

theme park • water park • snow park • hotel

June 14, 2019

BSE Limited Corporate relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Tel.: 2272 8013/15/58/8307 BSE Scrip Code: 539056 National Stock Exchange of India Limited Listing Department Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Tel.: 2659 8235/36 8458 NSE Scrip Symbol: ADLABS

## Sub.: Submission of Half-yearly Disclosure on Related Party Transactions

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the disclosure on Related Party Transactions, on consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

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For Adlabs Entertainment Limited

Divyata Raval Company Secretary & Compliance Officer (Membership No. A28741)



Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-669 900 F: +91-22-4068 0088 Corporate Office: 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088 Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: <u>www.adlabsimagica.com</u> Email: <u>info@adlabsentertainment.com</u>

## ADLABS ENTERTAINMENT LIMITED

Related Party Disclosures on a consolidated basis- for half year ended March 31, 2019

List of Related Parties with whom transactions have taken place

- 1. Key Managerial Personnel
  - Mr. Manmohan Shetty
  - Mr. Dhimant Bakshi
  - Mr. Mayuresh Kore
  - Mr. Ashutosh Kale
- 2. Entities controlled by Key Managerial Personnel Thrill Park Limited (w.e.f. 16/12/2017)

Transactions during half year ended March 31, 2019 with Related Parties (Excluding Reimbursements)

Sr. No	Nature of Transaction	Key Managerial Personnel	Entities controlled by Key Managerial Personnel
1	LOAN REPAID		
	Thrill Park Limited (Repaid during half year)		89.19
2	EXPENSES		
	Rent & Society Maintenance	59.82	-
	Manmohan Shetty		
	Royalty	1.18	-
	Manmohan Shetty		
	Interest on Loan		
	Thrill Park Limited	-	365.54
	Remuneration		
	Mr. Mayuresh Kore	28.34	
	Mr. Dhimant Bakshi	39.71	
	Mr. Ashutosh Kale	29.09	



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