



Date: 04<sup>th</sup> December, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Dear Sir/ Madam,

**Subject: Submission of Disclosure of Related Party Transactions for the Half Year ended on 30<sup>th</sup> September 2021.**

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the disclosures of related party transactions on a consolidated basis for the Half Year ended on 30<sup>th</sup> September, 2021.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**For, Pooja Entertainment and Films Limited**

**Murli Manohar Thanvi**  
Company Secretary & Compliance Officer

**POOJA ENTERTAINMENT AND FILMS LTD.**

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN  
INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

POOJAENTERTAINMENTANDFILMS.IN

TEL.: 022-26121613 / 14  
FAX: 022-26631275

REGD. OFF. : POOJA HOUSE, 8TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

CIN NO. L99999MH1986PLCQ40559



## POOJA ENTERTAINMENT AND FILMS LIMITED

**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS  
FROM 01.04.2021 TO 30.09.2021**

**In Pursuance with Regulation 23(9) of the SEBI Listing Obligation and Disclosure Requirements**

DESCRIPTION OF RELATIONSHIP	NAMES OF RELATED PARTIES	
Subsidiaries	Modern Production FZ LLC	
Key Management Personnel (KMP)	Mr. Vashu Bhagnani	Director
	Mrs. Puja Bhagnani	Managing Director
	Mrs. Deepshikha Deshmukh	Non-Executive Director
	Mr. Habibulla Sayed	Independent Director
	Mr. Narendrakumar Badrinarayan Patel	Independent Director
	Mr. Omkar Pathak	Chief Financial Officer
	Mr. Murli Thanvi	Company Secretary
Relatives of KMP	Mr. Jacky Bhagnani	
Entities in which KMP / Relatives of KMP can exercise significant influence	Puja Entertainment (India) Limited	
	Pooja Devcon Private Limited	
	PVB Developers Private Limited	
	Beta Properties Private Limited	
	Pooja Constructions/Pooja Film Company	
	Pooja Leisure and Lifestyle	
	Far and Wide Production and Distribution Pvt Ltd	



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FROM 01.04.2021 TO 30.09.2021**

**In Pursuance with Regulation 23(9) of the SEBI Listing Obligation and Disclosure Requirements**

DESCRIPTION OF TRANSACTIONS	NAME OF THE RELATED PARTIES	FOR 6 MONTHS ENDED 30 <sup>th</sup> SEPTEMBER 2021
		RS.
<b>Transactions during the half year ended</b>		
Loans repaid during the year	Mrs. Puja Bhagnani	8300000
Loans received during the year	Mrs. Puja Bhagnani	34750000
Loan repaid during the year	M/s. Puja Entertainment (India) Limited	-
Directors Remuneration	Mrs. Puja Bhagnani	720000
Rent Paid	M/s. Pooja Leisure and Lifestyle	600000
Salary & allowances	Mr. MurliThanvi	270000
	Mr. Omkar Pathak	582000
Sitting Fees	Mr. VashuBhagnani	2000
	Mrs. Puja Bhagnani	2000
	Mrs. DeepshikhaDeshmukh	2000
	Mr. HabibullaSayed	2000
	Mr. Narendra Patel	2000
<b>Outstanding balance as at 30.09.2021</b>		
Trade Payables	M/s. Pooja Film Company	10,16,00,000



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