



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax: +91-40-23552594
CIN: L92113TG2007PLC053585

February 14, 2020

The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001 Company Code: 533176 (BSE)	The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051 Company Code: DQE (NSE)
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Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the applicable Accounting Standards.

Further, the said disclosure is also available on the Company's website, www.dqentertainment.com

You are requested to take the above information on record and oblige.

Thanking you

Yours truly
For DQ Entertainment (International) Limited

Tapaas Chakravarti
(Managing Director)



Encl.: As Above.

Related parties and their relationships

A. Names of related parties and description of relationship as per Ind AS 24 :

Holding Company

- a) DQ Entertainment (Mauritius) Limited - Holding company
- b) DQ Entertainment Plc - Parent of Holding company
- c) Zenithal Private Limited – Ultimate Holding Company

Entity under common control

- a) DQ Entertainment (Ireland) Limited - Subsidiary company
- b) DQ Entertainment USA, LLC- Subsidiary of Subsidiary company
- c) DQ Entertainment (International) Films Limited - Joint Venture company by DQE India and DQE Plc.

Key management personnel (KMP)

- a) Mr. Tapaas Chakravarti – Managing Director and CEO
- b) Mr. Sanjay Choudhary - Chief Financial Officer
- c) Ms. Rashida Adenwala – Professional, Non-Independent Director
- d) Mr. S Sundar – Independent Director
- e) Mr. B. N Sirish – Independent Director
- f) Mr. Auknoor Gautam – Independent Director
- g) Ms. Sukhmani Walia – Company Secretary (Resigned w.e.f 3rd October, 2019)

Relatives of Key Management Personnel (KMP)

- a) Mrs. Rashmi Chakravarti
- b) Ms. Nivedita Chakravarti
- c) Mr. Hatim Adenwala

Firm in which a Director is a partner

- a) R & A Associates

B. Details of transactions with related party in the ordinary course of business for the period ended:

Particulars	Transactions during the half-year ended September 30, 2019 (in INR)
i) Entity under common control	
Production services provided to DQ Entertainment (Ireland) Limited	15,787,552
Professional consultancy & Others to DQ Entertainment (Ireland) Limited	2,348,970
ii) Key Management Personnel(KMP)	
Transactions with Key management personnel	
Loan (re-paid)/ taken - Managing Director & Chief Executive Officer	-
Remuneration	8,245,998
Sitting Fees	8,60,000
iii) Relative of Key Management Personnel and Director	
Remuneration	6,039,600
iv) Professional fee paid to	
Director	60,000
Firm in which a Director is a partner	2,100,000



C. Amount due to/from related party as on:

Particulars	(Payable)/Receivable as on 30 th September, 2019 (in INR)
i)Holding Company	
Amount receivable at period end - DQ Entertainment Plc	1,634,825
ii)Entity under common control	
Amount receivable at period end - DQ Entertainment (Ireland) Limited	2,048,125,007
iii)Key Management Personnel (KMP)	
Loan taken - Managing Director & Chief Executive Officer	(15,278,056)
Remuneration payable	(24,235,468)
iv)Professional fee payable	
Firm in which a Director is a partner	(1,072,603)

Note: Transactions during the period are shown net of GST and inclusive of TDS.

D. Terms and Conditions of transactions with related parties.

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free. There have been no guarantees provided or received for any related party receivables or payables. For the period ended 30 September 2019, the Company has not recorded any impairment of receivables relating to amounts owed by related parties for Rs.2, 049,759,832. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

