

Date: May 25, 2019

To,

The Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we attach herewith disclosure of Related Party Transactions drawn in accordance with the applicable accounting standards for the year ended March 31, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Jupiter Infomedia Limited


Umesh Modi
Managing Director
DIN: 01570180



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2019 - STANDALONE

Related Party Details

(a) Key Management Personnel & Directors

Umesh Vasantlal Modi	-	Managing Director
Manisha Umesh Modi	-	Whole Time Director
Jay Ishwarlal Desai	-	Director
Akshay Chotubhai Desai	-	Director
Anilkumar Mohanlal Agrawal	-	Director (w.e.f May 30, 2018)
Digesh Manilal Rambhia	-	Director
Mitali Khunteta	-	Company Secretary and Compliance officer

(b) Subsidiary Companies with whom the Company has entered into transactions during the year

Name of Subsidiary	Country of Incorporation	Holding as at	
		March 31, 2019	March 31, 2018
Jineshvar Securities Private Limited	India	100%	100%

Related Party Transaction

-in relation to (a)

Nature of Transaction	For the Year ended March 31, 2019	For the Year ended March 31, 2018
Office Rent		
Mrs. Manisha U. Modi	12,000	12,000
Directors Sitting Fee		
-Anil Agarwal	4,000	
-Digesh Manilal Rambhia	4,000	8,000
-Akshay Chotubhai Desai	6,000	6,000
-Jay Ishwarlal Desai	6,000	4,000



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2019 - CONSOLIDATED

Related Party Details

(a) Key Management Personnel & Directors

Umesh Vasantlal Modi	-	Managing Director
Manisha Umesh Modi	-	Whole Time Director
Jay Ishwarlal Desai	-	Director
Akshay Chotubhai Desai	-	Director
Anilkumar Mohanlal Agrawal	-	Director (w.e.f May 30, 2018)
Digesh Manilal Rambhia	-	Director
Mitali Khunteta	-	Company Secretary and Compliance officer

(b) Subsidiary Companies with whom the Company has entered into transactions during the year

Name of Subsidiary	Country of Incorporation	Holding as at	
		March 31, 2019	March 31, 2018
Jineshvar Securities Private Limited	India	100%	100%

Related Party Transaction
-in relation to (a)

Nature of Transaction	For the Year ended March 31, 2019	For the Year ended March 31, 2018
Office Rent		
Mrs. Manisha U. Modi	24,000	24,000
Directors Sitting Fee		
-Anil Agarwal	4,000	
-Digesh Manilal Rambhia	4,000	8,000
-Akshay Chotubhai Desai	6,000	6,000
-Jay Ishwarlal Desai	6,000	4,000

