

## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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

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Cin - L92199GJ1995PLCO24284

30.05.2023

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>, 2023.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

FOR KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED

**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 31-03-2023

## 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.

┢	Т	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty								In case monies are due		In case any fina	Details of the loans, inter-corporate deposits, advances or						
	S. No.	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 Balnce	Nature of indebtness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	1	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Kartik J. Patel	ABEPP0583E	Promoter & Managing Director	Unsecured loans taken by company	-	600000.00	6687100	7287100	-	-	-	-	-	-	-	-
Г	2	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Jignaben K. Patel	ABEPP0575A	Promoter & Director	Office Rent Exps	-	57000.00	0	0	-	-	-	-	-	-	-	-
Г	3	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Prafulchandra Agarwal		Promoter & Director	Receivable	-	0	0.00	0	-	-	-	-	-	-	-	-
	4	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Rao Kamalkant	ANJPR5337F	Independent Director	Sitting Fees	-	0.00	0	0.00	-	-	-	-	-	-	-	-
	5	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Arvindkumar D. Prajapati	AQPPP7124F	Independent Director	Sitting Fees	-	0	0	0	-	-	-	-	-	-	-	-
L	6	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Deepa Gidwani	BNXPG7803G	Chief Financial officer	Remuneration	-	200000	0	0	-	-	-	-	-	-	-	-
	7	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Devilal J. Shah	DSKPS4456P	Company Secretary & Compliance Officer	Remuneration	-	91000	0	0	-	ı	-	-	-	-	-	-
	8	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Firdaus Memorial Charity Education Trust	AAATF0875C	Enterprise With Significant Influence	Sales	-	0	36180	0	-	-	-	-	-	-	-	-
	9	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati Foundation	AACTK4221D	Enterprise With Significant Influence	Sales	-	109404	35988	0	-	-	-	-	-	-	-	-
	10	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati World Educare Pvt Ltd	AAACY0699J	Enterprise With Significant Influence	Sales	-	36468	124245	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	-	-	-	-	-	-	-	-
		Total (of Note 6b)			-			-				-	-	-	-	-	-	-	-