

Date: November 4, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Disclosure of related party transactions for the half year ended 30th September 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the disclosure of related party transactions for the half year ended 30th September 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For Cinerad Communications Limited

Ebrahim Nimuchwala Company Secretary & Compliance Officer







## **Cinerad Communications Limited**

## Disclosure of Related Party Transactions (April 2024 to September 2024)

S: N o	Party	(listed / y) into	Detai	ls of C	ounterparty	Type of related party transaction	Value of related party transact ion as	Value of transac tion during the	In case are di either pa result transact	arty as a of the	case the desposits / subsidia	related, advants. The period in first sis in or give orate advants.	d party nces or nese det d when nancial curred loans,	of related par transactions investments tails need to be such transaction. Details of the advances of	relates made or be disclo tion was he loans	to loan given l sed onl underts inter-c	is, inter-co by the liste y once, dura ken.	orporate d entity ring the
	Name	PA N	Na me	PA N	Relations hip of the		approve d by	reporti ng	Openi ng	Closi ng	Nature of	Co st	Ten ure	Nature (loan /	Inter est	Ten ure	Secure d /	Secur ed
					counterpa rty with the listed entity or its subsidiary		audit commit tee (Rs. in lakhs)	period (Rs. in Lakhs)	Balanc e	Balan ce	Indebtn ess (loan / issuanc e of debt/an y			advance / intercorp orate	rate (%)		unsecur ed	Purp ose for which the funds will be utilise d
1	Cinerad Commu nication s Limited	AA AC C91 17H	Pan kaj Sam ani	AE WP S05 56H	Managing Director	Remunerati on	1000	26	-	-	-	-	-	-	-	-	-	-
2	Cinerad Commu nication	AA AC	Chi rag	HA RPS 465 0A	CFO	Salary	10	4	-	-	-	-	-	-	-	-	-	-

	S	C91	Sam															
	Limited	17H	ani	A T T		0.1	4.0											
3	Cinerad	AA	Ebr	AU	CS	Salary	12	5	-	-	-	-	-	-	-	-	-	-
	Commu	AC	ahi	NP														
	nication	C91	m	N9														
	S	17H	Ni	109														
	Limited		muc	L														
			hwa															
			la			_												
4	Cinerad	AA	Pan	AE	Managing	Loan	1000	355	-	355	-	-	-	Loan	0	Paya	Unsecu	-
	Commu	AC	kaj	WP S05	Director	Received										ble	red	
	nication	C91	Sam	56H												as		
	S	17H	ani	3011												per		
	Limited															mut		
																ual		
																und		
																ersta		
																ndin		
																g bet		
																wee		
																n		
																the		
																parti		
																es		
5	Cinerad	AA	U	AA	Promoter	Loan	1000	725	0	725	0	0	0	Loan	9	Paya	Unsecu	_
	Commu	AC	G	AC		Received										ble	red	
	nication	C91	Pat	U81												as		
	S	17H	war	60												per		
	Limited		dha	G												mut		
			n													ual		
			Serv													und		
			ices													ersta		
			Priv													ndin		
			ate													g		
																bet		

			Lim ited													wee n the parti es		
6	Cinerad Commu nication s Limited	AA AC C91 17H	Agri On e Indi a LL P	AB PF A64 77K	Related Party	Loan Received	1000	95	0	95	0	0	0	Loan	9	Paya ble as per mut ual und ersta ndin g bet wee n the parti es	Unsecu red	-
7	Cinerad Commu nication s Limited	AA AC C91 17H	Glo bal Tale nt Tra ck Priv ate Lim ited	AA DC G2 238 G	Subsidiar y	Rendering or availing of any Services	1000	5.5	-	-	-	-	-	-	-	1	-	-
8	Cinerad Commu nication s Limited	AA AC C91 17H	Itari um Tec hno logi	AA ECI 288 8M	Subsidiar y	Rendering or availing of any Services	1000	5	-	-	-	-	-	-	-	-	-	-

es Indi							
a Priv							
ate Lim ited							