

December 11, 2020

To
The Manger – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Please find enclosed the disclosure on related party transactions of the Company for the half year ended September 30, 2020, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on your records.

Thanking You,

For Silly Monks Entertainment Limited



Sushma Barla
Company Secretary & Compliance Officer



Disclosure of Related Party Transactions for the half year ended 30th September, 2020 pursuant to IND AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

A) List of Related Parties and Nature of relationship:

Name of Related Parties	Nature of Relationship
Subsidiaries	
M/s. Dreamboat Entertainment Pte Limited	Subsidiary Company
Key Managerial Personnel (KMP)	
Mr. Tekulapalli Sanjay Reddy	Managing Director (MD)
Mr. Anil Kumar Pallala	Whole Time Director (WTD)
Mr. G V N S Aditya	Chief Financial Officer (CFO)
Mrs. Sushma Barla	Company Secretary & Compliance Officer (CS)
Independent Directors	
Dr. Rama Kondamadugula Koti Reddy	Independent Director
Mr. Chepur Ratnakar Rao	Chairman & Additional Director (Independent)
Mr. Prasada Rao Kalluri	Independent Director
Non-Executive Directors	
Mrs. Swathi Reddy	Non-Executive Director
Mrs. Swathi Reddy	Relative of KMP (T Sanjay Reddy – Managing Director)

B) Transactions with Related Parties

Sl. No.	Particulars	Nature of Transaction	For the Half-Year Ended 30 th September, 2020
A)	Key Managerial Personnel		
1.	Mr. Tekulapalli Sanjay Reddy	Remuneration	3,900,000
2.	Mr. Anil Kumar Pallala	Remuneration	1,890,000
3.	Mr. G V N S Aditya	Remuneration	250,000
4.	Mrs. Sushma Barla	Remuneration	300,000
B)	Non-Whole Time Directors		
1.	Dr. Rama Kondamadugula Koti Reddy	Sitting Fees	-
2.	Mr. Chepur Ratnakar Rao	Sitting Fees	25,000
3.	Mrs. Swathi Reddy	Sitting Fees	20,000
4.	Mr. Prasada Rao Kalluri	Sitting Fees	25,000
C)	Subsidiaries		
1.	Dreamboat Entertainment Pte limited	Sale	14,936,937

