

  
InterWorld

DIGITAL CINEMA

ISO 9001 2009 Company

## Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,  
19, Barakhamba Road, Connaught Place,  
New Delhi - 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: [www.interworlddigital.in](http://www.interworlddigital.in)

Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com)

Dated: 14.08.2020

The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Subject: Disclosure of related party transaction for the half year ended March 31, 2020  
pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015

Ref: BSE Scrip Code- 532072 (INTERDIGI)

Dear Sir,



As per the requirement of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure under "Related Party Transaction" for the half year ended 31<sup>st</sup> March, 2020, as per the Indian Accounting Standard (IND AS) 24.

We hereby request you to kindly take the above document in your records.

Thanking You.

Yours Truly,

For Interworld Digital Limited

(Peeyush Kumar Aggarwal)  
Director  
DIN: 00090423

Name of Company: INTERWORLD DIGITAL LIMITED  
 CIN: L72900DL1995PLC067808  
 Regd. Office: 701, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001  
 Ph. No. 011-43571044-45; FAX: 011-43571047  
 Website: www.interworlddigital.in email id.: interworlddigital.in@gmail.com

### RELATED PARTY DISCLOSURES

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the half year ended on 31st March, 2020
Ultimate Holding Company	None	NA	-
Holding Company	None	NA	-
Subsidiary Companies	None	NA	-
Fellow Subsidiary Company	None	NA	-
Key Management Personnel (KMP)	Mr. Manoj Kumar Chauhan - CEO (KMP) Mr. Rachit Garg - CFO (KMP) Ms. Kriti Gupta - Company Secretary (Resigned w.e.f 24th January, 2020)	Remuneration payable Remuneration payable Remuneration payable	1,00,500 85,500 19,355
Relatives of KMP	None	NA	-
Entities In which KMP/ Relatives of KMP can exercise significant Influence	None	NA	-
Entities having Common Director	Omkam Global Capital Private Limited - Mr. Peeyush Kumar Aggarwal is the common Director in both the Companies	Advance given	40,23,786
Directors	Mr. Peeyush Kumar Aggarwal - Director	Advance Received	10,32,816

**Note:**

1. Related Parties transactions during the half year ended on March 31, 2020

Particulars	Omkam Global Capital Private Limited	Mr. Peeyush Kumar Aggarwal	Mr. Manoj Kumar Chauhan	Mr. Rachit Garg	Ms. Kriti Gupta (Resigned w.e.f 24th January, 2020)
1. Sale, Purchase or supply of any goods or materials	-	-	-	-	-
2. Selling or otherwise disposing of, or buying property of any kind	-	-	-	-	-
3. Leasing of Property of any kind	-	-	-	-	-
4. Availing or rendering of any services -	-	-	-	-	-
(i) Other Advances	(5,48,430)	-	-	-	-
(ii) Remuneration to Directors and KMPs	-	-	2,01,000	1,71,000	19,355
(iii) Unsecured Loans from Directors	-	-	-	-	-
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-	-	-	-
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-	-	-	-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-	-	-	-

For INTERWORLD DIGITAL LIMITED

Peeyush Kumar Aggarwal  
 Director  
 DIN : 00090423  
 Place: New Delhi  
 Date: 14/08/2020

