

11th December 2020

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: RADAAN

Corporate Relationship
Department
The BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street, Mumbai - 400001
Scrip:590070

Dear Sir,

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

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions on a consolidated basis, in the format specified under accounting standards for the half year ended 30th September 2020.

Kindly take it in your record.

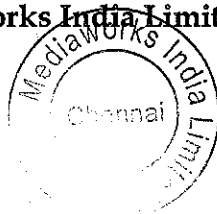
Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary



Encl: AA

RADAAN MEDIAWORKS INDIA LIMITED

CIN : L92111TN1999PLC043163

Registered Office: No.14, Jayammal Road, Teynampet, Chennai - 600018

Tel: 91-44-2431 3001 | Fax: 91-44-2431 3008 | Email: info@radaan.tv | Website: www.radaan.tv

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2020:

a. Name of related parties and description of related parties

(i) Group Companies / Entities under control

Name	Relationship
Radaan Media Ventures Pte Ltd.	Wholly Owned Subsidiary
Agile Creative Ventures Private Limited	Enterprises over which Key Managerial Personnel and their relatives are able to exercise significant influence or control

(ii) Key Managerial Personnel (KMP) and their relatives

Name	Relationship
Mrs.R.Radikaa Sarathkumar	Promoter with majority shareholding / Chairperson & Managing Director
Mr.Ramanathan Sarathkumar	Key Managerial Personnel - Whole-time Director
Mrs.Radikaa Rayane	Whole-time Director
Mr.Arunachalam Krishnamoorthy	Independent Director
Mr.Janardhan Krishnaprasad	Independent Director
Mr.Vellayan Selvaraj	Independent Director
Mr.M.Kavirmani	Chief Financial Officer
Mr.Kanhu Charan Sahu	Company Secretary
Mr.A L Venkatachalam*	Chief Executive Officer
Mrs.Radha Nirosha	Sister of Chairperson & Managing Director

*not a KMP during the reporting period

(iii) Employee's Benefit Plans where there is significant influence

Name	Relationship
Radaan Mediaworks India Limited Employees Group Gratuity Assurance Scheme ^{III}	Post-Employment Benefit Trust of the Company



b. Details of transactions and balances

(i) Group Companies / Entities under control

Type of Transaction	Transaction during half year ended 30/09/2020 (in Rs.)	Outstanding as at 30/09/2020 (in Rs.)
Investment made in Share Capital	NIL	9,35,000
Unsecured Loan Extended	NIL	4,93,792
Trade / other receivables	NIL	13,52,546
Unsecured Loan availed	NIL	1,87,00,000
Interest pay out on Unsecured Loan	15,51,127	19,08,298

(ii) Key Managerial Personnel (KMP) and their relatives

Type of Transaction	Transaction during half year ended 30/09/2020 (in Rs.)	Outstanding as at 30/09/2020 (in Rs.)
Professional services availed*	66,11,999	2,33,86,407
Remuneration#	33,96,354	37,55,590
Sitting Fees	2,10,000	4,46,250
Unsecured Loan availed	25,80,000	59,00,000
Repayment of Unsecured Loan	13,00,000	---
Interest pay out on Unsecured Loan	2,53,484	7,02,907

*transaction values are net of GST

Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall company basis at the end of each year, accordingly have not been considered in the above information

(iii) Employee's Benefit Plans where there is significant influence

Name	Contribution during half year ended 30/09/2020 (in Rs.)	Commitment as at 30/09/2020 (in Rs.)
Radaan Mediaworks India Limited Employees Group Gratuity Assurance Scheme	NIL	34,67,268

Note: Contribution to the fund shall be made at the end of the financial year based actuarial valuation of the obligations.

