

JAIN STUDIOS LTD.

To,

Date-10th December, 2019

Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Mumbai-400051
Scrip Code : 532033	Company Code: JAIN STUDIO

Ref: SEBI Notification dated 9th May, 2018 in respect to SEBI (Listing Obligation and Disclosure Requirements) Amendment , 2018

Subject: Submission of Disclosure of Related Party Transaction under regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

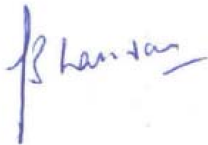
Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of Related Party Transaction for the half year ended on 30th September, 2019.

Kindly request you to take the same on your record.

Thanking You,

For JAIN STUDIOS LIMITED



**BHARTI JAIN
DIRECTOR**

Jain Studios Campus, Scindia Villa, Ring Road, Sarojini Nagar, New Delhi - 110 023

Fax : 011-26874046, E-mail : jsl@jaintv.com

CIN : L92199DL1991PLC042611

a. Related Parties where transactions have been taken place during the year:

Key Management Personnel & their Relatives:

- i) Bharti Jain (Director- 14 Nov 2015)
- ii) Ankur Jain (Spouse of Mr. Bharti Jain-)
- iii) Dr. (Mrs.) Ragini Jain (Director- 01 Mar 1991)
- iv) Renu Kaul Verma (Additional Director- 10 Nov 2018)
- v) Dilip Kumar Singh (Whole Time Director- 21 May 2018)
- vi) *Ved Pratap Vidik(Additional Director- 10 Nov 2018)
- vii) S. K. Malhotra (CFO- 09 April, 2019)
- viii) Anand Sahu (Independent Director- 10 Nov 2018)
- ix) *Ashok Kumar (Company Secretary- 14 Feb 2019)

*Mr. Ashok Kumar resigned from the post of Company Secretary dated 30th August, 2019 and Mr. Ved Pratap Vidik resigned from the post of directorship dated 10th August, 2019

*-Resignation Date, Rest all are appointment dates

b. Enterprises over which Key Management Personnel and their relatives have significant influence:

- i) Dr Jain Clinic Pvt. Ltd.
- ii) Dr. Jain Laboratories Pvt. Ltd.
- iii) Ankur Services and Growth Fund Ltd.
- iv) Dalmia Foundation for Medical Research
- v) The Development Group
- vi) Jain Internet Ltd.
- vii) Noida Software Technology Park Ltd.
- viii) Dr. Jain Video on Wheels Ltd.

B) Transactions with related parties

S.no	Name	Nature of transactions	Amount Paid For Half year ending 30.09.2019 (Balance as at 30.09.2019)	Amount paid For 31.03.2019 (Balance as at 31.03.2019)
1	Sunil Kumar Malhotra	Remuneration	5.70 Lakh (94.72 Lakh)	10.80 Lakh (90.86 Lakh)
2	Ankur Jain	Remuneration	2.05Lakh (2.29 Lakh)	6.12 Lakh (0.23 Lakh)
3	Ashok Kumar	Remuneration	0.90 Lakh (0.16 Lakh)	0.47 Lakh (0.16 Lakh)
4	Deepanshu Arora	Remuneration	0.00 (0.07 Lakh)	1.80 Lakh (NIL)
5	Ragini Jain	Remuneration	1.00Lakh (1.00 Lakh)	0.97Lakh (0.06 Lakh)
6	Dilip Kumar Singh	Remuneration	11.95 Lakh (38.91 lakh)	23.60 Lakh (29.13 lakh)

B) Transactions with entities over which Key Management Personnel and their relatives have significant influence:

S.no	Name	Nature of transactions	For30.09.2019	For 31.03.2019
1	Dr Jain Clinic Pvt. Ltd.	Payment Made	0.03 Lakh	22.56 Lakh
2	Dr. Jain Laboratories Pvt. Ltd.	Payment Made	Nil	0.30 Lakh
3	Dalmia foundation for medical research	Payment Made	0.98 Lakh	1.13 Lakhs
4	Dalmia foundation for medical research	Payment Received	2.11Lakh	NIL
5	Jain Internet	Payment Made	0.25 Lakh	0.72 Lakh

	Limited			
6	Noida Software Technology Park Ltd.	Payment Made	105.88 Lakh	158.65 Lakh
7	Noida Software Technology Park Ltd.	Payment Received	Nil	56.04 Lakh
8	Dr. Jain Video on Wheels Ltd.	Payment Made	0.94 Lakh	149.14 Lakh
9	Dr. Jain Video on Wheels Ltd.	Payment	0.40 Lakh	131.45Lakh