GOVERNANCE now
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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

June 26, 2019

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

Scrip Code: 540081

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

Scrip Code: SABEVENTS

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, 2019.

For **SAB Events & Governance Now Media Limited**

Payal

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23128

Encl.: A/a

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.
REGISTERED OFFICE ADDRESS
7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,
Andheri(W), Mumbai - 400053
www.governancenow.com
022-40230711

Sab Events & Governance Now Media Limited

Transaction with Related Parties For the Period 01.10.2018 to 31.03.2019

RELATED PARTY TRANSACTION

Related Party Disclosures

a) List of Related Parties & Relationship:-

i **Key Management Personnel (KMP):**

Kailasnath Adhikari	Managing Director
Markand Adhikari	Chairman
Payal Garg	Company Secretary
Suresh Satpute	Chief Financial Officer

ii **Others**

TV Vision Limited

Nature of Transaction	KMP	OTHERS	TOTAL
Revenue Received			
TV VISION LTD		9,000,000	9,000,000
	-	9,000,000	9,000,000
Reimbursement of Expenses paid			
Rent paid-sabtnl		1,126,020	1,126,020
	-	1,126,020	1,126,020
Payment towards service/ remuneration/salary			
Payal Garg	120,000		120,000
Suresh Satpute	450,000		450,000
	570,000	-	570,000
Loan Taken During The period			
Markand Adhikari	1,500,000		1,500,000
	1,500,000	-	1,500,000
Advances Taken During The period			
TV VISION LTD		3,500,000	3,500,000
	-	3,500,000	3,500,000
Outstanding balance included in Unsecured loan/current liability			
Markand Adhikari	7,850,000		7,850,000
Tv Vision Limited		3,500,000	3,500,000
	7,850,000	3,500,000	11,350,000



Sab Events & Governance Now Media Limited

Transaction with Related Parties For the Period 01.04.2018 to 31.03.2019

RELATED PARTY TRANSACTION

Related Party Disclosures

a) List of Related Parties & Relationship:-

i **Key Management Personnel (KMP):**

Kailasnath Adhikari	Managing Director
Markand Adhikari	Chairman
Payal Garg	Company Secretary
Suresh Satpute	Chief Financial Officer

ii **Others**

TV Vision Limited

Nature of Transaction	KMP	OTHERS	TOTAL
Revenue Received			
TV VISION LTD		15,000,000	15,000,000
	-	15,000,000	15,000,000
Reimbursement of Expenses paid			
Rent paid-sabtnl		1,126,020	1,126,020
	-	1,126,020	1,126,020
Payment towards service/ remuneration/salary			
Payal Garg	240,000		240,000
Suresh Satpute	900,000		900,000
Markand Adhikari	60,000		60,000
	1,200,000	-	1,200,000
Loan Taken During The period			
Markand Adhikari	1,500,000		1,500,000
	1,500,000	-	1,500,000
Advances Taken During The period			
TV VISION LTD		3,500,000	3,500,000
	-	3,500,000	3,500,000
Outstanding balance included in Unsecured loan/current liability			
Markand Adhikari	7,850,000		7,850,000
TV VISION LTD		3,500,000	3,500,000
	7,850,000	3,500,000	11,350,000

