



Unistar Multimedia Limited

Date: 17th July, 2020

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

Sub: Certificate under Regulation 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended 31st March, 2020

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 31st March, 2020.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Unistar Multimedia Limited

(Kanchan Kaku)
Company Secretary & Compliance Officer



CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udyog Bhavan,
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Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com

UNISTAR MULTIMEDIA LIMITED

RELATED PARTY DISCLOSURES

i. Related Party relationships :

a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Suresh Babulal Bafna	Chairman
	Mrs. Darshika Shailen Shah	Managing Director
	Ms. Thejaswini Gowda (Resigned w.e.f 07/12/2019)	CFO
	Mr. Milinath Gavas (Appointed w.e.f 09/12/2019)	CFO
d) Fellow Associates	Ms. Kanchan Kaku	Company Secretary
	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 2020	KMP's	Half Year Ended 31st March 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	-
Deposit Loans & Advance Given	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	10,000.00	Mrs. Darshika Shailen Shah	-
Loan and Advances Recd back	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	345,000.00	Mrs. Darshika Shailen Shah	-
Interest Received	Ascent Shares and Stock Brokers Pvt. Ltd.	-	Mr. Suresh Babulal Bafna	-
	Clio Infotech Limited	498,609.00	Mrs. Darshika Shailen Shah	-

