

May 09, 2023

Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051. **NSE Symbol: SHEMAROO** Corporate Relationship Department BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street.

Mumbai-400 023. **Scrip Code: 538685**

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of 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 March 31, 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

Thanking you,

Yours faithfully, For Shemaroo Entertainment Limited

Hetal Vichhi Company Secretary & Compliance Officer ICSI Membership No.: A42806

Enclosure: As above

RELATED PARTY TRANSACTIONS - 01.10.2022- 31.03.2023

(Rs in Lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transacti	Value of the related party transaction as approved	Remarks on approval by audit committee	Value of transacti on during the reporting	In case monies are due to either part as a result of the transaction		rty incurred to make or give loans, inter- e corporate deposits, advances or investments					ts	e deposits, advances or		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		on	by the audit committee		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/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)
1	Shemaroo Entertainment Limited	Think Walnut Digital Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services		500.00	nil	9.81	10.13	18.07									
2	Shemaroo Entertainment Limited	Canopy Entertainment Pvt Ltd	Wholly owned Subsidiaries	Purchase of goods or services		500.00	nil	62.37	23.39	4.97									
3	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Sale of goods or services		500.00	nil	56.12	138.56	82.44									
4	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Investment			nil	0.00	0.73	0.73									
5	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Any other transaction	Current Account		nil	37.76	644.21	606.45									
6	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Sale of goods or services		500.00	nil	0.02	0.00	0.02									
7	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Investment			nil	0.00	100.00	100.00					Investment	0.00%	NA	Unsecured	Business purpose
8	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Purchase of goods or services			nil	5.07	61.16	4.97									
9	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Loan			nil	78.80	0.00	18.00					Investment	12.00%	36 Months	Unsecured	Business purpose
10	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Any other transaction	Repayme nt of Loans		nil	60.80	0.00	0.00									
11	Shemaroo Entertainment Limited	Canopy Entertainment Private Limited	Wholly owned Subsidiaries	Interest received			nil	1.15	0.00	0.00									
12	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Sale of goods or services		500.00	nil	52.80	52.80	0.00									
13	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Investment			nil	391.35	33.57	424.92					Investment	0.00%	0	Unsecured	Business purpose
14	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Any other transaction	Repayme nt of Loans		nil	344.38	344.38	0.00	Loan		0.00%	0	Loan	12.00%	36 Months	Unsecured	Business purpose
15	Shemaroo Entertainment Limited	Shemaroo Media & Entertainment LLC	Foreign Wholly owned Subsidiaries	Interest received			nil	14.88	0.00	0.00									
16	Shemaroo Entertainment Limited	Dominiche productions Pvt Ltd	Entities with joint control or significant influence over entity	Investment			nil	0.00	249.84	249.84					Investment	0.00%	0	Unsecured	Business purpose

(Rs in Lakhs)

																		(Rs in Lakhs))		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	(listed entity sidiary) entering the transaction		Type of related party transaction	Details of other related party transacti	related party transaction ti as approved	approval by audit committee	transacti on during the reporting	as a result of the transaction						Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		on	by the audit committee		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/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)		
17	Shemaroo Entertainment Limited	Shemaroo Think Tank Entertainment LLP	Wholly owned Subsidiaries	Investment			nil	0.00	1.00	1.00)				Investment	0.00%	NA	Unsecured	Business purpose		
18	Shemaroo Entertainment Limited	Shemaroo Think Tank Entertainment LLP	Wholly owned Subsidiaries	Any other transaction	Current Account		nil	877.25	-526.74	-350.51	L										
19	Shemaroo Entertainment Limited	Shemaroo Contentino Media LLP	Subsidiaries	Any other transaction	Current Account		nil	37.76	644.20	606.44	ı										
20	Shemaroo Entertainment Limited	Mr. Amit Haria	Key Managerial Personnel	Remuneration		90.00	nil	27.04	0.00	0.00)										
21	Shemaroo Entertainment Limited	Mr. Dipesh Gosar	Key Managerial Personnel	Remuneration		33.00	nil	5.71	0.00	0.00)										
22	Shemaroo Entertainment Limited	Ms. Hetal Vichhi	Key Managerial Personnel	Remuneration		50.00	nil	2.56	0.00	0.00)										
23	Shemaroo Entertainment Limited	Ms. Smita Maroo	Relative of Key Managerial Personnel	Remuneration			nil	30.37	0.00	0.00)										
24	Shemaroo Entertainment Limited	Ms. Mansi Maroo	Relative of Key Managerial Personnel	Remuneration			nil	9.31	0.00	0.00)										
25	Shemaroo Entertainment Limited	Ms. Madhuri Gada	Relative of Key Managerial Personnel	Remuneration			nil	7.79	0.00	0.00)										
26	Shemaroo Entertainment Limited	Ms. Kranti Gada	Relative of Key Managerial Personnel	Remuneration			nil	97.20	0.00	0.00)										
27	Shemaroo Entertainment Limited	Mr. Raman Maroo	Director	Remuneration			nil	46.31	0.00	0.00											
28	Shemaroo Entertainment Limited	Mr. Raman Maroo	Director	Loan		2500.00	nil	207.60													
29	Shemaroo Entertainment Limited	Mr. Raman Maroo	Director	Interest paid			nil	57.42													
30	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	Remuneration			nil	46.31	0.00	0.00											
31	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	Loan		2500.00	nil	306.70		219.77											
32	Shemaroo Entertainment Limited	Mr. Atul Maru	Director	Interest paid			nil	14.81	0.00	0.00)										
33	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	Remuneration			nil	146.99	0.00	0.00											

(Rs in Lakhs)

Sr No.	Details of the party Details of the counterparty		Type of related party	Details of	Value of the	Remarks on	Value of										(Rs in Lakhs)			
	(listed entity /subsidiary) entering into the transaction			transaction	other related party transacti on	r related d party r transaction	approval by	transacti on during the reporting period	due to either party as a result of the transaction						Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name Relationship of the counterparty with the listed entity or its subsidiary					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/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)		
34	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	Loan		5000.00	nil	1711.46	1711.46	0.00										
35	Shemaroo Entertainment Limited	Mr. Hiren Gada	Director	Interest paid			nil	146.10	0.00	0.00										
36	Shemaroo Entertainment Limited	Mr. Jai Maroo	Director	Loan		1000.00	nil	4.00	148.78	144.78										
37	Shemaroo Entertainment Limited	Mr. Jai Maroo	Director	Remuneration			nil	30.90	0.00	0.00										
38	Shemaroo Entertainment Limited	Mr. Jai Maroo	Director	Interest paid			nil	6.89	0.00	0.00										
39	Shemaroo Entertainment Limited	Mr. Buddhichand Maroo	Relative of Key Managerial Personnel	Loan		1000.00	nil	10.50	383.75	394.25										
40	Shemaroo Entertainment Limited	Mr. Buddhichand Maroo	Relative of Key Managerial Personnel	Interest paid			nil	18.19	0.00	0.00										
41	Shemaroo Entertainment Limited	Mr. Gnanesh Gala	Independent Director	Any other transaction	Sitting fees		nil	0.00	0.00	0.00										
42	Shemaroo Entertainment Limited	Mr. Vasanji Mamania	Independent Director	Any other transaction	Sitting fees		nil	1.25	0.00	0.00										
43	Shemaroo Entertainment Limited	Mr. Shashidhar Sinha	Independent Director	Any other transaction	Sitting fees		nil	0.00	0.00	0.00										
44	Shemaroo Entertainment Limited	Dr. CA Reeta Shah	Independent Director	Any other transaction	Sitting fees		nil	1.45	0.00	0.00										
45	Shemaroo Entertainment Limited	Mr. Sunil Kumar Bansal	Independent Director	Any other transaction	Sitting fees		nil	0.50	0.00	0.00										