

30th August 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 31st March 2020.

Kindly take it in your record.

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

Consolidate 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 31st March 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.Kaviramani	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 31 st March 2020 (in Rs.)	Outstanding as at 31 st March 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	1,87,00,000	1,87,00,000
Interest on Unsecured Loan	6,91,940	3,57,171

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

Type of Transaction	Transaction during half year ended 31 st March 2020 (in Rs.)	Outstanding as at 31 st March 2020 (in Rs.)
Professional services availed*	88,08,338	1,66,97,989
Remuneration [#]	39,78,000	54,17,824
Sitting Fees	1,50,000	2,52,000
Unsecured Loan availed	63,40,000	46,20,000
Interest on Unsecured Loan	4,15,407	4,49,423

*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 31 st March 2020 (in Rs.)	Obligations as at 31 st March 2020 (in Rs.)
Radaan Mediaworks India Limited Employees Group Gratuity Assurance Scheme	1,02,564	34,67,268