0	0											Tactical Information(17)	
18	Infibeam Avenues Limited		Avenues Infinite Private Limited		Wholly Owned Subsidiary	Any other transaction	Due from		NA	0	0.09	0											Tactical Information(18)	
19	Infibeam Avenues Limited		Canopy Technologies Private Limited		Wholly Owned Subsidiary (Step down)	Any other transaction	Due from		NA	0	0.06	0											Tactical Information(19)	
20	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Due from		NA	0	1.34	2											Tactical Information(20)	
21	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Due from		NA	0	10.86	10.86											Tactical Information(21)	
22	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Sale of goods or services		1	NA	0.03	0	0											Tactical Information(22)	
23	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Interest received			NA	0.37	0	0											Tactical Information(23)	
24	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Due from		NA	0	0.37	0											Tactical Information(24)	
25	Infibeam Avenues Limited		Infibeam Digital Entertainment Private Limited		Subsidiary	Any other transaction	Due from		NA	0	0.31	0.34											Tactical Information(25)	
26	Infibeam Avenues Limited		Infibeam Logistics Private Limited		Wholly Owned Subsidiary	Sale of goods or services		1	NA	0.03	0	0											Tactical Information(26)	
27	Infibeam Avenues Limited		Infibeam Management Private Limited		Wholly owned subsidiary	Sale of goods or services			NA	15.5	0	0											Tactical Information(27)	
28	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement		NA	0.03	0	0											Tactical Information(28)	
29	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Sale of goods or services		1	NA	0.03	0	0											Tactical Information(29)	
30	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Due from		NA	0	3.18	0											Tactical Information(30)	
31	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Due from		NA	0	7.88	0											Tactical Information(31)	
32	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Loan Given that are Repaid		NA	101.37	0	0				Loan	0	Short term	Unsecured	General Business purpose			Tactical Information(32)	
33	Infibeam Avenues Limited		Infibeam Projects Management Private Limited		Wholly owned subsidiary	Any other transaction	Due from		NA	0	142.51	243.88											Tactical Information(33)	
34	Infibeam Avenues Limited		Infibeam Motors Private Limited		Promoter group	Sale of goods or services		30	NA	6.59	0	0											Tactical Information(34)	
35	Infibeam Avenues Limited		Infibeam Motors Private Limited		Promoter group	Purchase of goods or services		10	NA	3.24	0	0											Tactical Information(35)	
36	Infibeam Avenues Limited		Infibeam Motors Private Limited		Promoter group	Any other transaction	Due from		NA	0	0.69	1.38											Tactical Information(36)	

77	Infibeam Avenues Limited	Mr. Vishwas Patel	Joint Managing Director	Any other transaction	Reimbursement		NA	0.53	0	0									Textual Information(77)
78	Infibeam Avenues Limited	Mr. Vishwas Patel	Joint Managing Director	Any other transaction	Due from		NA	0	4.07	4.07									Textual Information(78)
79	Avenues Infinite Private Limited	Infibeam Projects Management Private Limited	Fellow subsidiary company	Any other transaction	Advance to supplier		NA	56.5	0	0									Textual Information(79)
80	Avenues Infinite Private Limited	Infibeam Projects Management Private Limited	Fellow subsidiary company	Any other transaction	Due from		NA	0	0	56.5									Textual Information(80)
81	Infibeam Logistics Private Ltd	Infibeam Projects Management Private Limited	Fellow subsidiary company	Any other transaction	Advance to supplier		NA	85.25	0	0									Textual Information(81)
82	Infibeam Logistics Private Ltd	Infibeam Projects Management Private Limited	Fellow subsidiary company	Any other transaction	Due from		NA	0	0	85.25									Textual Information(82)
83	Avenues World EZ LLC	Avian International Limited	Holding Company	Any other transaction	Issue of Bonus Shares		NA	0	0	0									Textual Information(83)
84	Infibeam Avenues Limited	Infibeam Avenues Saudi Arabia For Information Systems Technology Co	Wholly Owned Subsidiary (Step down)	Any other transaction	Reimbursement		NA	0.03	0	0									Textual Information(84)
85	Infibeam Avenues Limited	Pyramid Technologies Private Limited	Associate	Sale of goods or services			NA	9.5	0	0									Textual Information(85)
86	Infibeam Avenues Limited	Pyramid Technologies Private Limited	Associate	Any other transaction	Due from		NA	0	0	0.03									Textual Information(86)
87	Infibeam Avenues Limited	Soham Ilkhan Digital Payments Private Limited	Wholly Owned Subsidiary	Investment			NA	4.21	0	0									Textual Information(87)
88	Infibeam Avenues Limited	Vibe Ventures LLP	Company's director is a partner in LLP	Any other transaction	Proceeds from Issue of Convertible Share Warrant		NA	1211.25	0	0									Textual Information(88)
Total value of transaction during the reporting period											2133.34								

