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Date: June 26, 2019

BSE Ltd.
P. J. Towers, Dalal Street,
MUMBAI – 400 001.

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051.

SCRIP Code: BSE: 532368 & NSE: BCG

Dear Sir,

Sub: Compliance under Regulation 23 (9) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 201 5

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.

Thanking You.

Yours truly,

for BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY CHAIRMAN & MANAGING DIRECTOR



brightcom group limited (Formerly Lycos Internet Limited)



FLOOR: 5, HOLIDAY INN EXPRESS & SUITES, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD - 500032, TELANGANA, INDIA

## (a) Balances with related parties at the year end:

(i) Unsecured loans from Related Parties:

Particulars	Year ended 31st March	
	2019	2018
DreamAd, Panama	7,60,87,000	7,15,44,000
Frontier Data Management Inc, USA	8,99,61,464	8,45,90,049
International Expressions Inc, USA	7,27,47,196	6,84,03,609
Online Media Solutions Limited, Israel	10,90,81,090	10,25,68,080
Ybrant Media Acquisition Inc, USA	56,38,83,956	53,02,15,593
LIL Projects Pvt ltd	40,74,49,402	18,69,48,669
Yreach media Pvt Itd	69,19,267	62,14,000

(ii) Investment in Subsidiaries and Joint Ventures:

Particulars	For the Year ended 31st March	
	2019	2018
DreamAd Group	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 Pvt Ltd, India	99,000	99,000
LIL Projects private limited.	99,980	99,980
Apollo Lycos Net commerce Ltd	-	14,70,000

(iii) Unsecured loans to Related Parties:

Particulars	For the year ended 31st March	
	2019	2018
Ybrant Employees welfare Trust	1,07,50,000	1,07,50,000
LGSL Foundation Trust	5,694,873	5,694,873



## **Key Managerial Personnel and Directors:**

Name	Designation	As at March 31, 2019 (Rs.)	As at March 31, 201 <b>\$</b> 8 (Rs.)
Mr. M. Suresh Kumar Reddy	Chairman & Managing Director	0	0
Mr. Vijay Kancharla	Executive Director	0	O
Mr. Y. Srinivasa Rao	Chief Financial Office	19,43,267	19,43,272
Mrs. V. Sri Lakshmi	Company Secretary	6,81,660	5,59,090
Dr. K. Jayalakshmi Kumari	Independent Director	1,00,000	80,000
Mr. Raghunath Allamsetty	Independent Director	1,00,000	80,000
Dr. Surabhi Sinha	Independent Director	60,000	10,000

