

Date: 30th May, 2023

<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 for the half year ended 31st March, 2023

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

M.No.: F11934



Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee
	Name	PAN	Name	PAN						
1	Cinevista Limited	AAACC4383P	Eddies Hospitality Pvt. Ltd.	AABCC4578R	Associate Company	Loan		152.57	ok	
2	Cinevista Limited	AAACC4383P	Eddies Hospitality Pvt. Ltd.	AABCC4578R	Associate Company	Interest paid		56.61	ok	
3	Cinevista Limited	AAACC4383P	Eddies Hospitality Pvt. Ltd.	AABCC4578R	Associate Company	Loan		9.69	ok	
4	Cinevista Limited	AAACC4383P	Sunil Mehta	ADYPM6720E	Key Management Person	Loan		9.64	ok	
5	Cinevista Limited	AAACC4383P	Sunil Mehta	ADYPM6720E	Key Management Person	Loan		1469.85	ok	
6	Cinevista Limited	AAACC4383P	Sunil Mehta	ADYPM6720E	Key Management Person	Interest paid		31.26	ok	
7	Cinevista Limited	AAACC4383P	Sunil Mehta	ADYPM6720E	Key Management Person	Remuneration		9.62	ok	
8	Cinevista Limited	AAACC4383P	Premkrishen Malhotra	AADPM5066F	Key Management Person	Loan		11.16	ok	
9	Cinevista Limited	AAACC4383P	Premkrishen Malhotra	AADPM5066F	Key Management Person	Loan		772.85	ok	
10	Cinevista Limited	AAACC4383P	Premkrishen Malhotra	AADPM5066F	Key Management Person	Remuneration		9.62	ok	
11	Cinevista Limited	AAACC4383P	Renu Anand	ABK7A1593P	Independent Director	Remuneration		0.12	ok	
12	Cinevista Limited	AAACC4383P	Niranjan Shivasani	BGEF56442P	Independent Director	Remuneration		0.30	ok	
13	Cinevista Limited	AAACC4383P	Jyoti Motwani	AADPM3371R	Independent Director	Remuneration		0.00	ok	
14	Cinevista Limited	AAACC4383P	Sulochana Talreja	ABZPT5834B	Independent Director	Remuneration		0.19	ok	
15	Cinevista Limited	AAACC4383P	FARYAL PHOOLKA	BHVY54631L	Independent Director	Remuneration		0.04	ok	
16	Cinevista Limited	AAACC4383P	DHIRAJ LABHCHAND CHAUDHRY	AAAPC3547N	Independent Director	Remuneration		0.15	ok	

Total value of transaction during the reporting period

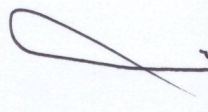
FOR CINEVISTA LIMITED

(Director)

Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Opening balance	Closing balance

152.57	462.45	591.18
56.61	0.00	0.00
9.69	462.45	591.18
9.64	1618.47	158.27
1469.85	1618.47	158.27
31.26	0.00	0.00
9.62	0.00	0.00
1.56	1071.39	300.29
772.65	1071.39	300.29
9.62	0.00	0.00
0.12	0.34	0.46
0.30	0.54	0.24
0.00	0.16	0.16
0.19	0.16	0.35
0.04	0.00	0.04
0.15	0.00	0.00
2523.87		

FOR CINEVISTA LIMITED


(Director)