

52 WEEKS ENTERTAINMENT LIMITED

Date: 13.06.2022

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, 2022 in accordance with applicable Indian Accounting Standards.

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

Kindly take note of the same.

**Regards,
For, 52 Weeks Entertainment Limited**

CYRUS

MANEK BHOT

Digitally signed by
CYRUS MANEK BHOT

Date: 2022.06.13

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**Cyrus Bhot
Director
Din: 00443874**

Enclosed: As above

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

Related Party Transactions & Related Party Disclosures under Ind AS-24 "Related Party"

As per Indian Accounting standard 24 "Related Party Disclosures" the Company's related parties and transactions with them are disclosed below.

A) Directors, Key Management Personnel (KMP) & relatives of KMP

| | Name of Related Party | Relation with company |
|---|----------------------------|--|
| 1 | Shantanu Shreedhar Sheorey | Whole-time Director |
| 2 | Cyrus Manek Bhot | CFO & Director |
| 3 | Preeti Jayesh Doshi | Independent Director |
| 4 | Suryakant Kadakane | Independent Director |
| 5 | Vipin Champawat | Independent Director |
| 6 | Kartik Sharma | Company Secretary (Resigned w.e.f 14.08.2021) |
| 7 | Sonal Ratnawat | (Company Secretary) (Appointed w.e.f.13.11.2021) |

B) Transactions during the half year ended 31-03-2022

| Nature of Transaction | GP/F | KMP | Total |
|--|--------------|------------------------|------------------------|
| Director Sitting Fees | | | |
| Preeti Jayesh Doshi | Nil (Nil) | 4,000 (4,000) | 4,000 (4,000) |
| Director Sitting Fees | | | |
| Suryakant Kadakane | Nil (Nil) | 6,000 (6,000) | 6,000 (6,000) |
| Director Sitting Fees | | | |
| Vipin Champawat | Nil (Nil) | 6,000 (6,000) | 6,000 (6,000) |
| Salary Expense | | | |
| Kartik Sharma | Nil (Nil) | NIL (3,870) | NIL (3,870) |
| Salary Expense | | | |
| Sonal Ratnawat | Nil (Nil) | 67,900 (Nil) | 67,900 (Nil) |
| Loans & Advances Taken by Company | | | |
| Cyrus Manek Bhot | Nil (Nil) | 4,00,000 (1,50,000) | 4,00,000 (1,50,000) |

Figures in brackets pertains to previous year.

C) Outstanding balances as on 31st March 2022

| Nature of Transaction | GP/F | KMP | Total |
|--|--------------|--------------------------|--------------------------|
| Loans & Advances Taken by Company | | | |
| Cyrus Manek Bhot | Nil (Nil) | 19,40,000 (1,50,000) | 19,40,000 (1,50,000) |
| Loans & Advances Taken by Company | | | |
| Shantanu Shreedhar Sheorey | Nil (Nil) | 66,58,717 (66,58,717) | 66,58,717 (66,58,717) |
| Salary Expense | | | |
| Sonal Ratnawat | Nil (Nil) | 14,800 (Nil) | 14,800 (Nil) |

Note: Figures in bracket denotes figures for the half year ended 31.03.2021.