

Date: 9th November, 2023

<p>The Manager, Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street , Fort, Mumbai - 400 001 Kind Attention: Mrs. Bharati Bhambwani</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra(East) , Mumbai - 400051</p>
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Dear Sir/ Madam,

Sub: Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions for the Quarter and Half Year ended 30th September, 2023, on consolidated basis, drawn in accordance with applicable accounting standards

We request you to take the same on records and oblige.

Thanking you,
Yours faithfully,
For Cinevista Limited



Kilpa Goradia
Company Secretary and Compliance Officer



Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

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		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		In case any financial indebtedness is incurred				Details of the loans, inter-corporate deposits, advances			Notes	
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
1	Cinevista Limited	AAACC4383P	Eddies Hospitality Pvt. Ltd.		Associate Company	Loan			34.52	OK	34.52	591.18	558.70								30
2	Cinevista Limited	AAACC4383P	Eddies Hospitality Pvt. Ltd.		Associate Company	Interest paid			41.78	OK	41.78	0.00	0.00								
3	Cinevista Limited	AAACC4383P	Eddies Hospitality Pvt. Ltd.		Associate Company	Loan			2.04	OK	2.04	591.18	558.70								29
4	Cinevista Limited	AAACC4383P	Sunil Mehta		Key Management Person	Loan			165.89	OK	165.89	158.27	0.88								27
5	Cinevista Limited	AAACC4383P	Sunil Mehta		Key Management Person	Loan			8.50	OK	8.50	158.27	0.88								28
6	Cinevista Limited	AAACC4383P	Sunil Mehta		Key Management Person	Remuneration			31.50	OK	31.50	0.00	5.88								
7	Cinevista Limited	AAACC4383P	Premkrishen Malhotra		Key Management Person	Loan			147.31	OK	147.31	309.90	183.59								25

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8	Cinevista Limited	AAACC438 3P	Premkrishen Malhotra	Key Management Person	Loan		21.00	OK	21.00	309.90	183.59									26
9	Cinevista Limited	AAACC438 3P	Premkrishen Malhotra	Key Management Person	Remuneration		31.50	OK	31.50	0.00	5.91									
10	Cinevista Limited	AAACC438 3P	Premkrishen Malhotra	Independent Director	Any other transaction	Rent Paid	3.60	OK	3.60	0.00	0.60									24
11	Cinevista Limited	AAACC438 3P	Sulochana Talreja	Independent Director	Any other transaction	Director Sitting fees paid	0.17	OK	0.17	2.23	2.23									21
12	Cinevista Limited	AAACC438 3P	DHIRAJ LABHCHAND CHAUDHRY	Independent Director	Any other transaction	Director Sitting fees paid	0.09	OK	0.09	0.15	0.23									20
13	Cinevista Limited	AAACC438 3P	Sunil Mehta	Key Management Person	Any other transaction	Reimbursement of expenses	0.31	OK	0.31	0.00	5.88									19
14	Cinevista Limited	AAACC438 3P	Renu Anand	Independent Director	Any other transaction	Professional Fees	4.01	OK	4.01	0.46	0.00									33
15	Cinevista Limited	AAACC438 3P	Vijay Singh Phoolka	CFO	Remuneration		9.90	OK	9.90	0.00	1.40									
16	Cinevista Limited	AAACC438 3P	Mahrak Shavak Chikiwala	Independent Director	Any other transaction	Director Sitting fees paid	0.12	OK	0.12	0.00	0.11									15
17	Cinevista Limited	AAACC438 3P	Vinita Concessio	Independent Director	Any other transaction	Director Sitting fees paid	0.02	OK	0.03	0.00	0.03									16
Total value of transaction during the reporting period							502.2602													

For CINEVISTA LIMITED.


(PREMKRISHEN MALHOTRA)
Chairman.
DIN : 00065136



Place : Mumbai.
Date : 09-11-2023