# Euro Multivision Limited

CIN : L32300MH2004PLC145995

3rd December, 2022

To,

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| 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 September 30, 2022.

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

For **Euro Multivision Limited**

CA NAREN V. SHETH M. NO. 35189 IP/P00133 10275 MUMBAI

**Naren Sheth**
Interim Resolution Professional
Registration No: IBBI/IPA-001/IP-P00133/2017-2018/10275

Encl.: A/a

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| | | | | | | | | | | 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. | | | | | | | | | Other |
| S. No | Details of theparty (listed entity /subsidiary) entering into the 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 transactionduring 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 | | | | | |
| | 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 Note7*) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment | InterestRate (%) | Tenure | Secured / unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | |
| 1 | Hitesh Shah | AAKPS7606J | - | - | Promoters Group, Chairman & Whole Time Director | Loan Taken | 12,00,00,000 | 1300000.00 | 53269226.71 | 54569226.71 | - | - | - | - | - | - | - | - | - |
| | | | | | | Loan Repaid | 12,00,00,000 | - | | | - | - | - | - | - | - | - | - | - |
| 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 | - | - | - | - | - | - | - | - | - | - | - | - | 30,000 Salary Paid |

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| 5 | Disti Multimedia & Communication Pvt Ltd | AACCD1968R | - | - | Entities with joint control or significant influence over entity | Loan Taken | - | - | 16720033 | 16720033 | - | - | - | - | - | - | - | - | - |
| 6 | G2S Trading Co. | AAHPS6210P | - | - | Entities with joint control or significant influence over entity | Loan Taken | - | - | 27971485 | 27971485 | - | - | - | - | - | - | - | - | - |
| 7 | Subhnen Finance & Investments Private Limited | AABCS4064L | - | - | Entities with joint control or significant influence over entity | Loan Taken | - | - | 17580960 | 17580960 | - | - | - | - | - | - | - | - | - |
| 8 | Subhnen Ply Pvt Ltd | AABCS4608N | - | - | Entities with joint control or significant influence over entity | Loan Taken | - | - | 2738237 | 2738237 | - | - | - | - | - | - | - | - | - |
| 9 | Sun-Shine Builders & Developers Pvt Ltd | AAHCS0426Q | - | - | Entities with joint control or significant influence over entity | Loan Taken | - | - | 2815163 | 2815163 | - | - | - | - | - | - | - | - | - |

**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.