

SAMBHAAV MEDIA LIMITED

*Consolidated Related Party Transactions and Balances
Transactions from October 2018 to March 2019
Balances as at March 31, 2019*

(A) LIST OF RELATED PARTIES

1. Subsidiary

M/s. VED Technoserve India Private Limited

2. Key Managerial Personnel

Name	Designation
Mr. Kiran B Vadodaria	Chairman & Managing Director
Mr. Manoj B Vadodaria	Non-Executive Director
Mr. Amit Kumar Ray	Whole-Time Director
Mr. Sachin Kotak	Chief Financial Officer
Ms. Palak Asawa	Company Secretary

3. Relative of Key Management Personnel

Ms. Kajal Kiran Vadodaria

4. Enterprises significantly influenced by Key Managerial Personnel

M/s. Nila Infrastructures Limited

M/s. Sambhaav Nascent LLP

(B) TRANSACTIONS WITH RELATED PARTIES

(₹ in Lakhs)

Nature of Transaction	Name of the Party	Transactions for the period October 2018 to March 2019
Receiving of Services	Nila Infrastructures Limited	220.93
Investment in Capital	Sambhaav Nascent LLP	5.10
Advance Given	Nila Infrastructures Limited	19.00
Loan Taken	Nila Spaces Limited	255.00
Interest Expense	Nila Spaces Limited	0.10
Rent Income	Nila Infrastructures Limited	5.17



Directors Remuneration	Kiran B Vadodaria	6.00
	Amit Kumar Ray	3.00
Remuneration	Kajal Kiran Vadodaria	1.50
Operational Expenses Paid	Sambhaav Nascent LLP	0.36
Remuneration to KMP other than Directors	Sachin Kotak	5.04
	Palak Asawa	2.25

(C) BALANCE OUTSTANDING WITH RELATED PARTIES

(₹ in Lakhs)

Nature of Transaction	Name of the Party	Balance as at March 31, 2019
Advance Given	Nila Infrastructures Limited	19.00
Investment in Capital	Sambhaav Nascent LLP	5.10
Rent Deposit	Nila Infrastructures Limited	0.96
Loan Taken	Nila Spaces Limited	255.09

