

Date: 08.12.2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 531996

Sub: -Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2020.

Kindly take the same on your records and acknowledge the receipt for the same.

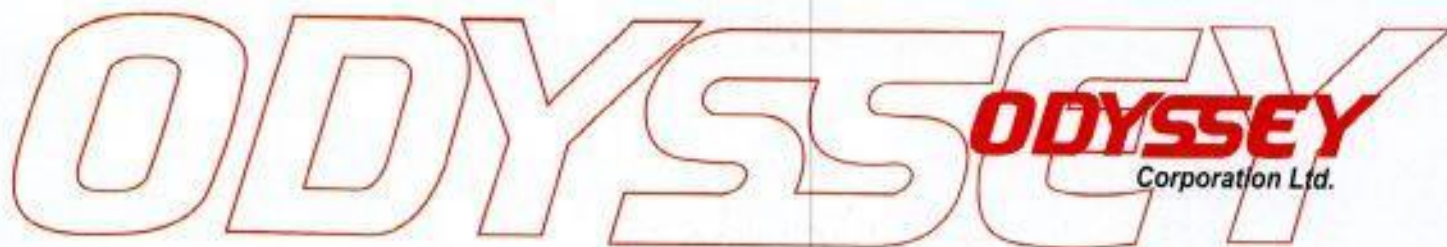
Thanking you.

Yours faithfully

For, ODYSSEY CORPORATION LIMITED

Hitmen
MR. HITEN MEHTA
DIRECTOR
DIN: 01875252





Related Party Disclosures: - Odyssey Corporation Limited

(a) Directors:

- Mr.Hiten Ramniklal Mehta (Executive Director-Chairperson)
- Mr. Sameer Relia (Independent Director)
- Mr. Ankur Mahesh Mehta (Independent Director)
- Ms.Prajakta Kaushik Damania (Independent Director)

(b) Key Managerial Personnel:

- Ms.Usha Tulsidas Abhade (Chief Financial Officer)
- Ms.Surbhi Ashok Dhandharia (Company Secretary & Compliance Officer)

(c) Companies in which Directors and Key Managerial Personnel or their relatives have control or significant influence.



ODYSSEY

ODYSSEY
Corporation Ltd.

(d) Summary of transactions with related parties:

Name Of The Related Party	Nature of Transaction	Transaction
Pooja Equi-Research Private Limited	RENT DEPOSIT PAID	300000.00
Pooja Equi-Research Private Limited	Interest recovered	0
Pooja Equi-Research Private Limited	Loan recovered	1254131.00
Pooja Equi-Research Private Limited	RENT PAID	35,400.00
Hiten Mehta	DIR REM.	412800.00
Usha Abhade	Salary	1,03,500.00
Odyssey Global Private limited	Subsidiaries Co.	1017500
Odyssey Infrabuild Private Limited	Subsidiaries Co.	0
Odyssey Media And Entertainment Private Limited	Subsidiaries Co.	0

For, ODYSSEY CORPORATION LIMITED

MR. HITEN MEHTA
DIRECTOR
DIN: 01875252

