

July 7, 2020

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

**Scrip Code: TVVISION**

Dear Sir(s),

**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 and year ended March 31, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in “**SD mode**” to the Exchanges.

For **TV Vision Limited**

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

Encl.: A/a

**TV Vision Limited**

Transaction with Related Parties: - Standalone 19-20

RPT from 01.04.2019 to 31.03.2020

**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 18th April 2019)
Mrs. Shilpa Jain	Company Secretary & Compliance Officer

**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

Nature of Transaction	Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	-	-	-	17,457,379 (22,310,430)	<b>17,457,379</b> (22,310,430)
Payment towards Service/Remuneration	-	-	16,161,720 (14,080,153)	22,440,000 (14,965,000)	<b>38,601,720</b> (29,045,153)
Advance/Loan/Deposit given (Net)	-	-	-	(3,500,000)	(3,500,000)
Advance/Loan/Deposit taken(net)	-	-	-	-	-
Outstanding Balance included in Current Liability	-	11,715,000 (12,754,754)	-	-	<b>11,715,000</b> (12,754,754)
Investment in Subsidiary	-	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	-	2,500,000 (2,500,000)	<b>2,500,000</b> (2,500,000)
Outstanding Balance included in Current Assets	-	-	-	4,900,000 (3,500,000)	<b>4,900,000</b> (3,500,000)
Outstanding Balance included in Unsecured Loan	-	-	-	-	-

## TV Vision Limited

RPT from 01.10.2019 to 31.03.2020

Transaction with Related Parties: - Standalone 19-20

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 18th April 2019)
Mrs. Shilpa Jain	Company Secretary & Compliance Officer

#### 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

Nature of Transaction	Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	-	-	-	7,306,519	7,306,519
Payment towards Service/Remuneration	-	-	8,265,740	15,420,000	23,685,740
Advance/Loan/Deposit given (Net)	-	-	-	-	-
Advance/Loan/Deposit taken(net)	-	-	-	-	-
Outstanding Balance included in Current Liability	-	11,715,000	-	-	11,715,000
Investment in Subsidiary	-	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets	-	-	-	4,900,000	4,900,000
Outstanding Balance included in Unsecured Loan	-	-	-	-	-

**TV Vision Limited**

RPT from 01.04.2019 to 31.03.2020

**Transaction with Related Parties: - Consolidated 19-20****Related Party Disclosures****a) List of Related Parties & Relationship:-****i. Subsidiary Companies :**

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 MPCR Broadcasting Service Private Limited

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

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

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**TV Vision Limited**

RPT from 01.04.2019 to 31.03.2020

**Transaction with Related Parties: - Consolidated 19-20**

Nature of Transaction	Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	-	-	-	17,457,379 (22,310,430)	<b>17,457,379</b> (22,310,430)
Payment towards Service/Remuneration	-	-	16,161,720 (14,080,153)	22,440,000 (14,965,000)	<b>38,601,720</b> (29,045,153)
Advance/Loan/Deposit given (Net)	-	-	-	- (5,600,000)	- (5,600,000)
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)	<b>2,500,000</b> (2,500,000)
Outstanding Balance included in Current Assets	-	-	-	4,900,000 (5,600,000)	<b>4,900,000</b> (5,600,000)
Outstanding Balance included in Unsecured Loan	-	-	-	-	-

**TV Vision Limited**

RPT from 1.10.2019 to 31.03.2020

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Advance/Loan/Deposit given (Net)	-	-	-	-	-
Advance/Loan/Deposit taken(net)	-	-	-	-	-
Outstanding Balance included in Current Liability	-	-	-	-	-
Investment in Subsidiary	-	-	-	-	-
Outstanding Balance included in Non-Current Assets	-	-	-	2,500,000	<b>2,500,000</b>
Outstanding Balance included in Current Assets	-	-	-	4,900,000	<b>4,900,000</b>
Outstanding Balance included in Unsecured Loan	-	-	-	-	-