

24th May, 2024

Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051. NSE Symbol: SHEMAROO

Dear Sir / Madam,

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001. Scrip Code: 538685

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015

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, 2024.

Kindly take above information on record and oblige.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com

Yours faithfully,
For Shemaroo Entertainment Limited

Pooja Sutradhar Company Secretary & Compliance Officer Membership No. A40807

Encl.: As above

Related	d party transa	ctions																		
											rel	ates to loar	ns, inter-co	rporate de ails need to	oosits, adva	nces or inve	estments n e, during th	nade or give	ed party tran en by the list period whe	ted
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Value of the related			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, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name Nam	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related	transactio	by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Notes
								<u> </u>							<u> </u>					
	Shemaroo	Think WalnutDi gital Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services			Nil	7.52	20.18	26.66										
	Entertainment	Canopy Entertain ment Pvt.Ltd.	Wholly owned Subsidiaries	Purchase of goods or services			Nil	207.07	-55.41	67.82										
3	Entertainment	Canopy Entertain ment Pvt.Ltd.	Wholly owned Subsidiaries	Investme nt			Nil	0.00	100.00	100.00										
	Shemaroo Entertainment Limited	Canopy Entertain ment Pvt.Ltd.	Wholly owned Subsidiaries	Sale of goods or services			Nil	0.90	0.54	0.00										
_5	Shemaroo Entertainment Limited	Shemaroo Contentin o Media LLP	Subsidiaries	Sale of goods or services			Nil	174.88	73.18	139.62										

		Shemaroo												
	Shemaroo	Contentin												
	Entertainment	o Media		Investme										
6	Limited	LLP	Subsidiaries	nt		Nil	0.00	0.73	0.73					
		Shemaroo			Current									
1	Shemaroo	Contentin		Any other										
1	Entertainment Limited	o Media LLP	Subsidiaries	transactio n	nt nt	Nil	297.00	861.28	611.86					
/	Lilliteu	LLF	Subsidiaries	11	IIL	INII	237.00	001.20	011.60					
		Shemaroo												
	Shemaroo	Media &		Sale of										
	Entertainment			goods or										
8	Limited	ment LLC	Subsidiaries	services		Nil	14.90	14.96	29.86					
	Shemaroo	Shemaroo Media &												
	Entertainment		Foreign Wholly owned	Investme										
	Limited		Subsidiaries	nt		Nil	0.00	424.93	424.93					
		T					. 74							
		Shemaroo												
1	Shemaroo	Media &												
	Entertainment		Foreign Wholly owned											
10	Limited	ment LLC	Subsidiaries	received		Nil	3.26	0.27	3.53					
		Shemaroo												
	Shemaroo	Media &												
1	Entertainment		Foreign Wholly owned											
11	Limited		Subsidiaries	Loan		Nil	24.98	41.49	69.89					
		Dominich												
	Shemaroo		Entities with joint											
	Entertainment		control or significant	Investme										
	Limited			nt		Nil	0.00	249.84	249.84					
		Shemaroo												
		Think			Current									
1	Shemaroo	Tank	NATIONAL INC.	Any other										
1	Entertainment Limited		Wholly owned Subsidiaries	transactio n	Transacti on paid	Nil	0.20	174.80	6.64					
13	Liiiiteu	ment LLP	Junaidiai les	"	Current	IVII	0.20	174.60	0.04					
		Shemaroo			Account									
		Think			Transacti									
	Shemaroo	Tank		Any other										
	Entertainment		Wholly owned	transactio	Repayme									
14	Limited		Subsidiaries	n	nt	Nil	0.00	174.80	6.64					
		Shemaroo Think												
	Shemaroo	Tank												
	Entertainment		Wholly owned	Investme										
1	Limited		Subsidiaries	nt		Nil	0.00	1.00	1.00					

			T												
	Chamaraa														
	Shemaroo	Mr Amit	Kou Managarial	Domunos											
	Entertainment		Key Managerial	Remuner		١.		40.07	0.00	0.00					
16	Limited	Haria	Personnel	ation		N	Vil	43.37	0.00	0.00					
	Shemaroo														
	Entertainment	Hetal	Key Managerial	Remuner											
17	Limited	Vichhi	Personnel	ation		N	Nil	3.56	0.00	0.00					
	Shemaroo														
	Entertainment	Mansi	Relative of Key	Remuner											
	Limited	Maroo	Managerial Personnel	ation			Nil	9.24	0.00	0.00					
10	Litticca	IVIUIOO	Wanageriai i ersonnei	ution			VIII	3.24	0.00	0.00					
	Ch														
	Shemaroo		L												
	Entertainment		Relative of Key	Remuner											
19	Limited	Gada	Managerial Personnel	ation		N	۱il	7.92	0.00	0.00					
	Shemaroo														
	Entertainment	Smita	Relative of Key	Remuner											
	Limited	Maroo	Managerial Personnel	ation		N	Nil	30.87	0.00	0.00					
20	Limited	iviai oo	Wanageriai i ersonner	ution			***	50.07	0.00	0.00					
	Ch														
	Shemaroo	_		_											
	Entertainment	Raman		Remuner											
21	Limited	Maroo	Director	ation		N	Nil	46.31	0.00	0.00					
	Shemaroo														
	Entertainment	Raman		Interest											
22	Limited	Maroo	Director	paid		N	۱il	68.74	0.00	0.00					
	Shemaroo														
	Entertainment	Raman													
1			Director	Loon			a:I	720.00	1171 34	942.74					
23	Limited	Maroo	Director	Loan		N	Vil	730.00	1171.24	942.74					
	Shemaroo			Any other											
	Entertainment	Raman		transactio	Repayme										
24	Limited	Maroo	Director	n	nt	N	Nil	959.00	1171.24	942.74					
	_														
	Shemaroo														
	Entertainment			Remuner											
	Limited	Atul Maru	Director	ation		N	Nil	46.31	168.84	0.00					
23	tcu	, .cui iviai u	5	411011		1,	•••	70.31	100.04	0.00					

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	Shemaroo Entertainment Limited	Atul Maru	Director	Interest paid		Nil	13.06	0.00	0.00					
20	Limiteu	Acui Maru	Director	paiu		IVII	13.00	0.00	0.00					
	Shemaroo Entertainment Limited	Atul Maru	Director	Loan		Nil	255.00	168.84	421.33					
21	Lilliteu	Aturiviaru	Director	LUaii		INII	233.00	100.04	421.55					
	Shemaroo Entertainment Limited	Hiren Gada	Director	Remuner ation		Nil	114.58	0.00	0.00					
	Shemaroo Entertainment Limited	Hiren Gada	Director	Interest paid		Nil	43.28	0.00	0.00					
	Shemaroo Entertainment Limited	Hiren Gada	Director	Loan		Nil	100.00	663.00	662.50					
	Shemaroo Entertainment	Hiren			Repayme									
31	Limited	Gada	Director	n	nt	Nil	101.00	663.00	662.50					
	Shemaroo Entertainment Limited	Mr. Jai Maroo	Director	Remuner ation		Nil	46.31	0.00	0.00					
	Shemaroo													
	Entertainment Limited	Mr. Jai Maroo	Director	Loan		Nil	420.00	150.98	561.98					
	Shemaroo Entertainment Limited	Mr. Jai Maroo	Director	Interest paid		Nil	7.81	0.00	0.00					
34	Limiteu	iviai 00	Director	Paiu		1411	7.01	0.00	0.00					
	Shemaroo Entertainment			Any other	Loan Repayme									
	Limited	Atul Maru	Director	n	nt	Nil	2.86	168.84	421.33					

	Shemaroo Entertainment Limited	Mr. Buddhich and Maroo	Relative of Key Managerial Personnel	Interest paid		Nil	18.92	0.00	0.00					
37	Shemaroo Entertainment Limited	Mr. Buddhich and Maroo	Relative of Key Managerial Personnel	Loan		Nil	0.00	411.15	0.00					
	Shemaroo Entertainment Limited	Canopy Entertain ment Pvt.Ltd.	Wholly owned Subsidiaries	Loan		Nil	0.00	0.00	0.00					
	Shemaroo Entertainment Limited		Key Managerial Personnel	Remuner ation		Nil	7.99	0.00	0.00					
40	Shemaroo Entertainment Limited	Mr. Jai Maroo	Director	Any other transactio n		Nil	9.00	150.98	561.98					
41	Shemaroo Entertainment Limited	Mr. Buddhich and Maroo	Relative of Key Managerial Personnel	Any other transaction		Nil	411.05	411.15	0.00					