



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.

Phone : (079) 26584335, 26582983, 26588683 Email ID : khyatimulti@gmail.com

Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

REF: KMEL/LIST/BSEL/RPT/1-HLY/REG-23/09-2024

DATE: 13TH November 2024.

To

General Manager (Listing Compliance & Regulatory Division)

The B S E Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Details of Related Party Transactions for the 1st Half Year ended 30/09/2024

Ref: Compliance to 23 of the SEBI (LODR) 2015 Listing Agreement.

Our SCRIIP Code : **KHYATI | 531692 | INE593B01030 |**

Please find attached here with the details of Related Party Transactions entered by the Company during the 1st half year ended 30th September 2024 in prescribed format as Annexure-1 and Annexure-2 for filing and display on the website of the exchange for the general information of the Investors, general public and shareholders of the company the same is being submitted in compliance with Regulation 23 of the SEBI (LODR) 2013 as amended up to the date.

Kindly acknowledge receipt of the same

Thanking you, we remain,

Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS OF
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KAMAL KANT RAO

DIRECTOR

DIN: 02576450

General information about company	
Name of The Company	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED
BSE Scrip Code	531692
NSE Symbol	0
MSE Symbol	0
Date of Start of Financial Year	01 2024
Date of End of Financial Year	31 2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01 2024
Date of End of Reporting Period	30 2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(i) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	
Indicate Company website link for updated RPT policy of the Company	

K. R. Rao

KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED

Disclosure of Related Party Transactions for the six months ended on 30-09-2024

ANNEXURE - I

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty					In case monies are due				Details of the loans, inter-corporate deposits, advances or				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of Related Party Transaction (see Note 5)	Value of Related Party Transaction as approved by the audit committee (See Note 6a)	Value of Transaction during the reporting period (See Note 6b)	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debentury or other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured	
1	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Kartik J. Patel	ABEPP0583E	Promoter & Managing Director	Unsecured loans taken by company	-	2000000.00	10937100	12637100	-	-	-	-	-	-	-	-	
2	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Jignaben K. Patel	ABEPP0575A	Promoter & Director	Office Rent Exps	-	57000.00	0	0	-	-	-	-	-	-	-	-	
3	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Pratfulchandra Agarwal		Promoter & Director	Receivable	-	0	0.00	0	-	-	-	-	-	-	-	-	
4	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Rao Kamalkant	ANJRS5337E	Independent Director	Sitting Fees	-	0.00	0	0.00	-	-	-	-	-	-	-	-	
5	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Arvindkumar D. Prajapati	AQPP7124F	Independent Director	Sitting Fees	-	0	0	0	-	-	-	-	-	-	-	-	
6	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Deepa Gidwani	BNXPG7803G	Chief Financial officer	Remuneration	-	180000	30000	60000	-	-	-	-	-	-	-	-	
7	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Devilal J. Shah	DSKPS4456P	Company Secretary & Compliance Officer	Remuneration	-	78000	13000	26000	-	-	-	-	-	-	-	-	
8	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Firdaus Memorial Charity Education Trust	AAATF0875C	Enterprise With Significant Influence	Sales	-	0	0	0	-	-	-	-	-	-	-	-	
9	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati Foundation	AACTK4221D	Enterprise With Significant Influence	Sales	-	108894	0	0	-	-	-	-	-	-	-	-	
10	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati World Educare Pvt Ltd	AAACY0699J	Enterprise With Significant Influence	Sales	-	0	0	0	-	-	-	-	-	-	-	-	
11	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati World School (a unit of Firdaus Memorial Charity Education Trust)	AAATF0875C	Enterprise With Significant Influence	Sales	-	0	0	0	-	-	-	-	-	-	-	-	
12	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati Realities Limited	AAACK8006B	Enterprise With Significant Influence	Sales	-	2449033	0	0	-	-	-	-	-	-	-	-	
Total (of Note 6b)																			

K.R.R.