

09th June, 2022

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 521062
Security ID: OCTAVE

Sub: Statement of Related Party Transactions for the half year ended on 31st March, 2022

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of related party transactions for the half year ended 31st March, 2022.

Kindly find the same in order and acknowledge.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited



K Ganeshkumar
Managing Director
(DIN- 00650784)



Encl: A/a



Perfect Octave Media Projects Ltd.

302, New India Centre, Off Mahakali Caves Road, Near Paper Box,
Andheri (East), Mumbai 400 093. Tel : 26875890 / 26874785
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CIN : L74999MH1991PLC063275



Disclosure of related party transactions for the half year ended 31st March, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to 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.							
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	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			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	Perfect Octave Media Projects Limited	AAACN1175G	Rutmarg Commercial Private Limited	AABC R6975K	Shareholder	Loan Taken	16,73,212	2,77,56,560	2,60,83,348								
2	Perfect Octave Media Projects Limited	AAACN1175G	Anand Ganeshkumar	APBPG8259H	Relative of Managing Director	Salary	1,68,000										
3	Perfect Octave Media Projects Limited	AAACN1175G	Ganeshkumar Kuppan	AAHPK4444P	Managing Director	Director Remuneration	1,50,000										

For Perfect-Octave Media Projects Limited



K Ganeshkumar
Managing Director
(DIN- 00650784)

Date: 9th June, 2022

