



Date: 29th November, 2022

<p><b>The Manager,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street , Fort, Mumbai - 400 001 Kind Attention: Mrs. Bharati Bhambwani</p>	<p><b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra(East) , Mumbai - 400051</p>
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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**

 Digitally signed  
by Kilpa Mitul  
Goradia  
Date: 2022.11.29  
19:33:40 +05'30'

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

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Associate Company						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorp deposit/investment)	

Add Delete

1	Cinevista Limited	Eddies Hospitality Pvt. Ltd.	Associate Company	Loan		15394205.00	Approved	15394205.00	30043359.50	44760424.50								17
2	Cinevista Limited	Eddies Hospitality Pvt. Ltd.	Associate Company	Interest paid		677140.00	Approved	677140.00	0.00	0.00								14
3	Cinevista Limited	Sunil Mehta	Key Management Person	Loan		14466644.00	Approved	14466644.00	154115601.53	163431454.58								18
4	Cinevista Limited	Sunil Mehta	Key Management Person	Loan		2708646.95	Approved	2708646.95	154115601.53	163431454.58								30
5	Cinevista Limited	Sunil Mehta	Key Management Person	Interest paid		2442144.00	Approved	2442144.00	0.00	0.00								22
6	Cinevista Limited	Premkrishen Malhotra	Key Management Person	Loan		10029000.00	Approved	10029000.00	99741330.85	107128136.25								23
7	Cinevista Limited	Premkrishen Malhotra	Key Management Person	Loan		2642194.60	Approved	2642194.60	99741330.85	107128136.25								24
8	Cinevista Limited	Renu Anand	Independent Director	Remuneration		13500.00	Approved	13500.00	20374.00	33874.00								26
9	Cinevista Limited	Niranjan Shivdasani	Independent Director	Remuneration		4050.00	Approved	4050.00	49874.00	53924.00								27
10	Cinevista Limited	Jyoti Motwani	Independent Director	Remuneration		4050.00	Approved	4050.00	12224.00	16274.00								28
11	Cinevista Limited	Sulochana Talreja	Independent Director	Remuneration		16200.00	Approved	16200.00	0.00	16200.00								29

Total value of transaction during the reporting period

4839774.55

For CINEVISTA LIMITED

Managing Director

