



Ref No.: SEL / Nov-2021

November 08, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

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

This is reference 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 ended September 30, 2021.

Please note due to technical error on NEAPS portal, the Company is unable to submit the said details in XBRL/XML mode.

Kindly take above information on record.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Dipesh U. Gosar
Company Secretary & Compliance Officer
ICSI Membership No.: A23755



Enclosure: As above

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288

Related party transactions																			
A. Details of related party				B. Details of related party transactions								C. Outstanding balances							
Sr	Name of the related party	Categories of related parties	description of relationship	Purchase of goods and services	Sale of goods and services	Loans and advances given	Loans and advances taken	Guarantees or collateral taken	Interest income	Interest paid	Others (Remuneration)	Receivables		Payables		Loans and advances given		Loans and advances taken	
												Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
1	Sneha Creations	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	68662.00															
2	Think Walnut Digital Private Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	364754.14															
3	Contentino Media LLP	Subsidiaries	Subsidiaries		4315767.00										2487.00				
4	Canopy Entertainment Private Limited	Subsidiaries	Subsidiaries		268985.00														
5	Shemaroo Media & Entertainment LLC	Subsidiaries	Subsidiaries		2529263.00	17317636.00							2630438.00						
6	Mr. Bipin Dharod	Key management personnel of entity or parent	Key management personnel of entity or parent						1124526.00		1571808.00				6030277.00				
7	Mr. Hemant Karani	Key management personnel of entity or parent	Key management personnel of entity or parent								2687340.00		883734.00				39849553.00		
8	Mr. Ketan Maroo	Key management personnel of entity or parent	Key management personnel of entity or parent								1843032.00								
9	Mr. Vinod Karani	Key management personnel of entity or parent	Key management personnel of entity or parent								7294800.00								
10	Ms. Smita Maroo	Key management personnel of entity or parent	Key management personnel of entity or parent								1956828.00								

[illegible]