

June 26, 2019

To  
**The Manager - CRD,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001

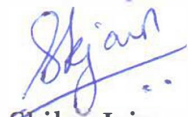
**Scrip Code: 540083**

Dear Sir(s),

**Sub: Submission of Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year and year ended March 31, 2019.

For TV Vision Limited



**Shilpa Jain**  
Company Secretary & Compliance Officer  
ACS No.: 24978



Encl.: A/a

To  
**The Manager - Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Code: TVVISION**

**Related Party Disclosures**

**a) List of Related Parties & Relationship:-**

- i. **Subsidiary Companies :**  
HHP Broadcasting Services Private Limited  
UBJ Broadcasting Private Limited  
MPCR Broadcasting Service Private Limited
- ii. **Associate Company :**  
Krishna Showbiz Services Private Limited
- iii. **Key Management Personnel (KMP):**  
Mr. Markand Adhikari                      Managing Director  
Mr. Manav Danda                              Chief Executive Officer  
Mrs. Shilpa Jain                                Company Secretary & Compliance Officer ( w.e.f. 14th March, 2019)
- iv. **Others**  
Sri Adhikari Brothers Television Network Limited (Directors having significant influence)  
SAB Events and Governance Now Media Limited (Directors having significant influence)  
Mr. Ravi Adhikari                              Son of KMP  
Mrs. Rubaina Adhikari                        Relative of KMP  
Mr. Kailasnath Adhikari                      Son of KMP  
Mrs. Pavitra Adhikari                         Relative of KMP

Nature of Transaction	Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	-	-	-	11,825,430	11,825,430
Payment towards Service/Remuneration	-	-	6,629,561	7,020,000	13,649,561
Advance/Loan/Deposit given (Net)	-	-	-	3,500,000	3,500,000
Advance/Loan/Deposit taken(net)	-	-	-	-	-
Outstanding Balance included in Current Liability	-	12,754,754	-	-	12,754,754
Investment in Subsidiary	-	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets	-	-	-	3,500,000	3,500,000
Outstanding Balance included in Unsecured Loan	-	-	-	-	-





## Related Party Disclosures

## a) List of Related Parties &amp; Relationship:-

## i. Associate Company :

Krishna Showbiz Services Private Limited

## ii. Key Management Personnel (KMP):

Mr. Markand Adhikari

Managing Director

Mr. Manav Danda

Chief Executive Officer

Mrs. Shilpa Jain

Company Secretary &amp; Compliance Officer ( w.e.f. 14th March, 2019)

Mrs. Nishita Nagrecha

Company Secretary &amp; Compliance Officer ( Upto 15th September, 2018)

## iii. Others

Sri Adhikari Brothers Television Network Limited (Directors having significant influence)

SAB Events and Governance Now Media Limited (Directors having significant influence)

Sabgroup Content Network Private Limited (Directors having significant influence)

Sab Entertainment Network Private Limited (Directors having significant influence)

Mr. Ravi Adhikari

Son of KMP

Mrs. Rubaina Adhikari

Relative of KMP

Mr. Kailasnath Adhikari

Son of KMP

Mrs. Pavitra Adhikari

Relative of KMP

Nature of Transaction	Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid			11,825,430	11,825,430
Payment towards Service/Remuneration	-	6,629,561	7,020,000	13,649,561
Advance/Loan/Deposit given (Net)	-	-	5,600,000	5,600,000
Advance/Loan/Deposit taken(net)	-	-	-	-
Outstanding Balance included in Current Liability	-	-	-	-
Investment in Subsidiary	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets	-	-	5,600,000	5,600,000
Outstanding Balance included in Unsecured Loan	-	-	-	(-)





## Related Party Disclosures

## a) List of Related Parties &amp; Relationship:-

## i. Associate Company :

Krishna Showbiz Services Private Limited

## ii. Key Management Personnel (KMP):

Mr. Markand Adhikari

Managing Director

Mr. Manav Danda

Chief Executive Officer

Mrs. Nishita Nagrecha

Company Secretary &amp; Compliance Officer ( Upto 15th September, 2018)

Mrs. Shilpa Jain

Company Secretary &amp; Compliance Officer ( w.e.f. 14th March, 2019)

## iii. Others

Sri Adhikari Brothers Television Network Limited (Directors having significant influence)

SAB Events and Governance Now Media Limited (Directors having significant influence)

Sabgroup Content Network Private Limited (Directors having significant influence)

Sab Entertainment Network Private Limited (Directors having significant influence)

Mr. Ravi Adhikari

Son of KMP

Mrs. Anjana Adhikari

Relative of KMP ( Upto 14th September, 2018)

Mrs. Rubaina Adhikari

Relative of KMP

Mr. Kailasnath Adhikari

Son of KMP

Mrs. Pavitra Adhikari

Relative of KMP

Nature of Transaction			Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	(P.Y.)		(-)	(-)	22,310,430 (7,304,452)	<b>22,310,430</b> (7,304,452)
Payment towards Service/Remuneration	(P.Y.)		-	14,080,153 (13,407,060)	14,965,000 (9,034,354)	<b>29,045,153</b> (22,441,414)
Advance/Loan/Deposit given (Net)	(P.Y.)		-	(-)	5,600,000 (-)	<b>5,600,000</b> -
Advance/Loan/Deposit taken(net)	(P.Y.)		-	(-)	-	-
Outstanding Balance included in Current Liability	(P.Y.)		-	(-)	(-)	-
Investment in Subsidiary	(P.Y.)		(-)	(-)	(-)	-
Outstanding Balance included in Non-Current Assets	(P.Y.)		-	(-)	2,500,000 (2,500,000)	<b>2,500,000</b> (2,500,000)
Outstanding Balance included in Current Assets	(P.Y.)		-	(-)	5,600,000 (-)	<b>5,600,000</b> (3,500,000)
Outstanding Balance included in Unsecured Loan	(P.Y.)		-	(-)	(-)	-

