CINEVISTA
Limited

**Date: 13th December, 2019**

| | |
|---|---|
| **The Manager,**<br>**Department of Corporate Services**<br>**Bombay Stock Exchange Limited**<br>1st Floor, New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street , Fort,<br>Mumbai - 400 001<br>Kind Attention: Mrs. Bharati Bhambwani | **The Manager,**<br>**Listing Department,**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra(East) ,<br>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**

CINEVISTA LIMITED

**Kilpa Goradia**
**Company Secretary and Compliance Officer**
**Email : kilpa.shah@cinevistaas.com**

CINEVISTA
Limited

## CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30TH SEPTEMBER, 2019

| Name of Party | Relationship | Amount outstanding as at September 30, 2019 | Maximum balance outstanding during the year |
|---|---|---|---|
| Cinevista Eagle Plus Media Private Limited | Subsidiary | 1,36,73,752/- | 1,36,73,752/- |
| Chimera Entertainment Private Limited. | Subsidiary | 1,65,13,981/- | 1,65,13,981/- |
| Heritage Productions Private Limited | Associate | 73,73,949/- | 73,73,949/- |

(2) 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 |
| Eddies Hospitality Private Limited | Associate Company |
| Heritage Productions 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) |
| Mrs. Renu Anand | Independent Director (Non-Executive) |
| Mrs. Sulochana Talreja | Independent Director (Non-Executive) |
| Mrs. Jyoti Motwani | Independent Director (Non-Executive) |

Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

Website:www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

CINEVISTA
Limited

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

| Nature of Transactions | Subsidiary Company/Associate Company | Key Management Person/ Relatives | Associate Firm | Independent Director (Non-Executive) |
|---|---|---|---|---|
| **Rent Income:** | | | | |
| Eddies Hospitality Pvt. Ltd. | 3,30,000/- | - | - | |
| | - | - | - | - |
| **Remuneration Paid to Key Management Persons:** | | | | |
| Mr. Premkrishen Malhotra | - | 31,50,000/- | - | - |
| | | | | |
| Mr. Sunil Mehta. | - | 31,50,000/- | - | - |
| | | | | |
| **Other expenditure(Salary)** | | | | |
| Sunita Malhotra | - | 9,90,000/- | - | - |
| | - | | - | - |
| Pamma Mehta | - | 9,90,000/- | - | - |
| | - | - | - | - |
| **Directors Sitting Fees Paid** | | | | |
| Mr. Niranjan Shivdasani | | | | 9,000/- |
| Mrs Renu Anand | | | | 12,000/- |
| Mrs Sulochana Talreja | | | | 15,000/- |
| Mrs. Jyoti Motwani | - | - | - | 1,500/- |
| | | | | |
| **Loan Received** | | | | |
| Mr. Premkrishen Malhotra | - | 5,57,78,559/- | - | - |
| | | | | |
| Mr. Sunil Mehta. | - | 9,79,84,599/- | - | - |
| | | | | |
| Eddies Hospitality Pvt. Ltd. | 2,05,66,374/- | - | - | - |
| | | | | |
| **Loan Repaid** | | | | |
| Mr. Premkrishen Malhotra | - | 4,55,000/- | - | - |
| | | - | | |
| **Mr. Sunil Mehta.** | - | 7,91,95,102/- | - | - |
| | | | | |
| Eddies Hospitality Pvt. Ltd. | 1,37,41,400/- | - | - | - |
| | | | | |

CINEVISTA LIMITED

Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

Website:www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871