



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

13<sup>th</sup> December,2021.

To  
BSE Limited,  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra, India.

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the Half Year Ended September 30, 2021.**

**Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements} Regulations, 2015**

Ref: (1) OUR SCRIP ID: **KHYATI**, SCRIP CODE: **531692**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Disclosure of Related Part} Transactions on a Standalone basis, in the format specified in the relevant accounting standards, for the half year ended September 30, 2021.

Kindly acknowledge receipt, with regards,

Yours faithfully,  
For khyati Multimedia Entertainment Limited,

(Kartik J. Patel)  
Managing Director,  
DIN: 00047862

Encl: Details of Related Party Transaction.



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### ANNEXURE-A

#### DISCLOSURE REPORT ON RELATED PARTY TRANSACTION BY THE COMPANY FOR THE QUARTER AND HALF YEARLY ENDED 30/09/2021.

##### DETAILS OF RELATED PARTIES.

Sr.No.	Name of Related Party	Nature of Relation.
(1)	KARTIK JASUBHAI PATEL	Non-Executive - Non-Independent Director, Chairperson
(2)	JIGNABEN PATEL KARTIKBHAI	Non-Executive - Non-Independent Director
(3)	PRAFULCHANDRA AGARWAL	Non-Executive - Independent Director
(4)	RAO KAMALKANT	Non-Executive - Independent Director
(5)	ARVINDKUMAR DASHRATHBHAI PRAJAPATI	Non-Executive - Independent Director
(6)	KHYATI WORLD EDUCARE PRIVATE LIMITED	Group Company (By Same Management)
(7)	KHYATI RETAIL AND EATERY PRIVATE LIMITED	Group Company (By Same Management)
(8)	KHYATI REALITIES LIMITED	Group Company (By Same Management)
(9)	KHYATI FINCAP LIMITED	Group Company (By Same Management)
(10)	AAWISHCAR E-BUSINESS PRIVATE LIMITED	Group Company (By Same Management)



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### ANNEXURE-B

Name	Relationship	Nature of Transaction	Apr'21 – Sep'21
Jignaben Patel	Director	Rent	Rs. 57,000/-
Kartik Patel	Managing Director	Loan repaid	-
		Loan Taken	Rs. 12,25,000/-
Khyati World Educare Pvt Ltd.	Common Director (Kartik J. Patel)	Sale (Date of First Transaction 22/06/2021)	Rs. 19,167/-
Khyati Realities Ltd.	Common Director (Kartik J. Patel & Jignaben K. Patel)	Sale	NIL
Khyati World School (Managed By Firdaus Memorial Charity & Education Trust)	COO (Kartik J. Patel) & Trustee (Jignaben K. Patel)	Sale (Date of First Transaction 15/06/2021)	Rs. 38,332/-
Firdaus Memorial Charity & Education Trust	COO (Kartik J. Patel) & Trustee (Jignaben K. Patel)	Sale (Date of First Transaction 01/08/2021)	Rs. 19,166/-
Khyati Foundation	Trustee (Kartik J. Patel)	Sale (Date of First Transaction 15/06/2021)	Rs. 5,18,684/-

Date: 13/12/2021

Place: Ahmedabad

for, Khyati Multimedia Entertainment Limited,

**Kartik J. Patel**  
**Managing Director**  
**DIN: 00047862**