

June 26, 2019

To
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540083

To
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

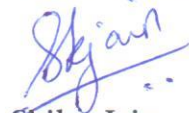
Scrip Code: TVVISION

Dear Sir(s),

Sub: Submission of Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year and year ended March 31, 2019.

For TV Vision Limited



Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978



Encl.: A/a

Related Party Disclosures

a) List of Related Parties & Relationship:-

- i. **Subsidiary Companies :**
HHP Broadcasting Services Private Limited
UBJ Broadcasting Private Limited
MPCR Broadcasting Service Private Limited
- ii. **Associate Company :**
Krishna Showbiz Services Private Limited
- iii. **Key Management Personnel (KMP):**
Mr. Markand Adhikari Managing Director
Mr. Manav Danda Chief Executive Officer
Mrs. Shilpa Jain Company Secretary & Compliance Officer (w.e.f. 14th March, 2019)
- iv. **Others**
Sri Adhikari Brothers Television Network Limited (Directors having significant influence)
SAB Events and Governance Now Media Limited (Directors having significant influence)
Mr. Ravi Adhikari Son of KMP
Mrs. Rubaina Adhikari Relative of KMP
Mr. Kailasnath Adhikari Son of KMP
Mrs. Pavitra Adhikari Relative of KMP

Nature of Transaction		Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid		-	-	-	11,825,430	11,825,430
Payment towards Service/Remuneration		-	-	6,629,561	7,020,000	13,649,561
Advance/Loan/Deposit given (Net)		-	-	-	3,500,000	3,500,000
Advance/Loan/Deposit taken(net)		-	-	-	-	-
Outstanding Balance included in Current Liability		-	12,754,754	-	-	12,754,754
Investment in Subsidiary		-	-	-	-	-
Outstanding Balance included in Non-Current Assets		-	-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets		-	-	-	3,500,000	3,500,000
Outstanding Balance included in Unsecured Loan		-	-	-	-	-



Related Party Disclosures

a) List of Related Parties & Relationship:-

i. Subsidiary Companies :

HHP Broadcasting Services Private Limited
 UBJ Broadcasting Private Limited
 MPCR Broadcasting Service Private Limited

ii. Associate Company :

Krishna Showbiz Services Private Limited

iii. Key Management Personnel (KMP):

Mr. Markand Adhikari Managing Director
 Mr. Manav Danda Chief Executive Officer
 Mrs. Nishita Nagrecha Company Secretary & Compliance Officer (Upto 14th September, 2018)
 Mrs. Shilpa Jain Company Secretary & Compliance Officer (w.e.f. 14th March, 2019)

iv. Others

Sri Adhikari Brothers Television Network Limited (Directors having significant influence)
 SAB Events and Governance Now Media Limited (Directors having significant influence)
 Mr. Ravi Adhikari Son of KMP
 Mrs. Anjana Adhikari Relative of KMP (Upto 14th September, 2018)
 Mrs. Rubaina Adhikari Relative of KMP
 Mr. Kailasnath Adhikari Son of KMP
 Mrs. Pavitra Adhikari Relative of KMP

Nature of Transaction		Holding Company	Subsidiaries & Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	(P.Y.)	-	(-)	(-)	22,310,430 (7,304,452)	22,310,430 (7,304,452)
Payment towards Service/Remuneration	(P.Y.)	-	-	14,080,153 (13,407,060)	14,965,000 (9,034,354)	29,045,153 (22,441,414)
Advance/Loan/Deposit given (Net)	(P.Y.)	-	-	(-)	3,500,000 (-)	3,500,000 (-)
Advance/Loan/Deposit taken(net)	(P.Y.)	-	-	-	-	-
	(P.Y.)	(-)	(-)	(-)	(-)	(-)
Outstanding Balance included in Current Liability	(P.Y.)	-	12,754,754 (12,886,593)	-	-	12,754,754 (12,886,593)
Investment in Subsidiary	(P.Y.)	-	-	-	-	-
	(P.Y.)	(-)	(-)	(-)	(-)	(-)
Outstanding Balance included in Non-Current Assets	(P.Y.)	-	-	-	2,500,000 (2,500,000)	2,500,000 (2,500,000)
Outstanding Balance included in Current Assets	(P.Y.)	-	-	(3,500,000)	3,500,000 (-)	3,500,000 (3,500,000)
Outstanding Balance included in Unsecured Loan	(P.Y.)	-	-	-	-	-
	(P.Y.)	(-)	(-)	(-)	(-)	(-)



TV VISION LTD (Oct18 To Mar19)

Transaction with Related Parties: - Consolidated 18-19

Related Party Disclosures

a) List of Related Parties & Relationship:-

- i. **Associate Company :**
Krishna Showbiz Services Private Limited
- ii. **Key Management Personnel (KMP):**
Mr. Markand Adhikari Managing Director
Mr. Manav Danda Chief Executive Officer
Mrs. Shilpa Jain Company Secretary & Compliance Officer (w.e.f. 14th March, 2019)
Mrs. Nishita Nagrecha Company Secretary & Compliance Officer (Upto 15th September, 2018)
- iii. **Others**
Sri Adhikari Brothers Television Network Limited (Directors having significant influence)
SAB Events and Governance Now Media Limited (Directors having significant influence)
Sabgroup Content Network Private Limited (Directors having significant influence)
Sab Entertainment Network Private Limited (Directors having significant influence)
Mr. Ravi Adhikari Son of KMP
Mrs. Rubaina Adhikari Relative of KMP
Mr. Kailasnath Adhikari Son of KMP
Mrs. Pavitra Adhikari Relative of KMP

Nature of Transaction			Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid					11,825,430	11,825,430
Payment towards Service/Remuneration			-	6,629,561	7,020,000	13,649,561
Advance/Loan/Deposit given (Net)			-		5,600,000	5,600,000
Advance/Loan/Deposit taken(net)			-	-	-	-
Outstanding Balance included in Current Liability				-	-	-
Investment in Subsidiary				-	-	-
Outstanding Balance included in Non-Current Assets			-	-	2,500,000	2,500,000
Outstanding Balance included in Current Assets					5,600,000	5,600,000
Outstanding Balance included in Unsecured Loan			-	-	-	(-)



TV VISION LTD (Apr18 To Mar19)

Transaction with Related Parties: - Consolidated 18-19

Related Party Disclosures

a) List of Related Parties & Relationship:-

i. Associate Company :

Krishna Showbiz Services Private Limited

ii. Key Management Personnel (KMP):

Mr. Markand Adhikari

Managing Director

Mr. Manav Danda

Chief Executive Officer

Mrs. Nishita Nagrecha

Company Secretary & Compliance Officer (Upto 15th September, 2018)

Mrs. Shilpa Jain

Company Secretary & Compliance Officer (w.e.f. 14th March, 2019)

iii. Others

Sri Adhikari Brothers Television Network Limited (Directors having significant influence)

SAB Events and Governance Now Media Limited (Directors having significant influence)

Sabgroup Content Network Private Limited (Directors having significant influence)

Sab Entertainment Network Private Limited (Directors having significant influence)

Mr. Ravi Adhikari

Son of KMP

Mrs. Anjana Adhikari

Relative of KMP (Upto 14th September, 2018)

Mrs. Rubaina Adhikari

Relative of KMP

Mr. Kailasnath Adhikari

Son of KMP

Mrs. Pavitra Adhikari

Relative of KMP

Nature of Transaction			Associate Company	Key Management Personnel	Others	Total
Rendering of Services/Reimbursement of Expenses Paid	(P.Y.)		(-)	(-)	22,310,430 (7,304,452)	22,310,430 (7,304,452)
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Advance/Loan/Deposit given (Net)	(P.Y.)		-	(-)	5,600,000 (-)	5,600,000 -
Advance/Loan/Deposit taken(net)	(P.Y.)		-	(-)	-	-
Outstanding Balance included in Current Liability	(P.Y.)		-	(-)	(-)	-
Investment in Subsidiary	(P.Y.)		(-)	(-)	(-)	-
Outstanding Balance included in Non-Current Assets	(P.Y.)		-	(-)	2,500,000 (2,500,000)	2,500,000 (2,500,000)
Outstanding Balance included in Current Assets	(P.Y.)		-	(3,500,000)	5,600,000 (-)	5,600,000 (3,500,000)
Outstanding Balance included in Unsecured Loan	(P.Y.)		-	(-)	-	-

