Cyber Media Research & Services Limited

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

r													Addition	al disclo	osure of	related pa	rty transaction	s - applica	ble only in ca	se the related	party transaction relates to				
															Additional disclosure of related party transactions - applicable only in case the related party transactionrelates 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/	of the Party (listed entity/ Details of the Counterparty					Type of related Details of other related party transaction Value Remarks on Value In case r							In case of any financial indebtnes				s Details of the loans, inter-corporate deposits, advances or investments							
	subsidiary) entering into the transaction					party transaction		of the	approval by	of	to eithe	is incurred to makeor give loans,													
								relate	the audit	transac	result o	inter-corporate deposits, advances				5									
								d party	committee			or													
								transac		during			investments.												
	Name	PAN	Name	PAN	Relationship of the Counterparty with			tion as		reporti	Opening	Closing	Nature		s Cost	Tenure	Nature(loan,	Intere	Tenure	Secured/	Purpose for which the				
					the listed entity or its subsidiary			appro		ng	balance	balance		of othe	3		advance/	strate		unsecured	funds will be utilised by				
								ved by		period			Indebt		r		Inter	(%)			the ultimate receipient of				
								the					ness	ess			corporate				the fund (endusage)				
								audit commi					(loan/				deposit/								
								ttee					issuance of debt/				investment)								
								ttee																	
													any other												
													etc.)												
		1											ctery								Loan was given to meet				
1	Cyber Media Research & Services Limited		Cyber Media (India) Limited		Holding Company	Loan			Approved	11.33	920.71	909.38					Loan	7.30%	240 months	Secured	business requirements				
2	Cyber Media Research & Services Limited		Cyber Media (India) Limited		Holding Company	Sale of goods or services		29.00		5.04	87.18	92.22													
3	Cyber Media Research & Services Limited		Cyber Media (India) Limited		Holding Company	Any other transaction	Rent Paid	12.53	Approved	6.83	0.00	0.00													
4	Cyber Media Research & Services Limited		Dhaval Gupta		Managing Director (KMP)	Remuneration			NA	41.01	0.00	0.00													
5	Cyber Media Research & Services Limited		Savita Rana		Company Secretary (KMP)	Remuneration			NA	1.08	0.00	0.00													
6	Cyber Media Research & Services Limited		Shankarnarayanan VV		Chief Financial Officer (KMP)	Remuneration			NA	10.56	0.00	0.00													
7	Cyber Media Research & Services Limited		Cyber Media Services Limited		Fellow Subsidiary	Any other transaction	Expenses incurred on behalf of related party	1.00	Approved	0.08	0.62	0.70													
8	Cyber Media Research & Services Limited		Cyber Media Services Pte Limited		Wholly Owned Subsidiary	Sale of goods or services		500.00		77.96	48.71														
9	Cyber Media Research & Services Limited		Cyber Media Services Pte Limited		Wholly Owned Subsidiary	Any other transaction	Expenses incurred on behalf of related party	500.00	Approved	91.55	0.00				1										
10	Cyber Media Research & Services Limited	-	Krishan kant Tulshan		Independent Director	Any other transaction	Sitting Fees		NA	0.40	0.00				1										
11	Cyber Media Research & Services Limited		Shravani Dang		Independent Director	Any other transaction	Sitting Fees		NA	0.30	0.00	0.00													
12	Cyber Media Research & Services Limited		Pradeep Gupta		Independent Director	Any other transaction	Sitting Fees		NA	0.35	0.00	0.00													
13	Cyber Media Research & Services Limited		Shravan Sampath		Independent Director	Any other transaction	Sitting Fees		NA	0.40	0.00	0.00			1										
14	Cyber Media Services Pte Limited		Cyber Astro Limited		Fellow Subsidiary of the Listed Entity	Sale of goods or services		30.00	Approved	2.54	2.08	14.62													
	Total Value of Transaction during the period 259.43																								