



Date: 12th July, 2021

<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 attached note on Related Party Transactions as on 31st March, 2021, on Standalone and 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 Mitul
Goradia

Digitally signed by
Kilpa Mitul Goradia
Date: 2021.07.12
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Kilpa Goradia
Company Secretary and Compliance Officer
Email : kilpa.shah@cinevistaas.com

Regd. Office:
Plot No. 1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

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

DISCLOSURE ON RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

**In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018**

STANDALONE

Related Party Disclosures:

(a) Name of related parties and description of relationship:

Name of Related Party	Relationship
Cinevista Eagle Plus Media Private Limited	Subsidiary Company
Chimera Entertainment Private Limited	Subsidiary Company
Eddies Hospitality Private Limited	Associate Company
Fascination Network	Associate Firm
Raaj Films	Associate Firm
Mr. Premkrishen Malhotra	Key Management Person
Mr. Sunil Mehta	Key Management Person
Mr. Niranjani Shivdasani	Independent Director (Non-Executive)
Mrs. Renu Anand	Independent Director (Non-Executive)
Mrs. Sulochana Talreja	Independent Director (Non-Executive)
Mrs. Jyoti Motwani	Independent Director (Non-Executive)

Premkrishen Malhotra
Digitally signed by
Premkrishen Malhotra
Date: 2021.07.12
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Details of the Transactions with the related parties as on 31.03.2021 - Standalone (Rs. In lacs)

Nature of Transactions	Subsidiary Company/Associate Company	Key Management Person/Relatives	Associate Firm	Independent Director (Non-Executive)
Remuneration Paid to Key Management Persons:				
Mr. Premkrishen Malhotra	-	39.90	-	-
	(-)	(63.00)	(-)	(-)
Mr. Sunil Mehta.	-	39.90	-	-
	(-)	(63.00)	(-)	(-)
Other-Expenditure (Salary)				
Sunita Malhotra	-	-	-	-
	-	(19.80)	-	-
Pamma Mehta	-	-	-	-
	-	(19.80)	-	-
Directors Sitting Fees Paid				
Mrs. Jyoti Motwani	-	-	-	0.03
	(-)	(-)	(-)	(0.03)
Mrs.Sulochana Talreja				0.25
				(0.32)
Mrs.Renu Anand				0.21
				(0.24)
Mr. Niranjan Shivdasani				0.09
				(0.14)
Loan Received				
Mr. Premkrishen Malhotra	-	18.01	-	-
	(-)	(583.24)	(-)	(-)
Mr. Sunil Mehta.	-	179.46	-	-
	(-)	(1060.98)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	67.27	-	-	-
	(232.35)	(-)	(-)	(-)
Loan Repaid				
Mr. Premkrishen Malhotra	-	22.08	-	-
	(-)	(19.55)	(-)	(-)
Mr. Sunil Mehta.	-	91.99	-	-
	(-)	(834.80)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	21.22	-	-	-
	(145.70)	(-)	(-)	(-)

Note: Amounts in brackets represents for the previous year.

Details of the Transactions with the related parties as on 31.03.2021 – Consolidated (Rs. In lacs)

Nature of Transactions	Subsidiary Company/Associate Company	Key Management Person/Relatives	Associate Firm	Independent Director (Non-Executive)
Remuneration Paid to Key Management Persons:				
Mr. Premkrishen Malhotra	-	39.90	-	-
	(-)	(63.00)	(-)	(-)
Mr. Sunil Mehta.	-	39.900	-	-
	(-)	(63.00)	(-)	(-)
Other expenditure(Salary)				
Sunita Malhotra	-	-	-	-
	-	(19.80)	-	-
Pamma Mehta	-	-	-	-
	-	(19.80)	-	-
Directors Sitting Fees Paid				
Sulochana Talreja	-	-	-	0.25
	(-)	(-)	(-)	(0.32)
Renu Anand	-	-	-	0.21
	(-)	(-)	(-)	(0.24)
Niranjan Shivdasani	-	-	-	0.09
	(-)	(-)	(-)	(0.14)
Mrs. Jyoti Motwani	-	-	-	0.03
	(-)	(-)	(-)	(0.03)
Loan Received				
Mr. Premkrishen Malhotra	-	18.01	-	-
	(-)	(583.24)	(-)	(-)
Mr. Sunil Mehta.	-	179.46	-	-
	(-)	(1060.98)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	67.27	-	-	-
	(232.35)	(-)	(-)	(-)
Loan Repaid				
Mr. Premkrishen Malhotra	-	22.08	-	-
	(-)	(19.55)	(-)	(-)
Mr. Sunil Mehta.	-	91.99	-	-
	(-)	(834.80)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	21.22	-	-	-
	(145.70)	(-)	(-)	(-)

Note: Amounts in brackets represents for the previous year.