



Ref No.: SEL /RPT/June-2022

June 6, 2022

The Secretary, 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

With reference to captioned subject, please find enclosed herewith disclosure of related party transaction for the half year ended March 31, 2022 in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P2021/662 dated November 22, 2021

Kindly note that the Company has already made the submission of disclosure of related party transaction vide XBRL mode on May 11, 2022.

The same is for your information and record.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership No.: A23755

Enclosure: As above

Related Party Transaction for the half year ended March 31, 2022

₹ in Lakhs

Additional disclosure of RPT - 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.

								entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of RPT	Value of the RPT at approved by the Audi 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	Name	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/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Shemaroo Entertainment Limited	Sneha Creations*	Significant influence of KMP over entity	Purchases of Goods/Services	s 100.00	0.38	-	-								
2	Shemaroo Entertainment Limited	Sneha Creations*	Significant influence of KMP over entity	Trade Payables			0.02	0.19								
3	Shemaroo Entertainment Limited	Think Walnut Digital Private Limited	Entities with joint control or significant	Purchases of Goods/Services	s 500.00	26.26	-	-								
4	Shemaroo Entertainment Limited	Think Walnut Digital Private Limited	influence over entity Entities with joint control or significant	Trade Payables			-	10.13								
5	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	influence over entity Subsidiaries	Sale of Goods/Services	500.00	64.47	-	-								
6	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Trade Receivables			26.30	93.65								
7	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Investment	As per the Companies Act, 2013 and Board' Approval	0.08	0.65	0.73			Investment	NA	NA	NA	Business Purpose	
8	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Current Account		1.00	643.21	644.21								
9	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Sale of Goods/Services	500.00	0.30	-	-								
10	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Purchases of Goods/Services	s 500.00		-									
11	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Investment	As per the Companies Act, 2013 and Board' Approval		100.00	100.00			Investment	NA	NA	NA	Business Purpose	
12	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Sale of Goods/Services	500.00	23.00	8.88	37.85								
13	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Purchases of Goods/Services	s 500.00											
14	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Investment	As per the Companies Act, 2013 and Board' Approval		33.57	33.57			Investment	NA	NA	NA	Business Purpose	
15	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Repayment of Loans Given	500.00	71.28	398.50	318.30			Loan Given	12%	36 Months	Unsecured	Business Purpose	
16	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Interest Income		19.92										
17	Shemaroo Entertainment Limited	Dominiche productions Pvt Ltd	Entities with joint control or significant influence over entity	Investment	As per the Companies Act, 2013 and Board' Approval		249.84	249.84			Investment	NA	NA	NA	Business Purpose	
18	Shemaroo Entertainment Limited	Dominiche productions Pvt Ltd	Entities with joint control or significant influence over entity	Purchases of Goods/Services	s 500.00	-	_	-								
19	Shemaroo Entertainment Limited	Dominiche productions Pvt Ltd	Entities with joint control or significant influence over entity	Sale of Goods/Services	500.00	-	-	-								
20	Shemaroo Entertainment Limited	Shemaroo Think Tank Entertainment LLP	Wholly owned Subsidiaries	Investment	As per the Companies Act, 2013 and Board' Approval		1.00	1.00			Investment	NA	NA	NA	Business Purpose	
21	Shemaroo Entertainment Limited	Shemaroo Think Tank Entertainment LLP	Wholly owned Subsidiaries	Current Account	-	-17.5	-538.2418	-555.7418								
22	Shemaroo Entertainment Limited	Shemaroo Think Tank Entertainment LLP	Wholly owned Subsidiaries	Purchases of Goods/Services	s 500.00		-	-								
23	Shemaroo Entertainment Limited	Shemaroo Think Tank Entertainment LLP	Wholly owned Subsidiaries	Sale of Goods/Services	500.00		-	-								
24	Shemaroo Entertainment Limited	Mr. Bipin Dharod*	Key Managerial Personnel	Remuneration	85.00	3.57										
25	Shemaroo Entertainment Limited	Mr. Hemant Karani*	Key Managerial Personnel	Remuneration	125.00	6.06								<u> </u>		

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26	Shemaroo Entertainment Limited	Mr. Ketan Maru*	Key Managerial Personnel	Remuneration	94.00	4.14							
27	Shemaroo Entertainment Limited	Mr. Vinod Karani*	Key Managerial Personnel	Remuneration	300.00	16.34							
28	Shemaroo Entertainment Limited	Mr. Chirag Karani*	Relative of Key Managerial Personnel	Remuneration	35.00	3.36							
29	Shemaroo Entertainment Limited	Ms. Smita Maroo*	Key Managerial Personnel	Remuneration	Refer Note **	24.47							
30	Shemaroo Entertainment Limited	Ms. Smita Maroo*	Relative of Key Managerial Personnel	Remuneration		15.32							
31	Shemaroo Entertainment Limited	Ms. Mansi Maroo*	Key Managerial Personnel	Remuneration	As per the Companies	4.70							
32	Shemaroo Entertainment Limited	Ms. Mansi Maroo*	Relative of Key Managerial Personnel	Remuneration	Act, 2013 and Board' Approval	4.61							
33	Shemaroo Entertainment Limited	Ms.Madhuri Gada	Relative of Key Managerial Personnel	Remuneration	As per the Companies	11.28							
					Act, 2013 and Board' Approva								
34	Shemaroo Entertainment Limited	Ms. Kranti Gada*	Key Managerial Personnel	Remuneration	Refer Note **	34.80			-				
	Shemaroo Entertainment Limited		Relative of Key Managerial Personnel	Remuneration	_	65.84							
					22.00								
	Shemaroo Entertainment Limited		Key Managerial Personnel	Remuneration	33.00								
	Shemaroo Entertainment Limited		Director	Remuneration	Refer Note **	64.47							
	Shemaroo Entertainment Limited		Director	Loan and advances taken	2500.00		1275.16	1381.86					
39	Shemaroo Entertainment Limited	Mr. Raman Maroo	Director	Repayment of Loans Taken		5.30							
40	Shemaroo Entertainment Limited	Mr. Raman Maroo	Director	Guarantees or collateral taken	50000.00	17500.00							
41	Shemaroo Entertainment Limited	Mr. Raman Maroo	Director	Interest Paid on loan		60.38							
42	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	Remuneration	Refer Note **	64.47							
43	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	Loan and advances taken	2500.00	37.00	523.50	543.72					
44	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	Repayment of Loans Taken		16.78							
45	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	during the year Guarantees or collateral	50000.00	17500.00							
46	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	taken Interest Paid on loan		24.65							
47	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	Remuneration	Refer Note **	94.47	2.96	-					
48	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	Loan and advances taken	1000.00	5.00	52.46	57.46					
49	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	Guarantees or collateral	50000.00	17500.00							
50	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	taken Interest Paid on loan		2.49			\vdash				
51	Shemaroo Entertainment Limited		Director	Loan and advances taken	1000.00		207.13	142.78					
	Shemaroo Entertainment Limited		Director	Remuneration	Refer Note **	47.80							
	Shemaroo Entertainment Limited		Director	Repayment of Loans Taken	marer Hote	64.35							
	Shemaroo Entertainment Limited		Director	Guarantees or collateral taken	50000.00	17500.00							
	Shemaroo Entertainment Limited		Director	Interest Paid on loan	-	7.30							
	Shemaroo Entertainment Limited		Chairman & Non-Executive Director	Loan and advances taken	1000.00		309.00	368.00					
57	Shemaroo Entertainment Limited	Mr. Buddhichand Maroo^	Chairman & Non-Executive Director	Director's Sitting Fees	As per the Companies Act, 2013 and Board'	0.40							
					Approval								
58	Shemaroo Entertainment Limited	Mr. Buddhichand Maroo	Chairman & Non-Executive Director	Repayment of Loans Taken	1000.00	-							
59	Shemaroo Entertainment Limited	Mr. Buddhichand Maroo	Chairman & Non-Executive Director	Guarantees or collateral	50000.00	17500.00							
60	Shemaroo Entertainment Limited	Mr. Buddhichand Maroo	Chairman & Non-Executive Director	taken Interest Paid on loan	-	16.96							
61	Shemaroo Entertainment Limited	Buddhichand H Maroo (HUF)	Entities with joint control or significant	Guarantees or collateral	50000.00	17500.00							
L			influence over entity	taken		l					<u> </u>	1	

62 Shemaroo Entertainment Limited Shemaroo Corporation	Entities with joint control or significant	Guarantees or collateral	50000.00	17500.00					
	influence over entity	taken							1

*Re-designated the existing Key Management Personnel to Non-Key Management Personnel w.e.f. 07th December 2021.

[^] Resignation of Mr. Buddhichand H Maroo from the position of Chairman & Non-Executive Director of the Company w.e.f. 07th December 2021.
** The Remuneration limits recommended and approved by Nomination & Remuneration Committee, Audit Committee, Board and the shareholders of the Company.