DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

July 22, 2020

The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051 Company Code: DQE (NSE)	The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street Mumbai — 400 001 Company Code: 533176 (BSE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

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 March 31, 2020, in the format specified in the applicable Accounting Standards.

You are requested to kindly take the same in your records.

Thanking you

For **DQ Entertainment (International) Limited**

Tapaas Chakravarti
CMD & CEO

DQ Entertainment (International) Limited * HYDERABAD

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. Ms. Rashida Adenwala – Professional, Non-Independent Director
c. Mr. S Sundar – Independent Director
d. Mr.B. N Sirish – Independent Director (Resigned w.e.f 24th March, 2020)
e. Mr. Auknoor Gautam – Independent Director
f. Mr. Sanjay Choudhary - Chief Financial Officer

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

R & A Associates

DQ Entertainment (International) Limited HYDERABAD

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

Particulars	Transactions for the period Oct-19 to Mar-20
i) Entity under common control	
Production services provided to DQ Entertainment (Ireland) Limited	NIL
Professional consultancy & Others to DQ Entertainment (Ireland) Limited	NIL
ii) Key Management Personnel(KMP)	
Transactions with Key management personnel	
Loan (re-paid)/ taken - Managing Director & Chief Executive Officer	(550,000)
Remuneration	7,869,798
Sitting Fees	947,500
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

Transactions during the period are inclusive of TDS.

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

Particulars	(Payable)/Receivable as on 31 March,2020
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	2,130,299,690
iii)Key Management Personnel (KMP)	
Loan taken - Managing Director & Chief Executive Officer	14,728,056
Remuneration payable	27,098267
iv)Professional fee payable	
Firm in which a Director is a partner	1,072,603

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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 year ended 31 March 2020, the Company has not recorded any impairment of receivables relating to amounts owed by related parties for Rs.2,131,934,515. 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.

