

Euro Multivision Limited

CIN : L32300MH2004PLC145995



23rd November, 2021

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager - Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir(s),

Sub: Submission of Related Party Transactions as per 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, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended September 30, 2021.

Kindly take the same on record.



Signature
Name of the Director
Designation

EURO MULTIVISION LIMITED

Related Party Transactions of the Company for the quarter ended September 30, 2021

RELATED PARTY TRANSACTIONS		
(a)	Directors	(1) Mr.Hitesh Shah W.e.f 30-09-2016- (2) Mr. Navin P. Nandu (3) Mr. Manoj V. Gada (4) Mrs Jata T Mehta (5) Mr. Amit Nandu (6) Ms. Seema Shaikh
	Key Managerial Personnel	(1) Mr.Uday Thoria (CFO from 13-02-2018)
(b)	Relatives of Directors/Key Managerial Personnel	(1) Shantilal L Shah (2) Sonalben S Shah (3) Mrs.Manjari H Shah (4) Hitesh S Shah - HUF (5) Dhaval Shah - HUF (6) Dhaval S Shah (7) Forum D Shah
(c)	Enterprise having common Key Management Personnel and/or their relatives as the Reporting Enterprises	(1) Gurukul Enterprises Private Limited (2) Disti Multimedia & Communications Pvt Ltd (3) Lyons Tehnologies Ltd

Note : Related party relationship have been identified by the management and relied upon by the Auditors.

(Amount in Rs.)

Sr No.	Particulars	As at September 30, 2021				
		Total	Directors	Key Managerial Personnel	Relatives of Directors / Key Managerial Personnel	Enterprise Having common Key Management Personnel and/or their relatives as the Reporting Enterprises
(a)	Remuneration of Key Managerial Personnel					
	Mr.Uday Thoria (CFO)	30,000		30,000		
	Total	30,000	-	30,000	-	-
(b)	Loans and Advances Taken #					
	From Directors					
	Mr.Hitesh Shah	54,629,317	54,629,317	-	-	-
	Loans and Advances for Expenses and Payments					
	From Mr.Hitesh Shah	2,609,910	2,609,910			
	Total	57,239,227	57,239,227	-	-	-
(c)	Associate Concerns					
	Gurukul Enterprises Private Limited	12,685,083	-	-	-	12,685,083
	Lyons Tehnologies Ltd	17,783,593	-	-	-	17,783,593
	Total	30,468,676	-	-	-	30,468,676

Represents Closing Balances as at period end.