

**BAG****B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

www.bagnetwork24.in

BAG/stx/letters/2019-20/AM/968  
December 12, 2019

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
Fax: 91-22-26598237/38

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-2272 3121

**NSE-SYMBOL: BAGFILMS    BSE-Scrip Code: 532507**

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

Dear Sir/Madam,

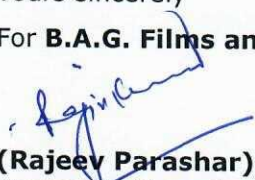
In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis, for the half year ended September 30, 2019.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

  
**(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**



Encl: a/a



**B.A.G. Films and Media Limited****Details of Related Party Transactions for the half year ended September 30, 2019****1 Related party transactions**

The related parties as per the terms of Ind AS-24, "Related Party Disclosures", [under the section 133 of the Companies Act 2013 (the Act) read with Companies (India Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provision of the Act] are disclosed below:-

**(a) Key management personnel (KMP) and related entities:**

|                                     |                                                                                                                 |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Anuradha Prasad Shukla              | Chairperson cum Managing Director                                                                               |
| Urmila Gupta                        | Independent Director                                                                                            |
| Sudhir Shukla                       | Non-Executive Director                                                                                          |
| Pankaj Chaturvedi                   | Independent Director                                                                                            |
| Skyline Tele Media Services Limited | Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence |
| B.A.G Live Entertainment Limited    | Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence |
| ARVR Communications Private Limited | Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence |

**2. Key Management Personnel (KMP) compensation ₹ in Lakhs**

| Particulars           | For the half year ended September 30, 2019 |
|-----------------------|--------------------------------------------|
| Director Remuneration | 80.00                                      |
| Sitting Fees          | 1.35                                       |

**3. Transactions during the year with related parties ₹ in Lakhs**

| Particulars               | For the half year ended September 30, 2019 |
|---------------------------|--------------------------------------------|
| Income from Rent          | 10.62                                      |
| Channel Uplinking Charges | 93.00                                      |

