

BAG/stx/letters/2020-21/AM/1062
December 4, 2020

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

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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 terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis, for the half year ended September 30, 2020.

This is for your information and record please.

Thanking You

Yours sincerely

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


(Rajeev Parashar)
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, 2020****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 provision of the Act] are disclosed below:-

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

Anuradha Prasad Shukla	Chairperson and Managing Director
Arshil Anand	Independent Director
Urmila Gupta	Independent Director
Sudhir Shukla	Non-Executive Director
Pankaj Chaturvedi	Independent Director
Anil Kapoor	Non-Executive 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, 2020
Director Remuneration	56.00
Sitting Fees	2.70

3. Transactions during the year with related parties

₹ in Lakhs

Particulars	For the half year ended September 30, 2020
Income from Rent	8.85
Channel Uplinking Charges	93.00

B.A.G. Films and Media Limited**Company Secretary**