

**Regd. / Corporate / Share Dept. Office:**

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875  
Email : clio\_infotech@yahoo.com



**CIN No: L65990MH1992PLC067450**

June 28, 2019

The BSE Ltd.  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Submission of half yearly Disclosure on Related Party Transactions**

**Ref: Company Code 530839**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Clio Infotech Limited

  
**Suresh Bafna**  
Director  
DIN 01569163  
Encl: a/a



**CLIO INFOTECH LIMITED**

**RELATED PARTY DISCLOSURES**

<b>i. Related Party relationships :</b>		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	MR. Suresh Babulal Bafna	Managing Director
	CS Krupa Gandhi	Compnay Secretary
d) Fellow Associates	N.A.	
e) Enterprises on which key management personnel have significant influence	Unistar Multimedia Limited & Simandhar Securities Pvt Ltd - Mr. Suresh Bafna is Common Director	

**Notes :**

The related party relationship have been determined on the basis of the requirement of the Indian Accounting Standard (Ind AS) - 24 ' Related Party Disclosures and the same have been relied upon by the auditors.

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the current year/previous year, except where control exists, in which case the relationships have been mentioned irrespective of transactions with the related party.

**ii. Transaction with related parties for the year ended -**

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	Year Ended 31st March 2019	Year Ended 31st March 2018	KMP's	Year Ended 31st March 2019	Year Ended 31st March 2018
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods	Unistar Multimedia Limited	-	-	Mr. Suresh Babulal Bafna	-	-
	Simandhar Securities Pvt. Ltd.	-	-	CS Krupa Gandhi	-	-
Purchase of Goods	Unistar Multimedia Limited	-	-	Mr. Suresh Babulal Bafna	-	-
	Simandhar Securities Pvt. Ltd.	-	-	CS Krupa Gandhi	-	-
Renumeration Paid	Unistar Multimedia Limited	-	-	Mr. Suresh Babulal Bafna	-	-
	Simandhar Securities Pvt. Ltd.	-	-	CS Krupa Gandhi	261,986	-
Deposit & Advance Received	Unistar Multimedia Limited	361,332	31,877,999	Mr. Suresh Babulal Bafna	-	-
	Simandhar Securities Pvt. Ltd.	1,700,000	12,001,000	CS Krupa Gandhi	-	-
Loan and Advances given	Unistar Multimedia Limited	17,639,795	6,591,204	Mr. Suresh Babulal Bafna	-	103,700
	Simandhar Securities Pvt. Ltd.	2,400,000	5,966,000	CS Krupa Gandhi	-	-

