Euro Multivision Limited

CIN : L32300MH2004PLC145995

23rd November, 2021

To,

The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager - Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
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.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended September 30, 2021.

Kindly take the same on record.

For **Euro Multivision Limited**

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl.: A/a

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision .com
Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

EURO MULTIVISION LIMITED

Related Party Transactions of the Company for the quarter ended September 30, 2021

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 September 30, 2021				
		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)	**30,000**		**30,000**		
	Total	**30,000**	-	**30,000**	-	-
(b)	**Loans and Advances Taken #**					
	From Directors					
	Mr.Hitesh Shah	**54,629,317**	**54,629,317**	-	-	-
	Loans and Advances for Expenses and Payments					
	From Mr.Hitesh Shah	**2,609,910**	**2,609,910**			
	Total	**57,239,227**	**57,239,227**	-	-	-
(c)	**Associate Concerns**					
	Gurukul Enterprises Private Limited	**12,685,083**	-	-	-	**12,685,083**
	Lyons Tehnologies Ltd	**17,783,593**	-	-	-	**17,783,593**
	Total	**30,468,676**	-	-	-	**30,468,676**

Represents Closing Balances as at period end.