



**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

December 12, 2019

To  
**The Manager - CRD,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540083**

Dear Sir(s),

To  
**The Manager - Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Code: TVVISION**

**Sub: Submission of Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended September 30, 2019.

For TV Vision Limited

**Shilpa Jain**  
Company Secretary & Compliance Officer  
ACS No.: 24978



Encl.: A/a

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: [www.tvvision.in](http://www.tvvision.in)

CIN: L64200MH2007PLC172707

Transactions with Related Parties: - Standalone - 01.04.2019 to 30.09.2019

Related Party Disclosures

a) List of Related Parties & Relationship:-

i. Subsidiary Companies :

HHP Broadcasting Services Private Limited  
UBJ Broadcasting Private Limited  
MPCR Broadcasting Service Private Limited

ii. Associate Company :

Krishna Showbiz Services Private Limited

iii. Key Management Personnel (KMP):

Mr. Markand Adhikari	Chairman & Managing Director
Mr. Santosh Thotam	Chief Financial Officer (w.e.f April 18, 2019)
Mrs. Shilpa Jain	Company Secretary & Compliance Officer (w.e.f March 14, 2019)

iv. Others

Sri Adhikari Brothers Television Network Limited (Directors having significant influence)	
SAB Events and Governance Now Media Limited (Directors having significant influence)	
SAB Entertainment Network Private Limited (Directors having significant influence)	
SABGROUP Content Network Private Limited (Directors having significant influence)	
Mr. Ravi Adhikari	Relative of KMP
Mrs. Rubaina Adhikari	Relative of KMP
Mr. Kailasnath Adhikari	Son of KMP
Mrs. Pavitra Adhikari	Relative of KMP

Related Party Transactions - From 01.04.2019 to 30.09.2019

Nature of Transaction	Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	-	-	-	10,150,860	10,150,860
Payment towards Service/Remuneration	-	-	7,895,980	7,020,000	14,915,980
Advance/Loan/Deposit given (Net)	-	-	-	3,200,000	3,200,000
Advance/Loan/Deposit taken(net)	-	-	-	-	-
Outstanding Balance included in Current Liability	-	11,909,754	-	-	11,909,754
Investment in Subsidiary	-	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets	-	-	-	8,800,000	8,800,000
Outstanding Balance included in Unsecured Loan	-	-	-	-	-



Transactions with Related Parties: - Consolidated - 01.04.2019 to 30.09.2019

**Related Party Disclosures**

**a) List of Related Parties & Relationship:-**

**i. Subsidiary Companies :**

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 UBJ Broadcasting Private Limited  
 MPCR Broadcasting Service Private Limited

**ii. Associate Company :**

Krishna Showbiz Services Private Limited

**iii. Key Management Personnel (KMP):**

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Mr. Santosh Thotam	Chief Financial Officer (w.e.f April18, 2019)
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**iv. Others**

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Mrs. Rubaina Adhikari	Relative of KMP
Mr. Kailasnath Adhikari	Son of KMP
Mrs. Pavitra Adhikari	Relative of KMP

**TV Vision Limited**

**Related Party Transactions - From 01.04.2019 to 3.09.2019**

Nature of Transaction	Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	-	-	-	10,150,860	10,150,860
Payment towards Service/Remuneration	-	-	7,895,980	7,020,000	14,915,980
Advance/Loan/Deposit given (Net)	-	-	-	3,200,000	3,200,000
Advance/Loan/Deposit taken(net)	-	-	-	-	-
Outstanding Balance included in Current Liability	-	-	-	-	-
Investment in Subsidiary	-	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets	-	-	-	8,800,000	8,800,000
Outstanding Balance included in Unsecured Loan	-	-	-	-	-

