

Date: December 09, 2019

To,

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

Dear Sirs,

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

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 September 30, 2019.

You are requested to take the same on your records.

Thanking you, Yours faithfully

For Jupiter Infomedia Limited

Managing Director DIN: 01570180



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 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

AkshayChotubhai Desai

Director

Anilkumar Mohanlal Agrawal

Digesh Manilal Rambhia

Director

Mitali Khunteta

Director

Company Secretary and Compliance officer

(w.e.f.) 03.12.2018

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

Name of Subsidiary	Country of	Holding as at	
	Incorporation	September 30, 2019	March 31, 2019
Jineshvar Securities	India	100%	100%
Private Limited		2	

Related Party Transaction

-in relation to (a)

Nature of Transaction	For the Half Yearlyended	For the Year ended March
000	September 30, 2019	31, 2019
Office Rent		
Mrs. Manisha U. Modi	6,000	12,000
Directors Sitting Fee		
-Anil Agarwal	4,000	8,000
-Digesh Manilal Rambhia	2,000	4,000
-Akshay Chotubhai Desai	4,000	8,000
-Jay Desai	4,000	6,000
-Mitali Khunteta	90,000	60,000



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 2019 - CONSOLIDATED

Related Party Details

(a) Key Management Personnel & Directors

Umesh Vasantlal Modi Manisha Umesh Modi

Managing Director

Whole Time Director

Jay Ishwarlal Desai

Director

Akshay Chotubhai Desai

Director

Anilkumar Mohanlal Agrawal

Director

Digesh Manilal Rambhia

Director

Mitali Khunteta

Company Secretary and Compliance officer

(w.e.f.) 03.12.2018

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

Name of Subsidiary	Country of	Holdin	Holding as at	
	Incorporation	September 30, 2019	March 31, 2019	
Jineshvar Securities	India	100%	100%	
Private Limited				

Related Party Transaction

-in relation to (a)

Nature of Transaction	For the Half Yearlyended	For the Year ended March
	September 30, 2019	31, 2019
Office Rent		
Mrs. Manisha U. Modi	12,000	24,000
Directors Sitting Fee		
-Anil Agarwal	4,000	8,000
-Digesh Manilal Rambhia	2,000	4,000
-Akshay Chotubhai Desai	4,000	8,000
-Jay Desai	4,000	6,000



