

By E-filing

Ref: BGIL/QRIV/06/2021

Date: 30<sup>th</sup> June, 2021

To,  
The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

The General Manager (Listing)  
Deptt. Of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Mumbai-400001

**Reg.: Disclosure of Related Party Transactions for the quarter ended 31<sup>st</sup> March, 2021**

Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the quarter ended 31<sup>st</sup> March, 2021

This is for your information and record.

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar  
Company Secretary  
Encl: a/a

A). Name of Related Parties & description of relationship:

(i) Related parties where control exists:

M/s BGIL Films & Technologies Ltd.  
M/s Grindlay Finman Pvt. Ltd.

(ii) Key management personnel:

Mr. Rakesh Bhatia - Chairman  
Mrs. Arti Bhatia - w/o Mr. Rakesh Bhatia  
Mr. Gaurav Bhatia - S/o Mr. Rakesh Bhatia  
Mr. Sanjay Kapoor - Director  
Mr. Ashok Kumar Juneja - Director  
Mr. Kumar Pushkar - Company Secretary  
Mr. Pankaj Kumar - CFO

B). Details of Transaction:-

	As on 31.03.2021	As on 31.03.2020
<b>(i) Companies where control exists:</b>		
<b>Transactions:</b>		
Sale - BGIL Films & Technologies Ltd	-	13,000,000.00
Rent received--BGIL Films & Technologies Ltd	288,000.00	280,000.00
<b>Outstanding as at Balance Sheet Date:</b>		
Payables- BGIL Films & Technologies Ltd	2,960,000.00	3,128,000.00
Payables- Grindlay Finman Pvt. Ltd.	1,855,000.00	1,855,000.00
Receivable- BGIL Films & Technologies Ltd	19,784,417.29	17,917,729.00
<b>(ii) Key Management Personnel &amp; their relatives:</b>		
<b>Transactions:</b>		
Directors Remuneration-Rakesh Bhatia	2,200,008.00	2,200,008.00
Directors Remuneration-Sanjay Kapoor	30,000.00	-
Salary - Gaurav Bhatia	1,221,009.00	828,012.00
Salary - Kumar Pushkar	1,152,000.00	1,152,000.00
Salary - Pankaj Kumar as CFO	515,000.00	540,000.00
Loan Received from Arti Bhatia	-	740,000.00
Repayment of Loan - Arti Bhatia	3,900,000.00	-
Repayment of Loan - Rakesh Bhatia	-	57,000.00
Loan Received from Ashok Kumar Juneja	1,000,000.00	-
<b>Outstanding as at Balance Sheet Date:</b>		
<b>Amount Payable</b>		
Kumar Pushkar	1,552,048.00	1,571,048.00
Rakesh Bhatia	5,743,020.00	3,555,012.00
Gaurav Bhatia	1,409,239.00	1,548,739.00
Pankaj Kumar (as CFO)	546,500.00	209,000.00
Loan Payable (Rakesh Bhatia)	7,043,730.00	7,043,730.00
Loan Payable (Arti Bhatia)	3,142,000.00	7,042,000.00
Loan Payable (Ashok Kumar Juneja)	1,000,000.00	-

