



Date: May 19, 2023

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023.

This disclosure will also be hosted on the Company's website viz. www.delhivery.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

Place: Goa

Encl: As above

Delivery Limited (formerly known as Delivery Private Limited)
Disclosure of Related Party Transactions for the Half Year ended March 31, 2023

(All amounts in Indian Rupees in millions)

| S. 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 (3) | 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 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 loans, inter-corporate deposits, advances or investments | | | | | |
|-------|--|--|--|--|--|--|---|--|---|-----------------|--|------|--------|---|---|---|-------------------|--------|--------------------|---|
| | | | | | | | | | Opening balance | Closing balance | 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 utilized by the ultimate recipient of funds (end-use) |
| | | | | | | | | | | | | | | | | | | | | |
| 70 | Delivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Loans | - | - | 93.81 | 93.81 | - | - | - | - | - | - | - | - | | |
| 71 | Delhivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Loan provision | - | - | (93.81) | (93.81) | - | - | - | - | - | - | - | - | | |
| 72 | Delhivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Interest accrued on inter company deposits | - | - | 31.87 | 31.87 | - | - | - | - | - | - | - | - | | |
| 73 | Delhivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Interest Loan provision | - | - | (31.87) | (31.87) | - | - | - | - | - | - | - | - | | |
| 74 | Delhivery Limited | | Oron Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Interest income- Inter-corporate loans | - | - | 28.99 | - | - | - | - | - | - | - | - | - | | |
| 75 | Delhivery Limited | | Spoton Logistics Private Limited | | Subsidiary of Delhivery Limited | Interest income- Inter-corporate loans | - | - | 146.84 | - | - | - | - | - | - | - | - | - | | |
| 76 | Delhivery Limited | | Delhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Interest income- Inter-corporate loans | - | - | 171.83 | - | - | - | - | - | - | - | - | - | | |
| 77 | Delhivery Limited | | Almohelbin Tech Private Limited (w.e.f. January 13, 2023) | | Subsidiary of Delhivery Limited | Interest income- Inter-corporate loans | - | - | - | 0.61 | - | - | - | - | - | - | - | - | | |
| 78 | Spoton Logistics Private Limited | | Spoton Supply Chain Solutions Private Limited | | Subsidiary of Spoton Logistics Private Limited | Interest income- Inter-corporate loans | - | - | - | 0.38 | - | - | - | - | - | - | - | - | | |
| 79 | Delhivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Other Financial liabilities | - | - | 5.41 | 5.41 | - | - | - | - | - | - | - | - | | |
| 80 | Delhivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Trade and Other Receivables | - | - | 0.01 | 0.14 | - | - | - | - | - | - | - | - | | |
| 81 | Delhivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Trade payables | - | - | - | 1.00 | - | - | - | - | - | - | - | - | | |
| 82 | Delhivery Limited | | Oron Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Trade payables | - | - | 12.52 | - | - | - | - | - | - | - | - | - | | |
| 83 | Delhivery Limited | | Oron Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Other Assets (Advance to shareholders) | - | - | 8.19 | - | - | - | - | - | - | - | - | - | | |
| 84 | Delhivery Limited | | Oron Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Trade and Other Receivables | - | - | - | 1.97 | - | - | - | - | - | - | - | - | | |
| 85 | Delhivery Limited | | Delhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Trade and Other Receivables | - | - | 213.99 | 132.64 | - | - | - | - | - | - | - | - | | |
| 86 | Delhivery Limited | | Delhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Other Financial Assets (Accrual Income) | - | - | 4.87 | 125.21 | - | - | - | - | - | - | - | - | | |
| 87 | Delhivery Limited | | Delhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Trade payables | - | - | 109.76 | 117.85 | - | - | - | - | - | - | - | - | | |
| 88 | Delhivery Limited | | Delhivery HK Pte Ltd. | | Subsidiary of Delhivery Limited | Trade and Other Receivables | - | - | 87.51 | 134.89 | - | - | - | - | - | - | - | - | | |
| 89 | Delhivery Limited | | Delhivery HK Pte Ltd. | | Subsidiary of Delhivery Limited | Other Financial Assets (Accrual Income) | - | - | 93.74 | 83.80 | - | - | - | - | - | - | - | - | | |
| 90 | Delhivery Limited | | Delhivery HK Pte Ltd. | | Subsidiary of Delhivery Limited | Trade Payables | - | - | 28.25 | 28.12 | - | - | - | - | - | - | - | - | | |
| 91 | Delhivery Limited | | Delhivery HK Pte Ltd. | | Subsidiary of Delhivery Limited | Other Receivables | - | - | 2.15 | - | - | - | - | - | - | - | - | - | | |
| 92 | Delhivery Limited | | FALCON AUTOTECH Private Limited (w.e.f. January 04, 2023) | | Associate of Delhivery Limited | Advance to supplier | - | - | 11.85 | 256.56 | - | - | - | - | - | - | - | - | | |
| 93 | Delhivery Limited | | Delhivery Corp Limited, London, United Kingdom | | Subsidiary of Delhivery Limited | Other Receivables (5) | - | - | 0.00 | 0.14 | - | - | - | - | - | - | - | - | | |
| 94 | Delhivery Limited | | Delhivery USA LLC | | Subsidiary of Delhivery Limited | Trade Payables | - | - | 4.00 | 28.16 | - | - | - | - | - | - | - | - | | |
| 95 | Delhivery Limited | | Delhivery USA LLC | | Subsidiary of Delhivery Limited | Other Receivables | - | - | 13.65 | 1.19 | - | - | - | - | - | - | - | - | | |
| 96 | Delhivery Limited | | Delhivery Singapore Pte. Ltd. | | Subsidiary of Delhivery Limited | Other Receivables | - | - | 1.37 | 0.51 | - | - | - | - | - | - | - | - | | |
| 97 | Delhivery Limited | | Delhivery Singapore Pte. Ltd. | | Subsidiary of Delhivery Limited | Trade Payables | - | - | - | 25.98 | - | - | - | - | - | - | - | - | | |
| 98 | Delhivery Limited | | Spoton Logistics Private Limited | | Subsidiary of Delhivery Limited | Trade and Other Receivables | - | - | 915.26 | 573.94 | - | - | - | - | - | - | - | - | | |
| 99 | Delhivery Limited | | Spoton Logistics Private Limited | | Subsidiary of Delhivery Limited | Other Financial Assets (Accrual Income) | - | - | 542.33 | 406.53 | - | - | - | - | - | - | - | - | | |
| 100 | Delhivery Limited | | Spoton Logistics Private Limited | | Subsidiary of Delhivery Limited | Trade Payables | - | - | 1,062.77 | - | - | - | - | - | - | - | - | - | | |
| 101 | Delhivery Limited | | Spoton Supply Chain Solutions Private Limited | | Step down subsidiary of Delhivery Limited | Other Financial Assets (Accrual Income) | - | - | 1.44 | - | - | - | - | - | - | - | - | - | | |
| 102 | Delhivery Limited | | Spoton Supply Chain Solutions Private Limited | | Step down subsidiary of Delhivery Limited | Trade Receivables | - | - | 18.37 | 13.14 | - | - | - | - | - | - | - | - | | |
| 103 | Delhivery Limited | | Delhivery Robotics LLC | | Step down subsidiary of Delhivery Limited | Trade Receivables | - | - | 0.75 | 0.06 | - | - | - | - | - | - | - | - | | |
| 104 | Delhivery Limited | | Delhivery Bangladesh Logistics Pte. Ltd. (w.e.f. January 23, 2023) | | Step down subsidiary of Delhivery Limited | Trade Receivables | - | - | - | 0.31 | - | - | - | - | - | - | - | - | | |
| 105 | Delhivery Singapore Pte. Ltd. | | Delhivery USA LLC | | Fellow Subsidiaries of Delhivery Limited | Interest receivable | - | - | 0.03 | 0.03 | - | - | - | - | - | - | - | - | | |
| 106 | Delhivery Robotics LLC | | Delhivery USA LLC | | Fellow Subsidiaries of Delhivery Limited | Advance from Related party | - | - | 1.00 | 2.91 | - | - | - | - | - | - | - | - | | |
| 107 | Spoton Logistics Private Limited | | Spoton Supply Chain Solutions Private Limited | | Subsidiary of Spoton Logistics Private Limited | Trade Receivables | - | - | 105.38 | 123.72 | - | - | - | - | - | - | - | - | | |

(1) Amount less than 10,000.
(2) Remuneration to Key Managerial Personnel includes share based payment expenses.
(3) Value of the related party transactions approved by Audit Committee pertains to entire Financial Year 2022-23.
(4) Remuneration to Key Managerial Personnel and Fees to Non-Executive Directors approved by Nomination and Remuneration Committee pertains to entire Financial Year 2022-23.
(5) Fees to Non-Executive Directors includes Sitting Fees.