

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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions															Additional disclosure of related party transactions - applicable to loans, inter-corporate deposits, advances or investments made. Details need to be disclosed only once, during the reporting period.				
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	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 (%)	
1	Media Matrix Worldwide Limited	AAACL2966P	Sandeep Jairath	ACUPJ8518J	Key Managerial Personnel	Remuneration		NA	9.84	0	0								
2	Media Matrix Worldwide Limited	AAACL2966P	Gurvinder Singh Monga	BIQPM8606M	Key Managerial Personnel	Remuneration		NA	4.36	0	0								
3	Media Matrix Worldwide Limited	AAACL2966P	Mansi Gupta	AGTPG0635Q	Independent Director	Any other transaction	Sitting Fees	NA	2.5	0	0								
4	Media Matrix Worldwide Limited	AAACL2966P	Aasheesh Verma	AAEPV8322N	Independent Director	Any other transaction	Sitting Fees	NA	2.5	0	0								
5	Media Matrix Worldwide Limited	AAACL2966P	Sarvdeep Garg	ADAPG0781F	Independent Director	Any other transaction	Sitting Fees	NA	1	0	0								
6	Media Matrix Worldwide Limited	AAACL2966P	Media Matrix Enterprises Private Limited	AADCD7247E	Wholly Owned Subsidiary	Interest received		24	0.008	0.28	0								
7	Media Matrix Worldwide Limited	AAACL2966P	MN Venture Private Limited	AACCI2827E	Holding Company	Interest paid		100	0.03	0	0								
8	Media Matrix Worldwide Limited	AAACL2966P	Media Matrix Enterprises Private Limited	AADCD7247E	Wholly Owned Subsidiary	Loan		200	NA	11	11	0					Loan	0.09	
9	Media Matrix Worldwide Limited	AAACL2966P	MN Venture Private Limited	AACCI2827E	Holding Company	Loan		100	NA	10	0	0					Loan	0.09	
10	Media Matrix Worldwide Limited	AAACL2966P	MN Venture Private Limited	AACCI2827E	Holding Company	Loan		100	NA	10	0	0					Loan	0.09	
11	Media Matrix Worldwide Limited	AAACL2966P	nexG Devices Private Limited	AADCN5660R	Subsidiary	Any other transaction	GST on commission on Corporate Guarantee	11200	NA	21.03	0	25.19							
12	nexG Devices Private Limited	AADCN5660R	Shivam Batra	ARPPB0238D	Relative of KMP	Any other transaction	Professional Services	NA	0.1	0	0								
13	nexG Devices Private Limited	AADCN5660R	MN Venture Private Limited	AACCI2827E	Ultimate Holding Company	Loan		NA	3015	723.75	33.5						Loan	0.09	
14	nexG Devices Private Limited	AADCN5660R	MN Venture Private Limited	AACCI2827E	Ultimate Holding Company	Loan		NA	3075.25	0	0						Loan	0.09	
15	nexG Devices Private Limited	AADCN5660R	MN Venture Private Limited	AACCI2827E	Ultimate Holding Company	Interest paid		NA	94.17	13	94.17								
16	nexG Devices Private Limited	AADCN5660R	Media Matrix Enterprises Private Limited	AADCD7247E	Fellow Subsidiary	Loan		NA	30	30	0						Loan	0.09	
17	nexG Devices Private Limited	AADCN5660R	Sumil Batra	AAIPB4878K	Key Managerial Personnel	Any other transaction	Travelling expense	NA	1.18	0	0								
18	nexG Devices Private Limited	AADCN5660R	Media Matrix Enterprises Private Limited	AADCD7247E	Fellow Subsidiary	Interest paid		NA	1.19	0.47	0								
19	nexG Devices Private Limited	AADCN5660R	In-Touch Infotech Services Private Limited	AACCI9451Q	Significant Influence of KMP	Any other transaction	Car Lease	NA	9.55	0.19	1.1								
20	nexG Devices Private Limited	AADCN5660R	In-Touch Infotech Services Private Limited	AACCI9451Q	Significant Influence of KMP	Any other transaction	Professional Services	NA	16.71	0	0.88								
21	nexG Devices Private Limited	AADCN5660R	In-Touch Infotech Services Private Limited	AACCI9451Q	Significant Influence of KMP	Sale of goods or services		NA	0.05	0	0								
22	nexG Devices Private Limited	AADCN5660R	Infotel Business Solutions Limited	AAACH9790D	Associate Company and Significant Influence	Sale of goods or services		17500	NA	43.2	1.99	0.66							
23	nexG Devices Private Limited	AADCN5660R	Infotel Business Solutions Limited	AAACH9790D	Associate Company and Significant Influence	Any other transaction	Business Support and Services	1500	NA	15.39	0	0							
24	nexG Devices	AADCN5660R	Infotel Business	AAACH9790D	Associate Company and	Any other transaction	IT Expenses	1500	NA	4.2	7.77	0							

	Private Limited		Solutions Limited		Significant Influence														
25	nexG Devices Private Limited	AADCN5660R	Media Matrix Enterprises Private Limited	AADCID7247E	Fellow Subsidiary	Dividend received			NA	0.1	0	0							
26	nexG Devices Private Limited	AADCN5660R	Infotel Access Enterprises Private Ltd	AACC12749D	Significant Influence of KMP, related party under Section 2(76) of the Companies, Act, 2013	Purchase of goods or services	10000	NA	8.92	0	7.63								
27	nexG Devices Private Limited	AADCN5660R	Sunil Batra	AAIPB4878K	Key Manageria Personnel	Remuneration		NA	9.3	0	0								
28	nexG Devices Private Limited	AADCN5660R	Sunil Batra	AAIPB4878K	Key Manageria Personnel	Any other transaction	Business Promotion	NA	0.08	0	0								
29	nexG Devices Private Limited	AADCN5660R	Sunil Batra	AAIPB4878K	Key Manageria Personnel	Any other transaction	Staff Welfare	NA	0.26	0	0								
30	nexG Devices Private Limited	AADCN5660R	Sunil Batra	AAIPB4878K	Key Manageria Personnel	Any other transaction	Telephone Expenses	NA	0.21	0	0								
31	nexG Devices Private Limited	AADCN5660R	Megha Mehta	BYWPM2866D	Key Manageria Personnel	Remuneration		NA	3.86	0	0								
32	nexG Devices Private Limited	AADCN5660R	Megha Mehta	BYWPM2866D	Key Manageria Personnel	Any other transaction	Filing Fees	NA	0.16	0	0								
33	nexG Devices Private Limited	AADCN5660R	Megha Mehta	BYWPM2866D	Key Manageria Personnel	Any other transaction	Staff Welfare	NA	0.07	0	0								
Total value of transaction during the reporting period									6401.218										

<b>Text Block</b>	
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 Releated Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(4)	Value of Releated Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(5)	Value of Releated Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(6)	Value of Releated Party Transaction: Sitting fees does not require audit committee approval of Media Matrix Worldwide Limited.
Textual Information(7)	
Textual Information(8)	Type of Related Party Transaction: Loan Given
Textual Information(9)	Type of Related Party Transaction: Loan Taken
Textual Information(10)	Type of Related Party Transaction: Loan Repaid
Textual Information(11)	
Textual Information(12)	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(13)	Type of Related Party Transaction: Loan Taken
Textual Information(14)	Type of Related Party Transaction: Loan Repaid
Textual Information(15)	
Textual Information(16)	Type of Related Party Transaction: Loan Repaid
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)	
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)	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.
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Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
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.

Textual Information(26)	
Textual Information(27)	Value of the related party transaction as approved by the audit committee :This being Remuneration paid to Key Managerial Personnel of nexG Devices Private Limited, the same is not required to be approved the Audit Committee.

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Textual Information(31)	Value of the related party transaction as approved by the audit committee :This being Remuneration paid to Key Managerial Personnel of nexG Devices Private Limited, the same is not required to be approved the Audit Committee.
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Textual Information(32)	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.
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