

Date: 30th May, 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**

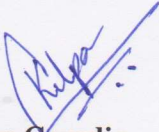
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards

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**

## DISCLOSURE ON RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

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

(1) **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
Videovisa Inc	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)
Mr. Talat Aziz	Independent Director (Non-Executive)
Mrs. Renu Anand	Independent Director (Non-Executive)
Mrs. Sulochana Talreja	Independent Director (Non-Executive)

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

Nature of Transactions	Subsidiary Company/ Associate Company	Key Management Person	Associate Firm	Independent Director (Non-Executive)
<b>Rent Income</b>				
Eddies Hospitality Pvt. Ltd.	12.50	-	-	-
	(12.00)			
<b>Rent Paid</b>				
Fascination Network	-	-	8.40	-
	(-)	(-)	(8.40)	(-)
Raaj Films	-	-	8.40	-
	(-)	(-)	(8.40)	(-)
<b>Remuneration Paid to Key Management Persons:</b>				
Mr. Premkrishen Malhotra	-	47.25	-	-
	(-)	(63.00)	(-)	(-)
Mr. Sunil Mehta	-	47.25	-	-
	(-)	(63.00)	(-)	(-)
<b>Directors Sitting Fees Paid</b>				
Mr. Niranjan Shivdasani	-	-	-	0.17
	(-)	(-)	(-)	(0.15)
Mr. Talat Aziz	-	-	-	0.03
	(-)	(-)	(-)	(0.04)
Mrs. Renu Anand	-	-	-	0.27
	(-)	(-)	(-)	(0.21)



# CINEVISTA

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Mrs. Sulochana Talreja	-	-	-	0.34
	(-)	(-)	(-)	(0.27)
Mrs. Jyoti Motwani	-	-	-	0.01
	(-)	(-)	(-)	(-)
<b>Loan Received</b>				
Mr. Premkrishen Malhotra	-	34.52	-	-
	(-)	(9.61)	(-)	(-)
Mr. Sunil Mehta.	-	2603.75	-	-
	(-)	(348.67)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	67.37	-	-	-
	(240.41)	(-)	(-)	(-)
<b>Loan Repaid</b>				
Mr. Premkrishen Malhotra	-	1.55	-	-
	(-)	(3.90)	(-)	(-)
Mr. Sunil Mehta.	-	2276.80	-	-
	(-)	(71.46)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	39.87	-	-	-
	(51.79)	(-)	(-)	(-)

Note: Previous year are given in brackets

