

BAG**B.A.G. Films and Media Limited**

CIN: L74899DL1993PLC051841

FC-23, Sector 16A, Film City,
Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

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www.bagnetwork24.in

BAG/ tx/letter /2019-20/AM/968
December 12, 2019

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower ,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: - Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In term of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation , 2015, please find enclosed herewith the disclosure of Related Party Transaction of the Company on a consolidated basis , for the half year ended September 30, 2019.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media**


(Rajeev P. Ashar)
Company Secretary &
Compliance Officer

Encl: a/a



B.A.G. Films and Media Limited**Details of Related Party Transactions for the half year ended September 30, 2019****1 Related party transactions**

The related parties as per the terms of Ind AS-24, "Related Party Disclosures", (under the section 133 of the Companies Act 2013 (the Act) read with Companies (India Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provisions of the Act), are disclosed as follows:-

(a) Key management personnel (KMP) and related entities:

Anuradha Prasad Shukla	Chairperson cum Managing Director
Urmila Gupta	Independent Director
Sudhir Shukla	Non-Executive Director
Pankaj Chaturvedi	Independent Director
Skyline Tele Media Services Limited	Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence
B.A.G Live Entertainment Limited	Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence
ARVR Communications Private Limited	Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence

2. Key Management Personnel (KMP) compensation ₹ in Lakhs

Particulars	For the half year ended September 30, 2019
Director Remuneration	80.00
Sitting Fees	1.35

3. Transactions during the year with related parties ₹ in Lakhs

Particulars	For the half year ended September 30, 2019
Income from Rent	10.62
Channel Uplinking Charges	93.00

