**Cyber Media (India) Limited**

**Related Party Transactions for the Half Year ended March 31, 2024**

| | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or invesments made or given by listed entity/subsidiary. These details ned to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | |
| S.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 the audit committee | Value of transaction during reporting period | In case monies are due to either party as a result of transcation | | In case of any financial indebtness is incurred to make or give loans, inter-corporate deposits, advances or investments. | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the Counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of Indebtness (loan/issuance of debt/ any other etc.) | Details of other indebtness | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment) | Interest rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate receipient of the fund (endusage) |
| 1 | Cyber Media (India) Limited | | Cyber Media Research & Services Limited | | Subsidiary Company | Loan | | 985.00 | Approved | 15.06 | -935.77 | -920.71 | | | | | Loan | 7.30% | 240 Months | Secured | Loan was taken for meeting business requirements |
| 2 | Cyber Media (India) Limited | | Cyber Media Research & Services Limited | | Subsidiary Company | Purchase of goods or services | | 20.00 | Approved | 17.22 | -70.25 | -87.18 | | | | | | | | | |
| 3 | Cyber Media (India) Limited | | Cyber Media Research & Services Limited | | Subsidiary Company | Sale of goods or services | | 5.00 | Approved | 0.45 | 0.00 | 0.00 | | | | | | | | | |
| 4 | Cyber Media (India) Limited | | Cyber Media Research & Services Limited | | Subsidiary Company | Any other transaction | Rent received | 3.54 | Approved | 3.54 | 0.00 | 0.00 | | | | | | | | | |
| 5 | Cyber Media (India) Limited | | Pradeep Gupta | | Managing Director (KMP) | Remuneration | | 24.00 | Approved | 24.00 | 0.00 | 0.00 | | | | | | | | | |
| 6 | Cyber Media (India) Limited | | Pradeep Gupta | | Managing Director (KMP) | Loan | | 43.00 | Approved | 43.00 | 213.00 | 170.00 | | | | | | | | | |
| 7 | Cyber Media (India) Limited | | Pradeep Gupta | | Managing Director (KMP) | Any other transaction | Reimbursement of expenses | | NA | 1.61 | 0.00 | 0.00 | | | | | | | | | |
| 8 | Cyber Media (India) Limited | | Madan Mohan Singh | | Chief Financial Officer (KMP) | Remuneration | | | NA | 8.73 | 0.00 | 0.00 | | | | | | | | | |
| 9 | Cyber Media (India) Limited | | Anoop Singh | | Company Secretary (KMP) | Remuneration | | | NA | 5.91 | 0.00 | 0.00 | | | | | | | | | |
| 10 | Cyber Media (India) Limited | | Appacus Private Limited | | Enterprises over which Directors are interested | Any other transaction | Rent Received | 0.29 | Approved | 0.29 | 0.00 | 0.29 | | | | | | | | | |
| 11 | Cyber Media (India) Limited | | Appacus Private Limited | | Enterprises over which Directors are interested | Any other transaction | Expenses incurred on behalf of related party | 12.00 | Approved | 10.57 | 0.00 | 10.57 | | | | | | | | | |
| 12 | Cyber Media (India) Limited | | Cyber Astro Limited | | Subsidiary Company | Any other transaction | Corporate Charges | 3.00 | Approved | 3.00 | 160.86 | 154.61 | | | | | | | | | |
| 13 | Cyber Media (India) Limited | | Rohitasava Chand | | Director | Any other transaction | Sitting Fees | | NA | 0.18 | 0.00 | 0.00 | | | | | | | | | |
| 14 | Cyber Media (India) Limited | | Krishan Kant Tulshan | | Director | Any other transaction | Sitting Fees | | NA | 0.43 | 0.00 | 0.00 | | | | | | | | | |
| 15 | Cyber Media (India) Limited | | Shravani Dang | | Director | Any other transaction | Sitting Fees | | NA | 0.33 | 0.00 | 0.00 | | | | | | | | | |
| 16 | Cyber Media (India) Limited | | Amlan Ghose | | Director | Any other transaction | Sitting Fees | | NA | 0.25 | 0.00 | 0.00 | | | | | | | | | |
| 17 | Cyber Media (India) Limited | | Dhaval Gupta | | Director | Any other transaction | Sitting Fees | | NA | 0.43 | 0.00 | 0.00 | | | | | | | | | |
| 18 | Cyber Media (India) Limited | | Varun Jain | | Director | Any other transaction | Sitting Fees | | NA | 0.25 | 0.00 | 0.00 | | | | | | | | | |
| 19 | Cyber Media (India) Limited | | LakshmiKumaran & Sridharan | | Enterprise over which director or its relative are interested | Any other transaction | Legal Expenses | 0.59 | Approved | 0.59 | 0.00 | 0.59 | | | | | | | | | |
| **Total Value of transaction during the reporting period** | | | | | | | | | | **135.84** | | | | | | | | | | | |