CINEVISTA
Limited

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

CINEVISTA LIMITED

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

CINEVISTA
Limited

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)
Rent Income				
Eddies Hospitality Pvt. Ltd.	12.50	-	-	-
	(12.00)			
Rent Paid				
Fascination Network	-	-	8.40	-
	(-)	(-)	(8.40)	(-)
Raaj Films	-	-	8.40	-
	(-)	(-)	(8.40)	(-)
Remuneration Paid to Key Management Persons:				
Mr. Premkrishen Malhotra	-	47.25	-	-
	(-)	(63.00)	(-)	(-)
Mr. Sunil Mehta	-	47.25	-	-
	(-)	(63.00)	(-)	(-)
Directors Sitting Fees Paid				
Mr.Niranjan Shivdasani	-	-	-	0.17
	(-)	(-)	(-)	(0.15)
Mr.Talat Aziz	-	-	-	0.03
	(-)	(-)	(-)	(0.04)
Mrs. Renu Anand	-	-	-	0.27
	(-)	(-)	(-)	(0.21)

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

CINEVISTA
Limited

Mrs. Sulochana Talreja	-	-	-	0.34
	(-)	(-)	(-)	(0.27)
Mrs. Jyoti Motwani	-	-	-	0.01
	(-)	(-)	(-)	(-)
Loan Received				
Mr. Premkrishen Malhotra	-	34.52	-	-
	(-)	(9.61)	(-)	(-)
Mr. Sunil Mehta.	-	2603.75	-	-
	(-)	(348.67)	(-)	(-)
Eddies Hospitality Pvt. Ltd.	67.37	-	-	-
	(240.41)	(-)	(-)	(-)
Loan Repaid				
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

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