## Cyber Media (India) Limited

Related Party Transactions for the Half Year ended September 30, 2024

|          |   |     |   |     |   |   |  |   |  |  |   |                    | Additional disclosure of related party transactions - applicable only in case the related party transactionrelates to loans, inter corporate deposits, advances or investments made or given by listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                                       |            |   |                      |            |                       |   |
|----------|---|-----|---|-----|---|---|--|---|--|--|---|--------------------|---|---------------------------------------|------------|---|----------------------|------------|-----------------------|---|
| S. No.   | Details of the Party (listed<br>entity/ subsidiary)<br>entering into the<br>transaction |     | Details of the Counterparty                                     |     |   | Type of related party<br>transaction        | Details of otherrelated party transaction    | relatedparty<br>transaction ap<br>as approved b | Remarks<br>on<br>approval<br>by the<br>audit | Value of<br>transaction<br>during<br>reporting<br>period | In case monies are due<br>to either party as a<br>result of transaction |                    | In case of any financial indebtness is<br>incurred to makeor give loans, inter-<br>corporate deposits, advances or<br>investments.  |                                       |            | Details of the loans, inter-corporate deposits, advances or investments |                      |            |                       |   |
|          | Name  | PAN | Name  | PAI | Relationship of the<br>Counterparty with<br>the listed entity or its<br>subsidiary  |   |  | committee                                       | committ<br>ee                                |  | Opening<br>balance  | Closing<br>balance | Natureof<br>Indebtness<br>(loan/<br>issuance of<br>debt/ any<br>other etc.)   | Details<br>of other<br>indebtn<br>ess | Cost Tenur | Nature (loan/advance/ intercorporate deposit/ investment)               | Interest<br>rate (%) | Tenure     | Secured<br>/Unsecured | Purpose for which the<br>funds will be utilised byth<br>ultimate recipient of the<br>fund (end usage) |
| 1        | Cyber Media (India) Limited   |     | Cyber Media Research & Services Limited                         |     | Subsidiary Company  | Loan  |  | 985.00  | Approved                                     | 11.33  | -920.71   | -909.38            | 3   |                                       |            | 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               | +  | 29.00   | Approved                                     | 5.04   | -87.18  | -92.22             | <b>†</b>  | † †                                   |            | <b>†</b>  | l                    |            |                       |   |
| 3        | Cyber Media (India) Limited   |     | Cyber Media Services Limited                                    |     | Wholly Owned<br>Subsidiary  | Any other transaction                       | Receipt of expenses incurred                 | 1.00  | Approved                                     | 0.06   | 0.08  | 0.14               |   |                                       |            |   |                      |            |                       |   |
| 4        | Cyber Media (India) Limited   |     | Cyber Media Research & Services Limited                         |     |   | Any other transaction                       | Rent Received                                | 12.53   | Approved                                     | 6.83   | 0.00  | 0.00               |   |                                       |            |   |                      |            |                       |   |
| 5        | Cyber Media (India) Limited   |     | Pradeep Gupta   |     | Managing Director<br>(KMP)  | Remuneration                                |  |   | NΛ   | 26.00  | 0.00  | 0.00               |   |                                       |            |   |                      |            |                       |   |
|          |   |     |   |     | Managing Director   |   |  |   | IVA  |  |   |                    |   |                                       |            |   |                      |            |                       |   |
| - 6      | Cyber Media (India) Limited   |     | Pradeep Gupta   |     | (KMP)   | Loan  |  | 600.00  | Approved                                     | 0.00   | 170.00  | 170.00             |   |                                       |            |   |                      |            |                       |   |
| 7        | Cyber Media (India) Limited   |     | Madan Mohan Singh   |     | Chief Financial Officer<br>(KMP)  | Remuneration                                |  |   | NA   | 8.73   | 0.00  | 0.00               |   |                                       |            |   |                      |            |                       |   |
| 8        | Cyber Media (India) Limited   |     | Anoop Singh   |     | Company Secretary<br>(KMP)  | Remuneration                                |  |   | NA   | 6.66   | 0.00  | 0.00               |   |                                       |            |   |                      |            |                       |   |
| 9        | Cyber Media (India) Limited   |     | Cyber Astro Limited   |     |   | Any other transaction                       | Rent Received                                | 5.50  | Approved                                     | 3.00   | 0.00  | 2.16               |   |                                       |            |   |                      |            |                       |   |
| 10       | Cyber Media (India) Limited   |     | Cyber Astro Limited   |     |   | Any other transaction                       | Receipt of expenses incurred                 | 1.00  | Approved                                     | 0.44   | 154.61  | 142.36             | <u> </u>  |                                       |            |   |                      |            |                       |   |
|          |   |     |   |     | Non-Executive   |   |  |   |  |  |   |                    |   |                                       |            |   |                      |            |                       |   |
| 11       | Cyber Media (India) Limited   |     | Krishan Kant Tulshan  | _   | Director  | Any other transaction                       | Sitting Fees                                 |   | NA<br>NA                                     | 0.55   | 0.00  | 0.00               |   |                                       |            |   |                      |            |                       |   |
| 12<br>13 | Cyber Media (India) Limited<br>Cyber Media (India) Limited                              |     | Shravani Dang<br>Amlan Ghose                                    |     |   | Any other transaction Any other transaction | Sitting Fees<br>Sitting Fees                 |   | NA<br>NA                                     | 0.45   | 0.00  | 0.00               |   | 1                                     |            | 1   | -                    |            |                       |   |
| 13       |   |     |   |     | Non-Executive   | Any other transaction                       |  |   | IVA  |  | 0.00  |                    |   | 1                                     |            | <u> </u>  | <b>-</b>             |            |                       |   |
| 14       | Cyber Media (India) Limited   |     | Dhaval Gupta  |     | Director  | Any other transaction                       | Sitting Fees                                 |   | NA   | 0.40   |   | 0.00               |   |                                       |            |   |                      |            |                       |   |
| 15       | Cyber Media (India) Limited   |     | Varun Jain  |     |   | Any other transaction                       | Sitting Fees                                 |   | NA   | 0.30   | 0.00  | 0.00               |   |                                       |            |   |                      |            |                       |   |
| 16       | Cyber Media (India) Limited   |     | Rajesh Kumar  | _   |   | Any other transaction                       | Sitting Fees                                 | 7.50  | NA<br>Approved                               | 0.25   | 0.00<br>7.50  | 0.00               |   | 1                                     |            | <del> </del>  | -                    |            |                       |   |
| 17<br>18 | Cyber Media (India) Limited   |     | Cyber Astro Limited   |     | Subsidiary Company<br>Subsidiary Company  | Investment                                  | _  | 7.50  | Approved                                     | 0.00   | 14.64   | 7.50<br>14.64      | -   | 1                                     |            | 1   | <b>-</b>             |            |                       |   |
| 18       | Cyber Media (India) Limited<br>Cyber Media (India) Limited                              |     | Cyber Media Research & Services Limited Appacus Private Limited |     | a private company<br>a private company in<br>which a director or<br>manager or his<br>relative is a member<br>or director | Investment Any other transaction            | Rent received                                | 1.00  | Approved                                     | 0.48   | 0.28  | 0.19               |   |                                       |            |   |                      |            |                       |   |
| 20       | Cyber Media (India) Limited   |     | Appacus Private Limited   |     |   | Any other transaction                       | Expenses incurred on behalf of related party | 24.00   | Approved                                     | 6.63   | 10.68   | 0.05               |   |                                       |            |   |                      |            |                       |   |
|          | •   |     |   |     |   |   | Total Value of transaction du                | ing the reporti                                 | ng period                                    | 77.43  |   |                    |   |                                       |            |   |                      |            |                       |   |