



Ref No.: SEL / June-2021 / 01

June 08, 2021

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, in accordance with the applicable Accounting Standards, for the half year ended March 31, 2021.

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

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

Related Party Disclosures as per the Indian Accounting Standard (IND-AS) - 24 for the Half Year ended 31.03.2021

Subsidiaries	Canopy Entertainment Private Limited Contentino Media LLP Shemaroo Think Tank Entertainment LLP Shemaroo Entertainment Ltd LLC (upto 31st March 2021) Shemaroo Media & Entertainment LLC, USA
Associate Company	Vistaas Digital Media Private Limited (upto 29th July, 2020)
Key Management Personnel	Mr. Buddhichand Maroo Mr. Raman Maroo Mr. Atul Maru Mr. Jai Maroo Mr. Hireen Gada Mr. Vinod Karani Mr. Hemant Karani Mr. Bipin Dharod Mr. Ketan Maru Mrs. Kranti Gada Mrs. Smita Maroo Ms. Mansi Maroo Mr. Dipesh Gosar
Relatives of Key Management Personnel	Mrs. Leelaben Maroo (wife of Mr. Buddhichand Maroo) Mrs. Kastur Maroo (wife of Mr. Raman Maroo) Mrs. Sangeeta Maru (wife of Mr. Atul Maru) Mrs. Radhika Maroo (daughter of Mr. Raman Maroo) Ms. Nirvi Maru (daughter of Mr. Atul Maru) Ms. Urvi Maru (daughter of Mr. Atul Maru) Mrs. Madhuri Gada (wife of Mr. Hireen Gada) Mrs. Varsha Karani (wife of Mr. Vinod Karani) Mrs. Harashada Karani (wife of Mr. Hemant Karani) Ms. Sneha Karani (Daughter of Mr. Hemant Karani) Mr. Denzil Arambhan (Husband of Mrs. Kranti Gada Arambhan)
Entities having Common Control	Atul H. Maru (HUF) Buddhichand H. Maroo (HUF) Raman H. Maroo (HUF) Shemaroo Corporation Sneha Arts Shemaroo Holdings Private Limited Think Walnut Digital Private Limited Technology and Media Group PTE. Ltd. Taurean Estate Development LLP Braj Holdings Pte. Ltd. Dominiche Productions Private Limited

(₹ in Lakhs)

Particulars	Subsidiaries As on		Associate Company As on		Key Management Personnel As on		Relatives of Key Management Personnel As on		Entities having common control As on		Total As on	
	Mar-21	Mar-20	Mar-21	Mar-20	Mar-21	Mar-20	Mar-21	Mar-20	Mar-21	Mar-20	Mar-21	Mar-20
Purchase of Goods & Services	-	-	-	-	-	-	-	-	16.59	20.11	16.59	20.11
Sale of Goods & Services	155.13	214.84	-	-	-	-	-	-	-	-	155.13	214.84
Interest Accrued on Loan	31.75	17.21	-	-	-	-	-	-	-	-	31.75	17.21
Investment in Subsidiary written-off	29.18	30.96	-	-	-	-	-	-	-	-	29.18	4.08
Salaries	-	-	-	-	379.66	391.23	36.75	36.95	-	-	416.41	428.18
Directors Sitting Fees	-	-	-	-	0.80	1.00	-	-	-	-	0.80	1.00
Remuneration to Directors	-	-	-	-	177.26	179.91	-	-	-	-	177.26	179.91
Interest Accrued (on Loans)	-	-	-	-	308.19	335.59	-	-	-	-	308.19	335.59
Advances/Loans Given during the year	27.96	171.76	-	-	-	-	-	-	-	-	27.96	171.76
Loans Taken during the year	-	-	-	-	612.09	561.05	-	-	-	-	612.09	561.05
Investment Done During The Year	-	29.18	-	-	-	-	-	-	-	-	-	29.18
Dues from Related Parties	382.67	386.76	-	-	-	-	-	-	-	-	382.67	386.76
Dues to Related Parties	63.30	70.18	-	-	2,581.90	2,642.69	-	-	74.17	59.80	2,719.36	2,772.67

Company has taken collective personal guarantee from related parties to the tune of Rs. 17,500 lakh, against its borrowings from the banks. The above loans from related parties are unsecured and payable on demand.