



**Ref No.: SEL / Jul-2020 / 01**

**July 29, 2020**

Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of related party transaction on a consolidated basis, in accordance with the applicable Accounting Standards, for the half year March 31, 2020.

Kindly take above information on record.

The same is also disseminated on the website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com)

Thanking you,

Yours faithfully,

Enclosure: As above

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co-op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com

shemarooent.com | CIN: L67190MH2005PLC158288

## Related Party Disclosure as per Indian Accounting Standard (IND-AS) -24 for the Half Year ended 31.03.2020

<b>Subsidiaries:</b>	Shemaroo Entertainment INC, USA (upto 11.02.2020) Shemaroo Entertainment (UK) Private Ltd. (upto 11.02.2020) Shemaroo Media & Entertainment LLC, USA Canopy Entertainment Private Limited Contentino Media LLP Shemaroo Think Tank Entertainment LLP Shemaroo Entertainment Limited LLC, UAE
<b>Key Management Personnel:</b>	Mr. Buddhichand Maroo Mr. Raman Maroo Mr. Atul Maru Mr. Jai Maroo Mr. Hiren Gada Mr. Vinod Karani Mr. Hemant Karani Mr. Bipin Dharod Mr. Ketan Maru Mrs. Kranti Gada Arambhan Mrs. Smita Maroo Ms. Mansi Maroo Mr. Dipesh U. Gosar
<b>Relatives of Key Management Personnel:</b>	Mrs. Leelaben Maroo (wife of Mr. Buddhichand Maroo) Mrs. Kastur Maroo (wife of Mr. Raman Maroo) Mrs. Sangeeta Maru (wife of Mr. Atul Maru) Mrs. Radhika Maroo (daughter of Mr. Raman Maroo) Ms. Nirvi Maru (daughter of Mr. Atul Maru) Ms. Urvi Maru (daughter of Mr. Atul Maru) Mrs. Madhuri Gada (wife of Mr. Hiren Gada) Mrs. Varsha Karani (wife of Mr. Vinod Karani) Mrs. Harashada Karani (wife of Mr. Hemant Karani) Ms. Sneha Karani (Daughter of Mr. Hemant Karani) Mr. Chiraag Karani (Son of Vinod Karani) Mr. Denzil Arambhan (Spouse of Kranti Gada Arambhan)
<b>Entities having Common Control:</b>	Atul H. Maru (HUF) Buddhichand H. Maroo (HUF) Raman H. Maroo (HUF) Shemaroo Corporation Sneha Arts Shemaroo Holdings Private Limited Think Walnut Digital Private Limited Technology and Media Group PTE. Ltd. Taurean Estate Development LLP Canonical Trading LLP Braj Holdings Pte. Ltd.
<b>Associate Company:</b>	Vistaas Digital Media Private Limited



