

52 WEEKS ENTERTAINMENT LIMITED

Date :- 28.07.2021

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 2021 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
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BHOT**  Digitally signed
by CYRUS MANEK
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Cyrus Bhot

Director

Din: 00443874

(CIN: L93000MH1993PLC072467)

**Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.**

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

Disclosure of Related Party in accordance with IND AS 24 – Related Party Disclosure for the half year ended 31st March 2021.

List of Related Party and Relationship

A. Key Management Personnel (KMP)

Mr. Shantanu Sheorey (Whole Time Director) Mr. Cyrus Bhot (CFO and Director)
 Mr. Romin Shah (Company Secretary) resigned from 16.02.2021
 Mr. Kartik Sharma (Company Secretary) (W.e.f. 24.03.2021)

Key Management Personnel Compensation

Particulars	Romin Shah (CS)	Kartik Sharma (CS)
Short-Term Employee Benefits	4,63,800	3,870
Post-Employment Benefits	Nil	Nil
Other Long-Term Benefits	Nil	Nil
Termination Benefits	Nil	Nil
Share-Based Payment	Nil	Nil
Total	4,63,800	3,870
Balance outstanding at quarter end.	0	3,870

B. Transactions during the half year ended 31st March 2021 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	66,58,717
			Loan Taken	52,00,000	66,58,717
2.	Cyrus Bhot	Director	Loan Repayment	0.00	0.00

			Loan Taken	1,50,000	1,50,000
3.	Romin Shah	Company Secretary	Reimbursement of Expenses	3,100	Nil

For, 52 Weeks Entertainment Limited

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Cyrus Bhot

Director

Din: 00443874