

Date: 13th December, 2019

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

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra(East),
Mumbai - 400051

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, on 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 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

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30TH SEPTEMBER, 2019

Name of Party	Relationship	Amount outstanding as at September 30, 2019	Maximum balance outstanding during the year
Cinevista Eagle Plus Media Private Limited	Subsidiary	1,36,73,752/-	1,36,73,752/-
Chimera Entertainment Private Limited.	Subsidiary	1,65,13,981/-	1,65,13,981/-
Heritage Productions Private Limited	Associate	73,73,949/-	73,73,949/-

(2) 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
Heritage Productions 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:

Nature of Transactions	Subsidiary Company/Associate Company	Key Management Person/ Relatives	Associate Firm	Independent Director (Non-Executive)
Rent Income:				
Eddies Hospitality Pvt. Ltd.	3,30,000/-	-	-	-
	-	-	-	-
Remuneration Paid to Key Management Persons:				
Mr. Premkrishen Malhotra	-	31,50,000/-	-	-
Mr. Sunil Mehta.	-	31,50,000/-	-	-
Other expenditure(Salary)				
Sunita Malhotra	-	9,90,000/-	-	-
	-	-	-	-
Pamma Mehta	-	9,90,000/-	-	-
	-	-	-	-
Directors Sitting Fees Paid				
Mr. Niranjan Shivdasani				9,000/-
Mrs Renu Anand				12,000/-
Mrs Sulochana Talreja				15,000/-
Mrs. Jyoti Motwani	-	-	-	1,500/-
Loan Received				
Mr. Premkrishen Malhotra	-	5,57,78,559/-	-	-
Mr. Sunil Mehta.	-	9,79,84,599/-	-	-
Eddies Hospitality Pvt. Ltd.	2,05,66,374/-	-	-	-
Loan Repaid				
Mr. Premkrishen Malhotra	-	4,55,000/-	-	-
		-		
Mr. Sunil Mehta.	-	7,91,95,102/-	-	-
Eddies Hospitality Pvt. Ltd.	1,37,41,400/-	-	-	-

