

## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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

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Cin - L92199GJ1995PLCO24284

30-05-2024

To,

Department of Corporate Service **Bombay Stock Exchange Ltd.** PhirozeJeejeebhoy Tower. Dalal Street, **Mumbai - 400 001** 

**BSE Scrip Code: 531692** 

Dear Sir,

Sub: Disclosure of Related Party Transaction pursuant to 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of Related Party Transactions in the prescribed format attached herewith as Annexure -1, for the six months ended on March 31<sup>st</sup>, 2024.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

FOR KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED

At

KARTIK J. PATEL
MANAGING DIRECTOR

DIN: 00047862

Encl.: As mentioned above

## KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED

Disclosure of Related Party Transactions for the six months ended on 31-03-2024

## ANNEXURE - 1

Additional disclosure of related party transactions - 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.

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|---|-----------|--|------------|--|------------|--|--|--|---|------------------------|-------------------|--|-------------------------|---|---|-------------------------|--------|-----------------------|---|--|
| П | L         | Details of the party (listed entity /subsidiary) entering into the transaction Details of the co |            |  |            | party  |  |  |   | In case monies are due |                   | In case any fina   | ncial indebt            | Details of the loans, inter-corporate deposits, advances or |   |                         |        |                       |   |  |
|   | S.<br>No. | Name   | PAN        | Name   | PAN        | Relationship of the counter party<br>with the listed entity or its<br>subsidiary | Type of Related<br>Party Transaction<br>(see Note 5) | Value of Related<br>Party Transaction<br>as approved by<br>the audit<br>committee (See<br>Note 6a) | Value of<br>Transaction<br>during the<br>reporting<br>period (See<br>Note 6b) | Opening<br>Balance     | Closing<br>Balnce | Nature of indebtness (loan/issuance of debt/any other etc.)  | Cost<br>(see Note<br>7) | Tenure  | Nature (loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment) | Interest<br>Rate<br>(%) | Tenure | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by the<br>ultimate<br>recipient of<br>funds (end-<br>usage) |  |
|   | 1         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Kartik J. Patel  | ABEPP0583E | Promoter & Managing Director   | Unsecured loans taken by company                     | -  | 22.00   | 86.371                 | 108.371           | -  | -                       | -   | -   | =                       | -      | -                     | -   |  |
| Г | 2         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Roma Alpesh Patel  | APEPP9718F | Director   | -  | -  | 0.00  | 0                      | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 3         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Prafulchandra Agarwal  | AABPA3656P | Promoter & Director  | Receivable   | -  | 0   | 0                      | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 4         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Rao Kamalkant  | ANJPR5337F | Independent Director   | Sitting Fees   | -  | 0.00  | 0                      | 0.00              | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
| L | 5         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Prakash Tekwani  | ABAPT5397A | Independent Director   | Sitting Fees   | -  | 0   | 0                      | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
| L | 6         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Deepa Gidwani  | BNXPG7803G | Chief Financial officer  | Remuneration   | -  | 1.8   | 0                      | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 7         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Devilal J. Shah  | DSKPS4456P | Company Secretary &<br>Compliance Officer  | Remuneration   | -  | 0.78  | 0                      | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 8         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Khyati Realities Limited   | AAACK8006B | Enterprise With Significant<br>Influence   | Sales  | -  | 3.45  | 0.00                   | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 9         | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Khyati Foundation  | AACTK4221D | Enterprise With Significant<br>Influence   | Sales  | -  | 2.55  | 0.00                   | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 10        | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Khyati World Educare Pvt<br>Ltd  | AAACY0699J | Enterprise With Significant<br>Influence   | Sales  | -  | 0.10  | 0.00                   | 0                 | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |
|   | 11        | KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  | AAACK8579R | Khyati World School (a unit<br>of Firdaus Memorial Charity<br>Education Trust) | AAATF0875C | Enterprise With Significant<br>Influence   | Sales  | -  | 3.2   | 0                      | 0                 | -  | -                       | -   | -   | Ξ                       | -      | -                     | -   |  |
|   |           | Total (of Note 6b)   |            |  | -          |  |  | -  |   |                        |                   | -  | -                       | -   | -   | -                       | -      | -                     | -   |  |