

52 WEEKS ENTERTAINMENT LIMITED

Date :- 09.12.2019

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400001.
Scrip Code :- 531925

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI(LODR)Regulations,2015.

Pursuant to Regulation 23(9) of SEBI(LODR)Regulation,2015 please find enclosed herewith disclosure of Related Party Transactions, for the half year ended on 30th September,2019 in accordance with applicable Indian Accounting Standards.

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

Kindly took note of the same.

Thanking you,
For, 52 Weeks Entertainment Limited

Romin Shah
Company Secretary



(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai, Maharashtra-400053 www.52weeksentertainment.com.

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Disclosure of Related Party in accordance with IND AS 24 – Related Party Disclosure for the half year ended 30th September,2019.

List of Related Party and Relationship

A. Key Management Personnel (KMP)

Mr. Shantanu Sheorey (Director)

Mr. Cyrus Bhot (CFO and Director)

Mr. Romin Shah (Company Secretary)

B. Other Non-Executive Director

Mr. Suryakant Kadakane

Ms. Preeti Doshi

Mr. Vipin Champawat

Key Management Personnel Compensation

Particulars	Romin Shah (CS)
Short-Term Employee Benefits	5,19,025
Post-Employment Benefits	Nil
Other Long-Term Benefits	Nil
Termination Benefits	Nil
Share-Based Payment	Nil
Total	5,19,025
Balance outstanding at year end	1,36,872

C. Transactions during the half year ended 30th September,2019 with related parties.

Sr No	Name of Party	Nature of Relationship	Nature of Transaction	Amount	Outstanding Balance
1.	Shantanu Sheorey	Director	Loan Repayment	0.00	1,458,717
			Loan Taken	0.00	1,458,717



D. Transaction during the half year ended 30th September,2019 with Non-Executive Directors

Sr No	Name of Party	Nature of Relationship	Nature of Transaction	Amount	Outstanding Balance
1.	Suryakant Kadakane	Independent Director	Director Sitting Fees	2,000	7,000
2.	Preeti Doshi	Independent Director	Director Sitting Fees	4,000	NIL
3.	Vipin Champawat	Independent Director	Director Sitting Fees	5,000	10,000

