



**VISION CINEMAS LTD.**

CIN: L33129KA1992PLC013262

**Regd. Office:**

**#14, 1<sup>st</sup> Floor, 6th Cross,**

**Jayamahal Extension**

**Bangalore 560046**

**Phone: +91 80 2333 8227 / 1074**

**email: [cs@visioncinemas.in](mailto:cs@visioncinemas.in)**

**December 7, 2019**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub.:** Submission of Related Party Transactions as per Reg. 23(9) of SEBI  
LODR, 2015

**Ref.:** Scrip Code – 526441

In reference with above captioned subject and referenced Regulation, we hereby submit a list of Transactions entered between Company and it's related parties.

Request your good office to take the same on records and oblige.

Thanking You,

**Hitarth Shah**  
Company Secretary





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**Related Party Transactions as per Regulation 23(9) of LODR, 2015**

**(A) Related Party Disclosure pursuant to Regulation 23(9) of SEBI(Listing Obligations & Disclosure Requirement)Regulations, 2015.**

(01.07.2019 to 30.09.2019)

In accordance with the Accounting Standards on "Related Party Disclosures" (Ind AS-24), the disclosures in respect of Related Parties and Transactions with them, as identified and certified by the Management, are as follows:

There is no holding company.

**A) DIRECTORS,KEY MANAGERIAL PERSONNEL:**

SR.NO.	NAME	Designation
1	B. Rangavasanth	Managing Director
2	Anita Vasanth	Executive Director & CFO
3	Ranga Shamla Devi	Executive Director
4	Kunal Ashok	Non-Executive Independent Director
5	M. Hariharan	Non-Executive Independent Director
6	Hitarth Shah	Company Secretary

**B) Entities having significant influence by Key Managerial Personnel or relative of KMP:**

Sr.No.	Name of Entity
1.	SI Media LLP
2.	Vasanth Colour Laboratories Limited
3.	Pyramid Entertainment India Pvt. Ltd. (Subsidiary)
4.	Kavita Communications

**(B) Related Parties Transaction during Quarter ended 30<sup>th</sup> September 2019: (01.07.2019 to 30.09.2019) (Amount in Rs.)**



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<b>Sr.No.</b>	<b>Name of Entity</b>	<b>Nature of Transaction</b>	<b>Transaction Amt</b>
1.	SI Media LLP	Loan Recd.	932500
2.	SI Media LLP	Loans repaid	148000
3.	SI Media LLP	Services Provided	4855000
4.	SI Media LLP	Payment Received	472000
5.	SI Media LLP	Services Received	1006830
6.	B Rangavasanth	Loan Recd.	77000
7.	Pyramid Entertainment India Pvt Ltd	Loan Recd.	75000
8.	Vasanth Colour Laboratories Limited	Loan Recd.	27500
9.	Kavita Communications	Services Received	58212

The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year through examining the financial position of the related party and in the market in which the related party operates.

(C) Key Managerial Personnel's Compensation:

No Transactions with respect to above.

**Thanking You,**

*B. Rangavasanth*

**B. Rangavasanth**

Director

DIN: 01763289

