Euro Multivision Limited

CIN : L32300MH2004PLC145995

9th June, 2022

To,

The Manager - CRD	The Manager - Listing Department
BSE Limited	**National Stock Exchange of India Limited,**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra Kurla Complex,
Dalal Street, Fort.	Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: **533109**	Symbol: **EUROMULTI**

Dear Sir(s),

Sub: Submission of Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended March 31, 2022.

We request you to kindly take the above information on Record.

For **Euro Multivision Limited**

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl.: A/a

										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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of therelated party transaction as approved by the audit committee *(see Note 6a)*	Value of transactio nduring the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances orinvestments					Other
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (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 recipien t of funds (end-usage)	
1	Hitesh Shah	AAKPS7606J	-	-	Promoters Group, Chairman & Whole Time Director	Loan Taken	12,00,00,000	3280090.29	54539317.00	53269226.71	-	-	-	-	-	-	-	-	-
						Loan Repaid	12,00,00,000	2010000.00			-	-	-	-	-	-	-	-	-
2	Gurukul Enterprises Private Limited	AACCG3886D	-	-	Entities with joint control or significant influence over entity	Loan Taken	-	-	12685083	12685083	-	-	-	-	-	-	-	-	-
3	Lyons Tehnologies Ltd	AAACL3547Q	-	-	Entities with joint control or significant influence over entity	Loan Taken	-	-	17783593	17783593	-	-	-	-	-	-	-	-	-
4	Uday Thoria	AFJPT7963F	-	-	Key management personnel of entity or parent	Salary	-	-	-	-	-	-	-	-	-	-	-	-	60,000 Salary Paid

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years endingin other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column “Value of the related party transaction as approved by the audit committee”.
   b. The value of the related party transaction undertaken in the reporting period shall be reported in the column “Value of related party transaction during the reporting period”.
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

EURO MULTIVISION LIMITED

Related Party Transactions of the Company for the quarter ended March 31, 2022

RELATED PARTY TRANSACTIONS		
(a)	**Directors**	(1) Mr.Hitesh Shah W.e.f 30-09-2016: (2) Mr.Navin P Nandu (3) Mr.Margen V Gada (4) Mrs.Lata T Mehta (5) Mr. Amit Nandu (6) Ms. Seema Shaikh
	Key Managerial Personnel	(1) Mr.Uday Thoria (CFO from 13-02-2018)
(b)	**Relatives of Directors/Key Managerial Personnel**	(1) Shantilal L Shah (2) Sonalben S Shah (3) Mrs.Manjari H Shah (4) Hitesh S Shah - HUF (5) Dhaval Shah - HUF (6) Dhaval S Shah (7) Forum D Shah
(c)	**Enterprise having common Key Management Personnel and/or their relatives as the Reporting Enterprises**	(1) Gurukul Enterprises Private Limited (2) Disti Multimedia & Communications Pvt Ltd (3) Lyons Tehnologies Ltd

Note : Related party relationship have been identified by the management and relied upon by the Auditors.

(Amount in Rs.)

Sr No.	**Particulars**	**As at March 31, 2022**				
		Total	**Directors**	**Key Managerial Personnel**	**Relatives of Directors / Key Managaral Personnel**	**Enterprise Having common Key Management Personnel and/or their relatives as the Reporting Enterprises**
(a)	**Remuneration of Key Managerial Personnel**					
	Mr.Uday Thoria (CFO)	**60,000**	**-**	**60,000**	**-**	**-**
	Total	**60,000**	**-**	**60,000**	**-**	**-**
(b)	**Loans and Advances Taken #**					
	From Directors					
	Mr.Hitesh Shah	**5,32,69,227**	**5,32,69,227**	-	-	-
	Loans and Advances for Expenses and Payments					
	From Mr.Hitesh Shah	-	-	-	-	-
	Total	**5,32,69,227**	**5,32,69,227**	-	-	-
(c)	**Associate Concerns**					
	Gurukul Enterprises Private Limited	**1,26,85,083**	-	-	-	**1,26,85,083**
	Lyons Tehnologies Ltd	**1,77,83,593**	-	-	-	**1,77,83,593**
	Total	**3,04,68,676**	-	-	-	**3,04,68,676**

Represents Closing Balances as at period end.