

52 WEEKS ENTERTAINMENT LIMITED

Date :- 28.06.2019

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers , Dalal Street,
Fort, Mumbai .
Scrip Code :- 531925

Dear Sir,

Sub :- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to regulation 23(9) of SEBI (LODR)Regulations,2015, please find enclosed herewith disclosure of Related Party Transactions, for the half year ended on 31st March,2019 in accordance with applicable Indian Accounting Standards.

The above document is available on the company's website www.52weeksentertainment.com.

Kindly took note of the same.

Regards,

For, 52 Weeks Entertainment Limited



Romin Shah

Company Secretary

Encl : As stated above



(CIN: L93000MH1993PLC072467)

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Related Party Transaction

Disclosure in accordance with Ind AS 24 – Related Party Disclosures

A. Key Management Personnel (KMP)

Shantanu Sheorey (Director)	Cyrus Bhot (CFO and Director)
Suryakant Maruti (Director)	Vipin Shantilal (Director)
Preeti Doshi (Director)	Romin Shah (Company Secretary)
Harsh Jain (resigned : 16 June 2018)	Karishma Jain (resigned : 1 November 2018)
Rajan Joe (resigned : 3 November 2018)	DhrupaThakker(resigned: 10 November 2018)

Key Management Personnel Compensation

	Karishma Jain (Director)	Romin Shah (CS)
Short-Term Employee Benefits	50,000 (3,00,000)	4,67,205 (4,51,234)
Post-Employment Benefits	Nil (Nil)	Nil (Nil)
Other Long-Term Benefits	Nil (Nil)	Nil (Nil)
Termination Benefits	Nil (Nil)	Nil (Nil)
Share-Based Payment	Nil (Nil)	Nil (Nil)
Total	50,000 (3,00,000)	4,67,205 (4,51,234)
Balance outstanding at year end	Nil (Nil)	30,992 (61,596)

Significant Related Party Transactions

Sr No	Name of Party	Nature of Relationship	Nature of Transaction	Amount	Outstanding Balance
1.	Shantanu Sheorey	Director	Loan Repayment	39,00,000 (Nil)	1,458,717 (5,358,717)
			Loan Taken	Nil	Nil
2.	Karishma Jain	Director	Reimbursement of Expenses	Nil	Nil
			Sale of Investment in Subsidiary	7,233,560 (Nil)	Nil (Nil)

