



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)

Sr. No.	Details of the Party (listed entity / Subsidiary) entering into the transaction		Details of Counterparty			Type of related party transaction	Value of related party transaction as approved by audit committee (Rs. in lakhs)	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of Indebtness (loan / issuance of debt/any)	Cost	Tenure	Nature (loan / advance / intercorporate)	Interest rate (%)	Tenure	Secured / unsecured
1	Cinerad Communications Limited	AA AC C91 17H	Vinita Daga	AC QP D5 136 J	Managing Director	Remuneration	1.5	1.5	-	-	-	-	-	-	-	-	-
2	Cinerad Commu	AA AC	Dilip	AF MP H28	CEO	Salary	0.50	0.50	-	-	-	-	-	-	-	-	-

Additional disclosure of related party transactions-applicable only in case the related party transactions 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.

