

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

August 10, 2020

**To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir/Mam,

**Sub.: Submission of Disclosure on Related Party Transactions.
Ref.: Scrip Code – 542727**

In compliance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulation 2018, we submit herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standard for the audited financial result for year ended on March 31, 2020

Thanking you
For City Pulse Multiplex Limited

**Divya Agrawal
Company Secretary**

CITY PULSE MULTIPLEX LIMITED

A. List of Related Parties:

Sr. No	Nature	Name of Person
1	CEO (Key Managerial Personnel)	Arpitkumar Rajnikant Mehta
2	CFO (Key Managerial Personnel)	Rajalben Arpit Mehta
3	Whole time Director	Rajnikant Ashabhai Mehta
4	Director	Naliniben Rajnikant Mehta
5	Director	Luvv Arpit Mehta
6	Director	Rajal Ashit Mehta
7	Director (Independent)	Smit Dinkarbhai Barot
8	Director (Independent)	Hitendra Nareshkumar Kanodia
9	Director (Independent)	Samir Mehta
10	Additional Director	Sirishbhai Patel
11	Company Secretary	Divya Jitendrakumar Agrawal

B. List of Transactions entered with them:

Sr. No	Nature of Transactions	Director	KMP	Total
1	Loan Taken			
	Balance as at 1 st April	4,55,000		4,55,000
	Taken during the year	10,000,00	6,29,500	16,29,500
	Return During the year	-	-	-
	Balance as at 31 st March	14,55,000	6,29,500	20,84,500
2	Remuneration Expense		8,20,000	8,20,000

