



# Unistar Multimedia Limited

Date: 20<sup>th</sup> July, 2021

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code - 532035

**Sub: Compliance under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year Ended 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31<sup>st</sup> March, 2021.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Unistar Multimedia Limited

(Suresh Bafna)  
Director  
DIN: 01569163



Encl: a/a

CIN : L70100MH1991PLC243430

**Regd. Office, Corporate & Share Department** : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan,  
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800  
Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com

## UNISTAR MULTIMEDIA LIMITED

CIN: L70100MH1991PLC243430

Regd. Office :901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan, Goregaon (E), Mumbai 400 063

Tel No. 91-22-43211800 ; Email: unistarmultimedia@yahoo.com; Website: www.unistarmulti.com

### RELATED PARTY DISCLOSURE FOR HALF YEAR ENDED 31.03.2021

#### I. Related Party relationships :

a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Suresh Babulal Bafna	Director & Chairman
	Mrs. Darshika Shailen Shah (Resigned 31.03.2021)	Managing Director
	Mr. Milinath Gavas (Resigned 31.03.2021)	CFO
	Ms. Kanchan Kaku (Resigned 31.03.2021)	Company Secretary
d) Fellow Associates	Ascent Shares and Stock Brokers Pvt. Ltd.	
e) Enterprises on which key management personnel have significant influence	Clio Infotech Limited - Mr. Suresh Bafna is Common Director	

#### Notes :

The related party relationship have been determined on the basis of the requirement of the Indian Accounting Standard (Ind AS) - 24 ' Related Party Disclosures and the same have been relied upon by the auditors.

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the current year/previous year, except where control exists, in which case the relationships have been mentioned irrespective of transactions with the related party.

#### II. Transaction with related parties for the half year ended :

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	Half Year Ended 31st March 2021	KMP's	Half Year Ended 31st March 2021
		Amount (Rs.)		Amount (Rs.)
Sale of Goods	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	-	Mrs. Darshika Shailen Shah	-
Purchase of Goods	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	-	Mrs. Darshika Shailen Shah	-
Renumeration Paid	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	-	Mrs. Darshika Shailen Shah	-
			Ms. Kanchan Kaku	2,20,000
			Mr. Milinath Gavas	1,80,000
ROC Expenses - Reimburse	Ascent Shares and Stock Brokers Pvt. Ltd.		Ms. Kanchan Kaku	
	Clio Infotech Limited	1,100	Mr. Milinath Gavas	
Loan and Advances - Given	Ascent Shares and Stock Brokers Pvt. Ltd.		Mr. Suresh Babulal Bafna	
	Clio Infotech Limited	750,000	Mrs. Darshika Shailen Shah	
Loans Advance Received Back	Ascent Shares and Stock Brokers Pvt. Ltd.		Mr. Suresh Babulal Bafna	
	Clio Infotech Limited	236,100	Mrs. Darshika Shailen Shah	
Interest Received / Receivable	Ascent Shares and Stock Brokers Pvt. Ltd.		Mr. Suresh Babulal Bafna	
	Clio Infotech Limited	530,733	Mrs. Darshika Shailen Shah	

Place : Mumbai  
Date : 20.07.2021

For Unistar Multimedia Limited

