



Sambhaav Media Limited

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CIN: L67120GJ1990PLC014094

SAMBHAAV MEDIA LIMITED

CIN: L67120GJ1990PLC014094

Consolidated Transactions with Related Parties for the half year ended on September 30, 2019

(A) Name of Related Parties and Description of Relationship as per IND AS 24

1. Subsidiary

M/s. VED Technoserve India Private Limited

2. Joint Venture

M/s. Sambhaav Nascent LLP

3. Key Managerial Personnel

Name	Designation
Mr. Kiran B Vadodaria	Chairman & Managing Director
Mr. Amit Kumar Ray	Whole-Time Director
Mr. Sachin Kotak	Chief Financial Officer (resigned w.e.f. 26.07.2019)
Ms. Palak Asawa	Company Secretary

4. Non-Executive Director

Mr. Manoj B Vadodaria

5. Relative of Key Managerial Personnel

Ms. Kajal Kiran Vadodaria

6. Enterprises significantly influenced by Key Managerial Personnel

M/s. Nila Infrastructures Limited
M/s. Nila Spaces Limited



(B) Transactions between the Company and its Related Parties for the half year ended on September 30, 2019

(₹ in Lakhs)

Nature of Transaction	Name of the Party	Transactions for the period April 2019 to September 2019
Receiving of Services	Nila Infrastructures Limited	24.85
Investment in Capital	Sambhaav Nascent LLP	17.60
Loan Taken	Nila Spaces Limited	75.00
Interest Expense	Nila Spaces Limited	8.85
Rent Income	Nila Infrastructures Limited	5.20
Operational Expenses Paid	Sambhaav Nascent LLP	1.54
Loan Repayment	Nila Spaces Limited	330.00

(C) Outstanding Balances of transactions between the Company and its Related Parties (Other than Key Managerial Personnel) as at September 30, 2019

(₹ in Lakhs)

Nature of Transaction	Name of the Party	Balance as at September 30, 2019
Payable for Capital Goods (Netoff)	Nila Infrastructures Limited	10.15
Investment in Capital	Sambhaav Nascent LLP	22.70
Rent Deposit Payable	Nila Infrastructures Limited	0.96
Receivable for Operation expense	Sambhaav Nascent LLP	5.82
Loan Taken	Nila Spaces Limited	8.06

(D) Disclosure of transactions between the Company, Key Managerial Personnel, Directors and status of outstanding balances at September 30, 2019

Particulars	Transaction Value (₹ in Lakhs)
Remuneration to Directors	09.00
Remuneration to other than Directors	08.40
Directors sitting Fees	0.30
Outstanding balance of guarantee obtained	1500.00

