



Date: 20th August, 2020

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. BharatiBhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra(East) , Mumbai - 400051
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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, 2020, on Standalone and consolidated basis, drawn in accordance with applicable accounting standards

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

Due to closure of office operations, this intimation is filed under Sd/-.

Thanking you,
Yours faithfully,
For Cinevista Limited

Sd/-
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

**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. Niranjana 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)

(b) Details of Transactions with related parties during the year:

(Rs. In lacs)

Nature of Transactions	Subsidiary Company/Associate Company	Key Management Person/Relatives	Associate Firm	Independent Director (Non-Executive)
Rent Income:				
Eddies Hospitality Pvt. Ltd.	3.30	-	-	-
	(12.50)	-	-	-
Rent Paid				
Fascination Network	-	-	-	-
	(-)	(-)	(8.40)	(-)
Raaj Films.	-	-	-	-
	(-)	(-)	(8.40)	(-)
Remuneration Paid to Key Management Persons:				
Mr. Premkrishen Malhotra	-	63.00	-	-
	(-)	(47.25)	(-)	(-)
Mr. Sunil Mehta.	-	63.00	-	-
	(-)	(47.25)	(-)	(-)
Other-Expenditure (Salary)				
Sunita Malhotra	-	19.80	-	-
	-	(19.80)	-	-
Pamma Mehta	-	19.80	-	-
	-	(19.80)	-	-
Directors Sitting Fees Paid				
Mr. Talat Aziz	-	-	-	-
	(-)	(-)	(-)	(0.03)
Mrs. Jyoti Motwani	-	-	-	0.03

	(-)	(-)	(-)	(0.01)
Mrs.Sulochana Talreja				0.32
				(0.35)
Mrs.Renu Anand				0.24
				(0.27)
Mr. Niranjan Shivdasani				0.14
				(0.17)
Loan Received				
Mr. Premkrishen Malhotra	-	583.00	-	-
	(-)	(34.40)	(-)	(-)
Mr. Sunil Mehta.	-	1060.98	-	-
	(-)	(2603.65)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	241.85	-	-	-
	(67.37)	(-)	(-)	(-)
Loan Repaid				
Mr. Premkrishen Malhotra	-	19.55	-	-
	(-)	(1.55)	(-)	(-)
Mr. Sunil Mehta.	-	834.80	-	-
	(-)	(2276.80)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	145.70	-	-	-
	(39.87)	(-)	(-)	(-)

Note: (1) Amounts in brackets represents for the previous year.

CONSOLIDATED

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.Niranjan 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)

(b) Details of Transactions with related parties during the year:

(Rs. In lacs)

Nature of Transactions	Subsidiary Company/Associate Company	Key Management Person/Relatives	Associate Firm	Independent Director (Non-Executive)
Rent Income:				
Eddies Hospitality Pvt.	3.30	-	-	-

Ltd.				
	(12.50)	-	-	-
Rent Paid				
Fascination Network	-	-	-	-
	(-)	(-)	(8.40)	(-)
Raaj Films.	-	-	-	-
	(-)	(-)	(8.40)	(-)
Remuneration Paid to Key Management Persons:				
Mr. Premkrishen Malhotra	-	63.00	-	-
	(-)	(47.25)	(-)	(-)
Mr. Sunil Mehta.	-	63.00	-	-
	(-)	(47.25)	(-)	(-)
Other expenditure(Salary)				
Sunita Malhotra	-	19.80	-	-
	-	(19.80)	-	-
Pamma Mehta	-	19.80	-	-
	-	(19.80)	-	-
Directors Sitting Fees Paid				
Mr.Talat Aziz	-	-	-	-
	(-)	(-)	(-)	(0.03)
Sulochana Talreja	-	-	-	0.32
	(-)	(-)	(-)	(0.35)
Renu Anand	-	-	-	0.24
	(-)	(-)	(-)	(0.27)
Niranjan Shivdasani	-	-	-	0.14
	(-)	(-)	(-)	(0.17)
Mrs. Jyoti Motwani	-	-	-	0.03
	(-)	(-)	(-)	(0.01)
Loan Received				
Mr. Premkrishen Malhotra	-	583.00	-	-
	(-)	(34.40)	(-)	(-)
Mr. Sunil Mehta.	-	1060.98	-	-
	(-)	(2603.65)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	232.35	-	-	-
	(67.37)	(-)	(-)	(-)
Loan Repaid				
Mr. Premkrishen Malhotra	-	19.55	-	-
	(-)	(1.55)	(-)	(-)
Mr. Sunil Mehta.	-	834.80	-	-
	(-)	(2276.80)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	145.70	-	-	-
	(39.87)	(-)	(-)	(-)

Note: Amounts in brackets represents for the previous year.