



## **KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED**

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
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Cin - L92199GJ1995PLCO24284

**14.06.2022**

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>, 2022.

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

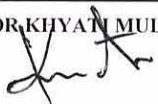
**KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED**

*Disclosure of Related Party Transactions for the six months ended on 31-03-2022*

**ANNEXURE - 1**

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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)	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				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.			
									Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
			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	-	1100000.00	5587100	6687100	-	-	-	-	-	-	-	-
2	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Jignaben K. Patel	ABEPP0575A	Promoter & Director	Office Rent Exps	-	57000.00	66500	0	-	-	-	-	-	-	-	-
3	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Pratulchandra 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	-	-	-	-	-	-	-	-
6	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Deepa Gidwani	BNXPG7803G	Chief Financial officer	Remuneration	-	175000	25000	25000	-	-	-	-	-	-	-	-
7	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Devilal J. Shah	DSKPS4456P	Company Secretary & Compliance Officer	Remuneration	-	91000	13000	13000	-	-	-	-	-	-	-	-
8	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Firdaus Memorial Charity Education Trust	AAATF0875C	Enterprise With Significant Influence	Sales	-	123220	19741	0	-	-	-	-	-	-	-	-
9	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati Foundation	AACTK4221D	Enterprise With Significant Influence	Sales	-	903315	702920	533926	-	-	-	-	-	-	-	-
10	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati World Educare Pvt Ltd	AAACY0699J	Enterprise With Significant Influence	Sales	-	201780	149977	82551	-	-	-	-	-	-	-	-
11	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED	AAACK8579R	Khyati World School (a unit of Firdaus Memorial Charity Education Trust )	AAATF0875C	Enterprise With Significant Influence	Sales	-	724783	0	0	-	-	-	-	-	-	-	-
Total (of Note 6b)			--	-	--	--	-	3376098	6564238	7341577	-	-	-	-	-	-	-	-

**FOR KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED**

  
**KARTIK J. PATEL**  
 (DIN:00047862)  
**MANAGING DIRECTOR**