



Ref No.: SEL / Jun-2019 / 01

June 11, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of 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, 2019.

Kindly take above information on record.

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

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited




Dipesh U. Gosar
Company Secretary & Compliance Officer
ICSI Membership No.: A23755

Enclosure: As above



Related Party Disclosure as per Indian Accounting Standard (IND-AS) -24 for the Half Year ended 31.3.2019

A. List of related parties where control exists:

Subsidiaries -

- Shemaroo Entertainment (UK) Private Limited
- Shemaroo Entertainment Inc.
- Shemaroo Think Tank Entertainment LLP
- Contentino Media LLP
- Shemaroo Media & Entertainment, LLC
- Canopy Entertainment Pvt.Ltd. (Formerly known as Shemaroo Films Private Ltd)

Associates -

- Vistaas Digital Media Private Limited

B. List of entities controlled by the Directors / their relatives:

- Sneha Creation
- Think Walnut Digital Private Limited

C. Other related parties with whom transactions have taken place during the year

Name of the Related Parties	Relationship
Buddhichand Maroo	Key Management Personnel
Raman Hirji Maroo	Key Management Personnel
Atul Hirji Maru	Key Management Personnel
Hiren Gada	Key Management Personnel
Dipesh Gosar - Company Secretary	Key Management Personnel
Blpln Dharod	Key Management Personnel
Hemant Karani	Key Management Personnel
Ketan Maroo	Key Management Personnel
Vinod Karani	Key Management Personnel
Smita Maroo	Key Management Personnel
Mansi Maroo	Key Management Personnel
Kranti Gada	Key Management Personnel
Madhuri Gada	Relative of KMP's
Chiraag Karani	Relative of KMP's

Rs. In lacs

Sr No	Name of Related Party	Amount
1	Purchase of Goods & Services	
	Sneha Creation	3.70
	Think Walnut Digital Private Limited	3.37
2	Sale of Goods & Services	
	Contentino Media LLP	45.80
	Canopy Entertainment Private Limited	0.05



SHEMAROO ENTERTAINMENT LIMITED



3	Interest Received On Loan	
	Shemaroo Entertainment (UK) Pvt. Ltd.	1.76
	Shemaroo Entertainment INC, USA	0.56
	Shemaroo Media & Entertainment, LLC	2.87
4	Salaries	
	Bipin Dharod	16.68
	Hemant Karani	28.52
	Ketan Maroo	19.77
	Vinod Karani	102.05
	Smita Maroo	26.03
	Mansi Maroo	15.97
	Madhuri Gada	10.06
	Kranti Gada	27.12
	Dipesh Gosar	7.10
	Chiraag Karani	8.62
5	Directors Sitting Fees	
	Jai Maroo	0.40
	Buddhichand Maroo	0.40
6	Remuneration to Directors	
	Raman Maroo	32.61
	Atul Maru	32.61
	Hiren Gada	37.36
7	Interest cost	
	Raman Maroo	79.52
	Atul Maru	74.18
	Hiren Gada	1.99
	Buddhichand Maroo	8.47
	Jai Maroo	10.25
8	Advances / Loans Given during the year	
	Shemaroo Media & Entertainment, LLC	69.23
9	Loans Taken during the year	
	Atul Maru	497.20
	Buddhichand Maroo	13.95
	Jai Maroo	18.75
	Raman Maroo	286.80
	Hiren Gada	3.60
10	Dues from Related Parties	
	Shemaroo Entertainment INC, USA	14.16
	Shemaroo Entertainment (UK) Pvt. Ltd.	33.83
	Contentino Media LLP	29.18



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



	Shemaroo Media & Entertainment, LLC	68.52
	Canopy Entertainment Private Limited	0.00
11	Dues to Related Parties	
	Atul Maru	1,221.26
	Buddhichand Maroo	140.32
	Hiren Gada	34.00
	Jai Maroo	167.28
	Raman Maroo	1,340.57
	Sneha Creation	1.83
	Think Walnut Digital Private Limited	42.24
	Vistaas Digital Media Private Limited	25.59
	Canopy Entertainment Private Limited	88.00

Company has taken collective personal guarantee from related parties to the tune of Rs. 14,795 Lakhs, against its borrowings from banks. The above loans from related parties are unsecured and payable on demand.