

Date: May 29, 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 31st March 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 31st March 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For Cinerad Communications Limited

Pankaj Ramesh Samani DIN: 06799990 Managing Director







Cinerad Communications Limited

Disclosure of Related Party Transactions (October 2023 to March 2024)

Additional disclosure of related party transactions-applicable only in case the related party transactions relates to loans, inter-corporate desposits, 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.

In case any financial Details of the loans, inter-corporate

										reporting period when such transaction was undertaken.										
Sı						Type of	Value	Value	In case		In case a		nancial	Details of			inter-co	orporate		
	Party	(listed Counterparty			У	related party	of	of	of are due to			indebtness is			deposits, advances or investments					
N	entity	entity /				transaction	related	transac either party as			incurred to make or									
O.	Subsidiar	Subsidiary)				party	tion	a result	of the	give loans,										
	entering	entering into				transact	during	transact	ion	intercorporate										
	the transa	the transaction				ion as	the			deposits, advances or										
							approve	reporti				investments								
	Name	Name PA Na PA Relations			d by	ng	Openi	Closi	Nature	Co	Ten	Nature	Inter	Ten	Secure	Secur				
		N	me	N	hip of the		audit	period	ng	ng	of	st	ure	(loan /	est	ure	d /	ed		
					counterpa		commit		Balanc	Balan	Indebtn			advance /	rate		unsecur	Purp		
					rty with		tee	(Rs. in	e	ce	ess			intercorp	(%)		ed	ose		
					the listed			Lakhs)			(loan /			orate				for		
					entity or		(Rs. in				issuanc							which		
					its		lakhs)				e of							the		
					subsidiary						debt/an							funds		
											y							will		
																		be		
																		utilise		
																		d		
1	Cinerad	AA	Vini	AC	Managing	Remuneratio	1.5	1.5	-	-	-	-	-	-	-	-	-	-		
	Commu	AC	ta	QP	Director	n														
	nication	C91	Dag	D5																
	s	17H	a	136																
	Limited			J																
2	Cinerad	AA	Dili	AF	CEO	Salary	0.50	0.50	-	-	-	-	-	-	-	-	-	-		
	Commu	AC	р	MP																
			1	H28																
											-									

	nication	C91	Ku	43														
	S	17H	mar	D														
	Limited		Hel															
			a															
3	Cinerad	AA	Priti	CO	CS	Salary	0.63	0.63	-	-	-	-	-	-	-	-	-	-
	Commu	AC	Dha	IPD														
	nication	C91	riwa	351														
	S	17H	1	8Q														
	Limited																	
4	Cinerad	AA	Ebr	AU	CS	Salary	0.59	0.59	-	-	-	-	-	-	-	-	-	-
	Commu	AC	ahi	NP														
	nication	C91	m	N9														
	S	17H	Ni	109														
	Limited		muc	L														
			hwa															
			la															