

General information about company	
Name of The Company	Media Matrix Worldwide Limited
BSE Scrip Code	512267
NSE Symbol	Not Applicable
MSE Symbol	Not Applicable
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	'Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
1	Media Matrix Worldwide Limited	AAACL2966P	Sandeep Jureth	ACUPJ8518J	Key Managerial Personnel	Remuneration			NA	13.86	0	0									Textual information(1)
2	Media Matrix Worldwide Limited	AAACL2966P	Gurvinder Singh Monga	BIQPM8606M	Key Managerial Personnel	Remuneration			NA	4.38	0	0									Textual information(2)
3	Media Matrix Worldwide Limited	AAACL2966P	Mansi Gupta	AGTPG0635Q	Independent Director	Any other transaction	Sitting Fees		NA	2.1	0	0									Textual information(3)
4	Media Matrix Worldwide Limited	AAACL2966P	Aashbeeh Verma	AAEPV3322N	Independent Director	Any other transaction	Sitting Fees		NA	2.1	0	0									Textual information(4)
5	Media Matrix Worldwide Limited	AAACL2966P	Sarvdeep garg	ADAPG0781F	Independent Director	Any other transaction	Sitting Fees		NA	0.5	0	0									Textual information(5)
6	Media Matrix Worldwide Limited	AAACL2966P	Media Matrix Enterprises Private Limited	AADCDC7247E	Wholly Owned Subsidiary	Interest received		24	NA	0.28	0	0									Textual information(6)
7	Media Matrix Worldwide Limited	AAACL2966P	MN Venture Private Limited	AACCI2827E	Holding Company	Interest paid	100	NA	0.04	0	0	0									Textual information(7)
8	Media Matrix Worldwide Limited	AAACL2966P	Media Matrix Enterprises Private Limited	AADCDC7247E	Wholly Owned Subsidiary	Loan	200	NA	35	0	11					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(8)
9	Media Matrix Worldwide Limited	AAACL2966P	Media Matrix Enterprises Private Limited	AADCDC7247E	Wholly Owned Subsidiary	Loan	200	NA	24	0	0					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(9)
10	Media Matrix Worldwide Limited	AAACL2966P	MN Venture Private Limited	AACCI2827E	Holding Company	Loan	100	NA	25	0	0					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(10)
11	Media Matrix Worldwide Limited	AAACL2966P	MN Venture Private Limited	AACCI2827E	Holding Company	Loan	100	NA	25	0	0					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(11)
12	Media Matrix Worldwide Limited	AAACL2966P	nenG Devices Private Limited	AADCNS660R	Subsidiary	Any other transaction	GST on commission on Corporate Guarantee	900	NA	4.16	8.22	0									Textual information(12)

Related party transactions																						
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes			
	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/ investment)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
13	nexG Devices Private Limited	AAACL2966P	nexG Platforms Private Limited	AAHCN3653L	Entitles under control of KMPs	Sale of goods or services		NA	0.17	0	0										Textual information(13)	
14	nexG Devices Private Limited	AAACL2966P	nexG Platforms Private Limited	AAHCN3653L	Entitles under control of KMPs	Any other transaction	Advertisement Expenses	NA	22.76	3010	0.26										Textual information(14)	
15	nexG Devices Private Limited	AADCN5660R	In-Touch Infotech Services Private Limited	AACCI9451Q	Significant Influence of KMP	Any other transaction	Professional Services	NA	10.76	0	0										Textual information(15)	
16	nexG Devices Private Limited	AADCN5660R	Shivam Betra	ARPPB0238D	Relative of KMP	Any other transaction	Professional Services	NA	0.05	0	0										Textual information(16)	
17	nexG Devices Private Limited	AADCN5660R	Infotel Business Solutions Limited	AAACH9790D	Associate Company and Significant Influence	Any other transaction	Information Technology and Network Expenses	NA	4.2	12.51	7.77										Textual information(17)	
18	nexG Devices Private Limited	AADCN5660R	Infotel Business Solutions Limited	AAACH9790D	Associate Company and Significant Influence	Any other transaction	Right Share issued	NA	945.6	0	945.6										Textual information(18)	
19	nexG Devices Private Limited	AADCN5660R	Infotel Business Solutions Limited	AAACH9790D	Associate Company and Significant Influence	Any other transaction	Conversion of Cumulative Convertible Debentures into Equity Shares	NA	1343.36	0	1343.36										Textual information(19)	
20	nexG Devices Private Limited	AADCN5660R	Media Matrix Enterprises Private Limited	AADCD7247E	Fellow Subsidiary	Loan		NA	35	0	30					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(20)	
21	nexG Devices Private Limited	AADCN5660R	Media Matrix Enterprises Private Limited	AADCD7247E	Fellow Subsidiary	Loan		NA	5	0	0					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(21)	
22	nexG Devices Private Limited	AADCN5660R	MN Venture Private Limited	AACCI2827E	Ultimate Holding Company	Loan		NA	25	745	723					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(22)	
23	nexG Devices Private Limited	AADCN5660R	MN Venture Private Limited	AACCI2827E	Ultimate Holding Company	Loan		NA	47	0	0					Loan	0.09	12	Unsecured	For Working capital and General Corporate Business	Textual information(23)	
24	nexG Devices Private Limited	AADCN5660R	Media Matrix Enterprises Private Limited	AADCD7247E	Fellow Subsidiary	Dividend received		NA	0.1	0	0										Textual information(24)	
25	nexG Devices Private Limited	AADCN5660R	In-Touch Infotech Services Private Limited	AACCI9451Q	Significant Influence of KMP	Any other transaction	Car Lease	NA	3.26	0.84	0.19										Textual information(25)	
Total value of transaction during the reporting period									2578.68													

Text Block	
Textual Information(1)	Value of the related party transaction as approved by the audit committee :This being Remuneration paid to Key Managerial Personnel of Media Matrix Worldwide Limited, the same is not required to be approved the Audit Committee.
Textual Information(2)	Value of the related party transaction as approved by the audit committee :This being Remuneration paid to Key Managerial Personnel of Media Matrix Worldwide Limited, the same is not required to be approved the Audit Committee.
Textual Information(3)	Value of Related Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(4)	Value of Related Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(5)	Value of Related Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	Type of Related Party Transaction: Loan Given
Textual Information(9)	Type of Related Party Transaction: Loan Received Back
Textual Information(10)	Type of Related Party Transaction: Loan Taken
Textual Information(11)	Type of Related Party Transaction: Loan Repaid
Textual Information(12)	
Textual Information(13)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(14)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(15)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(16)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(17)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(18)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(19)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(20)	Type of Related Party Transaction: Loan Taken
Textual Information(21)	Type of Related Party Transaction: Loan Repaid
Textual Information(22)	Type of Related Party Transaction: Loan Taken
Textual Information(23)	Type of Related Party Transaction: Loan Repaid
Textual Information(24)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.
Textual Information(25)	Value of the related party transaction as approved by the Audit Committee: The transaction is within the limit of 10% of the turnover of nexG Devices Private Limited, therefore approval of the Audit Committee of Media Matrix Worldwide Limited is not required.

