

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Nature of indebtedness (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	Opening balance	Closing balance						
1	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Remuneration		-				84.00	0.00	0.00												
2	Tips Films Limited	Ms. Jaya R. Taurani	Executive Director	Remuneration		-				45.00	0.00	0.00												
3	Tips Films Limited	Ms. Varsha R. Taurani	VP Administration	Any other transaction	Legal & Professional Fees	30.00	-			15.00	0.00	0.00												
4	Tips Films Limited	Ms. Varsha R. Taurani	VP Administration	Any other transaction	Rent Paid	42.00	-			21.00	0.00	0.00												
5	Tips Films Limited	Mr. Kumar S. Taurani	Chairman & Executive Director	Loan		40,000.00	-			3,250.00	0.00	0.00										Textual Information(1)		
6	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Loan		40,000.00	-			5,750.00	0.00	0.00										Textual Information(2)		
7	Tips Films Limited	Mr. Kumar S. Taurani	Chairman & Executive Director	Interest paid		40,000.00	-			95.88	0.00	0.00										Textual Information(3)		
8	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Interest paid		40,000.00	-			136.15	0.00	0.00										Textual Information(4)		
9	Tips Films Limited	Tips Music Limited	Group Company	Any other transaction	Audio- Video Rights & Reimbursement of Expenses	4,000.00	-			9.15	0.00	0.00												
Total value of transaction during the reporting period										9,406.18														

Text Block

Textual Information(1)	INR 400 CR limit approved via Postal Ballot dated 30-09-2024
Textual Information(2)	INR 400 CR limit approved via Postal Ballot dated 30-09-2024
Textual Information(3)	INR 400 CR limit approved via Postal Ballot dated 30-09-2024
Textual Information(4)	INR 400 CR limit approved via Postal Ballot dated 30-09-2024