Euro Multivision Limited

CIN : L32300MH2004PLC145995

26th June, 2019

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 and year ended March 31, 2019.

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl.: A/a

Euro Multivision Limited

CIN : L32300MH2004PLC145995

EURO MULTIVISION LIMITED

Related Party Transactions of the Company for the year ended March 31, 2019

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
	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, 2019				
		Total	Directors	Key Managerial Personnel	Relatives of Directors / Key Managerial 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)	9,15,000		9,15,000		
	Total	9,15,000	-	9,15,000	-	-
(b)	**Loans and Advances Taken #**					
	Directors					
	Mr.Hitesh Shah	3,77,21,817	3,77,21,817	-	-	-
	Total	3,77,21,817	3,77,21,817	-	-	-
(c)	**Associate Concerns**					
	Gurukul Enterprises Private Limited	1,45,10,583	-	-	-	1,45,10,583
	Lyons Tehnologies Ltd	1,77,83,593	-	-	-	1,77,83,593
	Total	3,22,94,176	-	-	-	3,22,94,176

Represents Closing Balances as at period end.

For Euro Multivision Ltd

Director / Authorised Signatory

EURO MULTIVISION LIMITED MUMBAI

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

CIN : L32300MH2004PLC145995

EURO MULTIVISION LIMITED

Related Party Transactions of the Company for the half year ended March 31, 2019

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
	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

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(Amount in Rs.)

Sr No.	Particulars	As at March 31, 2019				
		Total	Directors	Key Managerial Personnel	Relatives of Directors / Key Managerial 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)	3,15,000		3,15,000		
	Total	3,15,000	-	3,15,000	-	-
(b)	**Loans and Advances Taken #**					
	Directors					
	Mr.Hitesh Shah	3,77,21,817	3,77,21,817	-	-	-
	Total	3,77,21,817	3,77,21,817	-	-	-
(c)	**Associate Concerns**					
	Gurukul Enterprises Private Limited	1,45,10,583	-	-	-	1,45,10,583
	Lyons Tehnologies Ltd	1,77,83,593	-	-	-	1,77,83,593
	Total	3,22,94,176	-	-	-	3,22,94,176

Represents Closing Balances as at period end.

For Euro Multivision Ltd.

Director / Authorised Signatory

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