



# Unistar Multimedia Limited

Date: 11<sup>th</sup> December, 2020

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**

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 30th September, 2020.

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. Udhyog 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. Udhyog 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 30.09.2020

**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	Managing Director
	Mr. Milinath Gavas	CFO
	Ms. Kanchan Kaku	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 30th September 2020	KMP's	Half Year Ended 30th September 2020
		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	1,80,000
			Mr. Milinath Gavas	1,80,000
Deposit & Advance given/Repaid	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	-	Mrs. Darshika Shailen Shah	-
Loan and Advances	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	-	Mrs. Darshika Shailen Shah	-
Advance Received	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	695,000	Mrs. Darshika Shailen Shah	-
Interest Received	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	526,568	Mrs. Darshika Shailen Shah	-

Place : Mumbai  
Date : 11.12.2020

For Unistar Multimedia Limited



Suresh Bafna  
Director  
DIN: 01569163