



# TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

14<sup>th</sup> June, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 511559

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
C-1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.  
Scrip Code : TIMESGTY

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, in the format specified in the relevant accounting standard.

Please take the above information on your records.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

**Shweta Chaturvedi**  
**Company Secretary**

Encl: As above



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## Related Party Disclosure

As per Ind AS 24, the disclosures of transactions with the related parties are given below:

### A. List of Related Parties

<b>Related Party</b>	<b>Relationship</b>
Bennett, Coleman & Company Limited	Holding Company (Holds 74.92% of the Equity Share Capital as at 31st March 2021)

### Fellow Subsidiaries

1. Alternate Brand Solutions (India) Ltd.
2. Amrita Estates Pvt. Ltd.
3. Ananta Properties Pvt. Ltd.
4. Banayantree Services Limited
5. BCCL International Events Pvt. Ltd.
6. BCCL Worldwide Inc. USA
7. Bennett Institute of Higher Education
8. Brand Incubator Private Ltd.
9. Center for Excellence in Management Training & Development
10. Coolboots Media Private Limited
11. Coupondunia Media Pvt Ltd.
12. Databack Media Private Limited
13. Dharmayug Investments Ltd.
14. Digismart Digital Media Pvt. Ltd.
15. Double Century Media FZ LLC, Dubai
16. Entertainment Network (India) Ltd.
17. ETInsure Insurance Web Agreegator Limited
18. Gamma Gaana Ltd.
19. Grade Stack Learning Private Limited
20. Haptik Infotech Private Ltd.
21. Jungle Pictures Ltd.
22. Magic Bricks Reality Services Ltd.
23. Metropolitan Media Company Ltd.
24. Mind Games Shows Pvt. Ltd.
25. Moneygoals Solutions Ltd.
26. Quickleap Solutions Limited
27. Speaking Tree Properties Ltd.
28. Springtide Infotainment Media Private Limited
29. TIM Delhi Airport Advertising Pvt. Ltd.
30. Times Centre for learning Ltd.
31. Times City Ltd.
32. Times Edutech And Events Limited  
(formerly known as Times Conferences Ltd.)
33. Times Digital Ltd.
34. Times Global Broadcasting Co. Ltd.
35. Times Innovative Media Ltd.
36. Times Internet (UK) Limited, UK
37. Times Internet Inc., USA.
38. Times Internet Ltd. (TIL)
39. Times Journal India Ltd.



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40. Times Sports Content Inc.
41. Times Strategic Solutions Ltd
42. TIML Global Ltd.
43. Vardhaman Publishers Ltd.
44. Vinabella Media and Entertainment Pvt. Ltd.
45. Worldwide Media Pvt. Ltd.
46. Zoom Entertainment Network Ltd.
47. Cricket Acquisition Corporation
48. Willow Cricket Broadcast America Inc.  
(Formerly, Known as NEO Broadcast America Inc.)
49. TIM Global Private Limited (Mauritius)
50. Bespoke Capital Solutions Limited
51. Torqus Systems Private Limited
52. BCCL Media International Limited FZ LLC
53. Entertainment Network INC.
54. Entertainment Network LLC
55. Times Lifestyle Solutions Limited
56. Chandrayan Technologies Private Limited
57. TClub Inc.

**Key Management Personnel:**

**Directors :-**

Mr. S. Sivakumar  
Mr. Jayaprakash Nair  
Mr. Gopalkrishnan Ramaswamy  
Ms. Anita Malusare  
Dr. Arun Arora  
Ms. Mitu Samar Nath

**Other Key Management Personnel :-**

Ms. Anita Malusare - Chief Executive Officer  
Mr. Pramod Karmarkar - Chief Financial Officer  
Ms. Shweta Chaturvedi - Company Secretary

Related party relationships are as identified by the management.

**B. List of Related Party Transactions during the half year period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021:**

(Rs. in lakhs)

Nature of transaction	Holding Company	Key Managerial Personnel (KMPs)
Advertisement Expenses	1.31	-
Professional Fees	12.00	
Salary	-	7.74