

# 52 WEEKS ENTERTAINMENT LIMITED

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Date: 23.11.2021

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 30<sup>th</sup> September, 2021 in accordance with applicable Indian Accounting Standards.

The above document is available on the company's website [www.52weeksentertainment.com](http://www.52weeksentertainment.com).

Kindly take note of the same.

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

<b>CYRUS</b>	Digitally signed by
<b>MANEK</b>	CYRUS MANEK
<b>BHOT</b>	BHOT
	Date: 2021.11.23
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**Cyrus Bhot  
Director  
Din: 00443874**

**Enclosed: As above**

**Disclosure of Related Party in accordance with IND AS 24 – Related Party Disclosure for the half year ended 30<sup>th</sup> September,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 w.e.f 16.02.2021

Mr. Kartik Sharma (Company Secretary) resigned w.e.f 14.08.2021

**Key Management Personnel Compensation**

Particulars	Kartik Sharma (CS) 30.09.2021	Romin Shah (CS) 30.09.2020
Short-Term Employee Benefits	72,774	3,82,500
Post-Employment Benefits	Nil	Nil
Other Long-Term Benefits	Nil	Nil
Termination Benefits	Nil	Nil
Share-Based Payment	Nil	Nil
Total	72,774	3,82,500
Balance outstanding at the half year end	(Nil)	2,33,200

**A. Transactions during the half year ended 30th September 2021 with related parties.**

Sr No	Name of Party	Nature of Relationship	Nature of Transaction	Amount	Outstanding Balance
1	Shantanu Sheorey	Director	Loan Repayment	Nil (Nil)	66,58,717 (Nil)
			Loan Taken	(Nil)	66,58,717
				(Nil)	(14,58,717)
2	Cyrus Bhot	Director	Loan Repayment	Nil (Nil)	Nil (Nil)
			Loan Taken	13,90,000 (Nil)	15,40,000 (Nil)

**Note: Figures in bracket denotes figures for the half year ended 30.09.2020.**