

13th December 2019

Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400001

Dear Sirs,

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 2019.

Please take the aforementioned information on your record.

Thanking you,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

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 2019:

a. Radaan Media Ventures Pte Ltd, Singapore (Wholly Owned Subsidiary)

Type of Transaction	Transaction during half year ended 30 th September 2019 (in Rs.)		Outstanding as at 30 th September 2019 (in Rs.)	
	In Rupees	In Sing \$ Dollar	In Rupees	In Sing \$ Dollar
Investment made in Share Capital	NIL	NIL	9,35,000	20,000
Unsecured Loan Extended	NIL	NIL	4,93,792	10,000
Expenses Reimbursed	NIL	NIL	13,52,546	27,391

b. Key Managerial Personnel and their relatives

Sl. No	Name of the Person	Nature of Relationship	Type of Transaction	Transaction during half year ended 30 th September 2019 (in Rs.)	Outstanding as at 30 th September 2019 (in Rs.)
1	Mrs.R.Radikaa Sarathkumar	Promoter with majority shareholding / Chairperson & Managing Director	Professional Fees for Acting and Creative Direction	41,04,000	97,75,556
2	Mr.Ramanathan Sarathkumar	Whole-time Director	Remuneration ¹	21,00,000	16,61,999
			Unsecured Loan availed by Company	54,70,000	54,70,000
			Interest on Unsecured Loan	83,954	75,558
3	Mrs.Radikaa Rayane	Whole-time Director	Remuneration ¹	4,50,000	3,67,500
4	Mr.Arunachalam Krishnamoorthy	Independent Director	Sitting Fees	90,000	1,17,000
5	Mr.Janardhan Krishnaprasad	Independent Director	Sitting Fees	90,000	1,17,000



6	Mr.Vellayan Selvaraj	Independent Director	Sitting Fees	90,000	15,000
7	Mr.M.Kaviramani	Chief Financial Officer	Remuneration ^I	9,24,000	6,61,710
8	Mr.Kanhu Charan Sahu	Company Secretary	Remuneration ^I	5,04,000	2,14,200
9	Mr.A L Venkatachalam ^{II}	Chief Executive Officer	Remuneration ^I	---	2,74,194
10	Mrs.Radha Nirosha	Sister of Chairperson & Managing Director	Professional Fees for Acting and Creative Consultancy	5,10,970	10,83,890

c. Post Employment Benefit Trust of the Company

Name	Contribution during half year ended 30 th September 2019 (in Rs.)	Obligations as at 30 th September 2019 (in Rs.)
Radaan Mediaworks India Limited Employees Group Gratuity Assurance Scheme ^{III}	----	37,78,789

- I. 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
- II. Resigned with effect from 10th May 2018
- III. Contribution to the fund shall be made at the end of the financial year based actuarial valuation of the obligations.

For RADAAN MEDIAWORKS INDIA LIMITED


Chair Person &
Managing Director