



December 11, 2020

The BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, MUMBAI – 400001.
Scrip Code: **532368**

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: **BCG**

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

Please find enclosed herewith disclosure on Related Party Transactions drawn in accordance with the applicable accounting standards as per the requirements of Regulation of 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

This is for your information and records.

Yours faithfully,

Thanking you,

For Brightcom Group Limited

M. Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515



Balances with related parties as at:

(i) Unsecured loans from Related Parties:

(Amount in Rs.)

Particulars	30-Sep-2020	31-Mar-2020
DreamAd, Panama	8,11,80,000	8,29,29,000
Frontier Data Management Inc, USA	9,59,83,173	9,80,51,103
International Expressions Inc, USA	7,76,16,640	7,92,88,869
Online Media Solutions Limited, Israel	11,63,82,600	11,88,90,030
Ybrant Media Acquisition Inc, USA	60,16,28,392	61,45,90,304
LIL Projects Private Limited	40,11,51,089	39,11,40,983
Yreach Media Private Limited	73,21,450	73,23,643

(ii) Investment in Subsidiaries and Joint Ventures:**(Amount in Rs.)**

Particulars	30-Sep-2020	31-Mar-2020
DreamAd Companies	54,32,40,000	54,32,40,000
Frontier Data Management Inc., USA	1,29,84,77,349	1,29,84,77,349
International Expressions Inc., USA	1,04,53,63,208	1,04,53,63,208
Online Media Solutions Limited, Israel	51,78,81,121	51,78,81,121
Ybrant Media Acquisition Inc., USA	1,26,52,40,000	1,26,52,40,000
Max Interactive Pty Ltd, Australia	41,74,90,000	41,74,90,000
Dyomo Corporation, USA	4,67,300	4,67,300
Ybrant Digital Servicos De Publiciade Ltda, Brasil	2,65,932	2,65,932
Ybrant Digital (Brasil) Ltd., Singapore	45	45
LGS Global FZE, UAE	2,43,650	2,43,650
Yreach Media Private Limited	99,000	99,000
LIL Projects Private Limited	99,980	99,980

(iii) Unsecured loans to Related parties:

(Amount in Rs.)

Particulars	30-Sep-2020	31-Mar-2020
Ybrant Employees welfare Trust	1,07,50,000	1,07,50,000
LGSL Foundation Trust	56,94,873	56,94,873

(iv) Key Managerial Personnel and Directors:

(Amount in Rs.)

Name	Designation	30-Sep-2020	31-Mar-2020
Mr. M. Suresh Kumar Reddy	Chairman & Managing Director	-	-
Mr. Vijay Kancharla	Executive Director	-	-
Mr. Y. Srinivasa Rao	Chief Financial Officer	6,21,300	19,43,267
Mr. M. Manohar	Company Secretary	3,95,208	7,14,968
Mr. Allam Raghunath	Independent Director	60,000	1,20,000
Dr. K. Jayalakshmi Kumari	Independent Director	60,000	1,20,000
Dr. Surabhi Sinha	Independent Director	30,000	80,000

For Brightcom Group Limited



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