

By E-filing

Ref: BGIL/QRIII/02/2021

Date: 11th March, 2021

To,
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers
Dalal Street, Mumbai-400001

Reg.: Disclosure of Related Party Transactions for the quarter ended 30th September, 2020

Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the quarter ended 30th September, 2020

This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary

Encl: a/a



1. Disclosure as required by Accounting Standard (IND AS-24) "Related Party Disclosures" issued by the Institute of Chartered Accountants of India is as follows:

a) **Name of Related Parties & description of relationship:**

- (i) Related Parties where control exists: M/s BGIL Films & Technologies Ltd.
M/s Merit Exports Pvt. Ltd - subsidiary company
- (ii) Key Management Personnel: Mr. Rakesh Bhatia - Chairman
Mrs. Arti Bhatia - w/o Mr. Rakesh Bhatia
Mr. Gaurav Bhatia -S/o Mr. Rakesh Bhatia
Mr. Sanjay Kapoor - Director
Mr. Kumar Pushkar-Company Secretary
Mr. Pankaj Kumar - CFO

b) **Details of Transaction:-**

As on
30.09.20
(Rs.)

(i) **Companies where control exists**

Transactions:

Rent received--BGIL Films & Technologies Ltd	60,000
Rent Paid- Merit Exports Private Limited	87,000

(ii) **Key Management Personnel & their relatives**

Transactions:

Directors Remuneration-Rakesh Bhatia	11,00,004
Directors Remuneration-Sanjay Kapoor	NIL
Salary-Gaurav Bhatia	4,32,000
Salary-Kumar Pushkar	5,76,000
Salary-Pankaj Kumar as CFO	2,70,000

