

31st October, 2023

Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051. NSE Symbol: SHEMAROO

Dear Sir / Madam,

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001. Scrip Code: 538685

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a Consolidated basis, in accordance with the applicable Accounting Standards, for the half year September 30, 2023.

Kindly take above information on record and oblige.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com

Yours faithfully,
For Shemaroo Entertainment Limited

Hetal Vichhi Company Secretary & Compliance Officer Membership No. A42806

Encl.: As above

| Relat | ted party trans | actions - 01. | 04.2023 to 30 | .09.2023 | | | | | | | | | | | | | | | (Rs in L | akhs) |
|--------|---|---|--|---|--|---|---|--|--|--------------------|---|---|--------------|---------------------------|---|-----------------------------|----------------------------|---------------------------|---|-------|
| | | | | | | | | | | | rela | tes to loans | s, inter-cor | porate dep ils need to | nsactions - osits, advar be disclose nsaction wa | nces or inve d only once | estments n e, during th | nade or giv | en by the li | sted |
| | Details of the party (listed entity /subsidiary) entering into the transaction | entity Details of the counterparty) entering | | | Details of | Value of the related | | Value of | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details | | | | | |
| Sr No. | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | other related party transactio n | party transactio n as approved by the audit committe e | on approval by audit committe e | transactio n during the reporting period | Opening balance | Closing balance | Nature of indebted ness (loan/ issuance of debt/ any other etc.) | Details of other indebted ness | Cost | Tenure | Nature (loan/ advance/ intercorp orate deposit/ investme nt) | Interest Rate (%) | Tenure | Secured/ unsecure d | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e) | Notes |
| | | | | | | | | | | | | | | | | | | | | |
| 1 | Shemaroo Entertainment Limited | Think WalnutDigital Private Limited | Entities with joint control or significant influence over entity | Purchase of goods or services | | 500.00 | nil | 6.33 | 18.07 | 20.18 | | | | | | | | | | |
| 2 | Shemaroo Entertainment Limited | Canopy Entertainment Pvt.Ltd. | Wholly owned Subsidiaries | Purchase of goods or services | | 500.00 | nil | 157.30 | 4.97 | -55.41 | | | | | | | | | | |
| 3 | Shemaroo Entertainment Limited | Canopy Entertainment Pvt.Ltd. | Wholly owned Subsidiaries | Investment | | | nil | 0.00 | 100.00 | 100.00 | | | | | | | | | | |
| 4 | Shemaroo Entertainment Limited | Canopy Entertainment Pvt.Ltd. | Wholly owned Subsidiaries | Sale of goods or services | | 500.00 | nil | 0.80 | 0.02 | 0.54 | | | | | | | | | | |
| 5 | Shemaroo Entertainment Limited | Shemaroo Contentino Media LLP | Subsidiaries | Sale of goods or services | | 500.00 | nil | 63.60 | 82.44 | 73.18 | | | | | | | | | | |

| 6 | Shemaroo Entertainment Limited | Shemaroo Contentino Media LLP | Subsidiaries | Investment | | | nil | 0.00 | 0.73 | 0.73 | | | | | | | |
|----|--------------------------------------|--|---|------------------------------|---|--------|-----|--------|--------|--------|--|--|------|--|---------------|-------------------|--|
| 7 | Shemaroo Entertainment Limited | Shemaroo Contentino Media LLP | Subsidiaries | Any other transaction | Current Account | 500.00 | nil | 254.83 | 606.45 | 861.28 | | | | | | | |
| 8 | Shemaroo Entertainment Limited | Shemaroo Media & Entertainment LLC | | Sale of goods or services | | 500.00 | nil | 14.72 | 0.00 | 14.96 | | | | | | | |
| 9 | Shemaroo Entertainment Limited | Shemaroo Media & Entertainment LLC | | Investment | | | nil | 0.00 | 424.93 | 424.93 | | | | | | | |
| 10 | Shemaroo Entertainment Limited | Shemaroo Media & Entertainment LLC | | Interest received | | | nil | 0.27 | 0.00 | 0.27 | | | | | | | |
| 11 | Shemaroo Entertainment Limited | Canopy Entertainment Pvt.Ltd. | Wholly owned Subsidiaries | Any other transaction | Loan Repaymn et | | nil | 124.84 | 18.00 | 0.00 | | | | | | | |
| 12 | Shemaroo Entertainment Limited | Canopy Entertainment Pvt.Ltd. | Wholly owned Subsidiaries | Interest received | | | nil | 0.49 | 0.00 | 0.00 | | | | | | | |
| 13 | Shemaroo Entertainment Limited | Shemaroo Media & Entertainment LLC | | Loan | | | nil | 41.49 | 0.00 | 41.49 | | | Loan | | Unsecure d | Woking Capital | |
| | | | Entities with joint | | | | | | | | | | | | | - | |
| 14 | Shemaroo Entertainment Limited | Dominiche productions Pvt Ltd | control or significant influence over entity | Investment | | | nil | 0.00 | 249.84 | 249.84 | | | | | | | |
| 15 | Shemaroo Entertainment Limited | Shemaroo Think Tank Entertainment LLP | Wholly owned Subsidiaries | Any other transaction | Current Account Transacti ons (Paid) | 500.00 | nil | 2.40 | 350.51 | 174.80 | | | | | | | |

| | | 1 | | Current | | | | | | | | | | |
|---------------|-----------------|-----------------|---------------|-----------|---------|-----|--------|---------|---------|--|--|--|--|--|
| | | | | Account | | | | | | | | | | |
| | Shemaroo Think | | | Transacti | | | | | | | | | | |
| c. | | | | | | | | | | | | | | |
| Shemaroo | Tank | | 1. | ons | | | | | | | | | | |
| Entertainment | Entertainment | Wholly owned | Any other | (Repayme | | | | | | | | | | |
| 16 Limited | LLP | Subsidiaries | transaction | nt) | | nil | 10.00 | 350.51 | 174.80 | | | | | |
| | | | | | | | | | | | | | | |
| | Shemaroo Think | | | | | | | | | | | | | |
| Shemaroo | Tank | | | | | | | | | | | | | |
| Entertainment | Entertainment | Wholly owned | | | | | | | | | | | | |
| 17 Limited | LLP | Subsidiaries | Investment | | | nil | 1.00 | 1.00 | 1.00 | | | | | |
| 1, 2,,,,,,,,, | LL. | Substatutes | veste | | | | 1.00 | 1.00 | 1.00 | | | | | |
| | | | | | | | | | | | | | | |
| Shemaroo | | | | | | | | | | | | | | |
| | | 1/ N 4 i - l | | | | | | | | | | | | |
| Entertainment | | Key Managerial | | | | | | | | | | | | |
| 18 Limited | Mr. Amit Haria | Personnel | Remuneration | | 90.00 | nil | 36.06 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Shemaroo | | | | | | | | | | | | | | |
| Entertainment | | Key Managerial | | | | | | | | | | | | |
| 19 Limited | Hetal Vichhi | Personnel | Remuneration | | 50.00 | nil | 5.95 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | |
| Chamaraa | | Dolotius of Kou | | | | | | | | | | | | |
| Shemaroo | | Relative of Key | | | | | | | | | | | | |
| Entertainment | | Managerial | | | | | | | | | | | | |
| 20 Limited | Mansi Maroo | Personnel | Remuneration | | 29.00 | nil | 8.93 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | |
| Shemaroo | | Relative of Key | | | | | | | | | | | | |
| Entertainment | | Managerial | | | | | | | | | | | | |
| 21 Limited | Madhuri Gada | Personnel | Remuneration | | 30.00 | nil | 7.47 | 0.00 | 0.00 | | | | | |
| 21 Ellilleed | IVIGUITUTI GUGG | rersonner | Remaneration | | 30.00 | 1 | 77 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Shemaroo | | Relative of Key | | | | | | | | | | | | |
| Entertainment | | Managerial | | | | | | | | | | | | |
| 22 Limited | Smita Maroo | Personnel | Remuneration | | 180.00 | nil | 29.13 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Shemaroo | | | | | | | | | | | | | | |
| Entertainment | | | | | | | | | | | | | | |
| 23 Limited | Raman Maroo | Director | Remuneration | | 264.00 | nil | 43.69 | 0.00 | 0.00 | | | | | |
| 25 2 | | 50001 | | | 2000 | , | .5.05 | 5.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| Chamaraa | | | | | | | | | | | | | | |
| Shemaroo | | | | | | | | | | | | | | |
| Entertainment | | | | | | | | | | | | | | |
| 24 Limited | Raman Maroo | Director | Interest paid | | | nil | 62.57 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Shemaroo | | | | | | | | | | | | | | |
| Entertainment | | | | | | | | | | | | | | |
| 25 Limited | Raman Maroo | Director | Loan | | 2500.00 | nil | 375.58 | 1234.66 | 1171.24 | | | | | |
| | | | | | | | | | | | | | | |

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|----|--------------------------------------|---------------|----------|---------------|-----------------------|---------|-----|--------|---------|---------|--|--|--|--|--|
| 26 | Shemaroo Entertainment Limited | Raman Maroo | Director | | Loan Repaymn et | 2500.00 | nil | 439.00 | 1234.66 | 1171.24 | | | | | |
| 27 | Shemaroo Entertainment Limited | Atul Maru | Director | Remuneration | | 264.00 | nil | 43.69 | 219.77 | 168.84 | | | | | |
| 28 | Shemaroo Entertainment Limited | Atul Maru | Director | Interest paid | | | nil | 10.32 | 0.00 | 0.00 | | | | | |
| 29 | Shemaroo Entertainment Limited | Atul Maru | Director | Loan | | 2500.00 | nil | 239.92 | 219.77 | 168.84 | | | | | |
| | Shemaroo Entertainment Limited | Hiren Gada | Director | Remuneration | | 360.00 | | 105.42 | | 0.00 | | | | | |
| | Shemaroo Entertainment Limited | Hiren Gada | Director | Interest paid | | | nil | 32.07 | 0.00 | 0.00 | | | | | |
| | Shemaroo Entertainment Limited | Hiren Gada | Director | Loan | | 3500.00 | | 690.00 | | 663.00 | | | | | |
| | Shemaroo Entertainment Limited | Hiren Gada | Director | Any other | Loan Repaymn et | 3500.00 | | 27.00 | | 663.00 | | | | | |
| | Shemaroo Entertainment Limited | Mr. Jai Maroo | Director | Remuneration | | 264.00 | | 43.69 | | 0.00 | | | | | |
| | Shemaroo Entertainment Limited | | Director | Loan | | 1000.00 | | 6.20 | | 150.98 | | | | | |
| | Shemaroo Entertainment Limited | Mr. Jai Maroo | Director | Interest paid | | | nil | 6.90 | | 0.00 | | | | | |

| 3 | Shemaroo Entertainment 7 Limited | Atul Maru | Director | Any other transaction | Loan Repaymn et | 2500.00 | nil | 290.85 | 219.77 | 168.84 | | | | | |
|----|--|--|--|-----------------------|-----------------------|---------|-----|--------|--------|--------|--|--|--|--|--|
| 38 | Shemaroo Entertainment 3 Limited | Mr. Buddhichand Maroo | Relative of Key Managerial Personnel | Interest paid | | | nil | 15.70 | 0.00 | 0.00 | | | | | |
| 3: | Shemaroo Entertainment Limited | Mr. Buddhichand Maroo | Relative of Key Managerial Personnel | Loan | | 1000.00 | nil | 16.90 | 394.25 | 411.15 | | | | | |
| 40 | Shemaroo Entertainment Limited | Canopy Entertainment Pvt.Ltd. | Wholly owned Subsidiaries | Loan | | | nil | 106.40 | 18.00 | 0.00 | | | | | |
| 4: | Shemaroo Entertainment L Limited | Shemaroo Media & Entertainment LLC | | Loan | | | nil | 41.49 | 0.00 | 41.83 | | | | | |