(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764

T: (+91) 22 65653451 / 65643453 **F**: (+91) 22 40148764 E: jmdtele@gmail.com **W**: www.jmdlimited.com / www.jmdmusic.com CIN: L67190MH2000PLC033180



July 19, 2021

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u>
LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the year ended 31st March 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

Dhruva paray on ILL DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR

(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

T: (+91) 22 65653451 / 65643453 F: (+91) 22 4148764

E: jmdtele@gmail.com W: www.jmdtmieted.com / www

CIN: L67190MH2000PLC033180



1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature of Interest	
Key Management Person	als (KMPs):	
Dhruva Narayan Jha	Chairman & Managing Director (CMD)	
Jagdish Prasad Purohit	Non-Executive, Non-Independent Director	
Supyar Kanwar	Independent Director (ID)	
Saroj Devi Kothari	Independent Director (ID) (up to November 20, 2020)	
Sunita Rani Parida	Independent Directors (ID) (w.e.f. November 20, 2020)	
Praveen Kr. Gupta	Company Secretary (CS) (w.e.f. March 30, 2021)	
Shiv Kumar Yadav	Chief Financial Officer (CFO)	
Enterprise in which KMP ar	nd their relatives have significant Influence:	
Blue Circle Services Limite	ed	
JMD Ventures Limited		
Warner Multimedia Limite	d	
Unisys Softwares & Holdin	g Industries Ltd.	
Scan Infrastructure Limite	d	
JMD Sounds Limited		
JMD Medico Services Limit	ed	

2. Details of Related Party Transactions for the Year ended March 31, 2021:

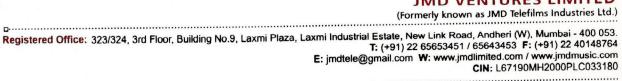
Name of Related Parties:	Amount (₹ in Lakh)	
A. Key Management Personals (KMPs):		
Managerial Remunerations and Allowances to MD	3.00	
Remunerations and Allowances to Non-Executive - Non- Independent Director	•	
Remuneration and Allowances to CFO	4.20	
Remuneration and Allowances to CS	•	

3. Status of Outstanding Balances as on March 31, 2021:

yable) (Amount in ₹)
Nil
Nil
Nil
i

Name	Nature of Relationship	Transaction Value (₹ in Lakh)	Closing Bal (₹ in Lakh)
V B Industries Ltd.	Common Directorship	•	72.60
JMD Medico Services Limited	Group Co.	90.30	121.30
Unisys Softwares & Holding Industries Ltd.	Group Co.	, , , , , , , , , , , , , , , , , , ,	0.17
Blue Circle Services Ltd.	Group Co.	-	9.21

JMD VENTURES LIMITED





Prime Capital Market Limited	Group Co.	-	2.00
PS IT Infrastructure & Services	Common Directorship		20.34
Ltd. Simpliserve Services Pvt. Ltd	Common Directorship	-	154.02
Jagsakti Distributors Pvt. Ltd	Common Directorship	-	35.00
Confidend Commodeal LLP	Common Directorship		165.00
Rangmahal Merchandise Pvt. Ltd	Common Directorship	-	60.00
Simliserve Services Pvt. Ltd	Common Directorship	1.80	•
Rajesh Joshi	Directors' Relatives	•	50.96

4. Investments in Group Companies as on March 31, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance):	
Blue Circle Services Ltd.	11.26
B. Unquoted Investments:	
Not Any	Nil

For JMD VENTURES LIMITED

Dhruva paray an IL

DHRUVA NARAYAN JHA DIN: 01286654

MANAGING DIRECTOR