



**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"  
FC-23, Sector 16A, Film City,  
Noida 201 301  
Tel.: 0120 4602424 | Fax : 0120 3911401  
Mail : info@bagnetwork.in  
www.bagnetwork24.in

BAG/stx/letters/2019-20/AM/922  
June 27, 2019

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
Fax: 91-22-26598237/38

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-2272 3121

**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507**

**Sub: - Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

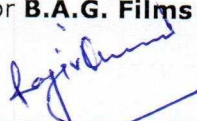
In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis, for the year ended March 31, 2019.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

  
**(Rajeev Parashar)**  
**Company Secretary &  
Compliance Officer**



Encl: a/a



Regd. Office : 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi- 110096



**B.A.G Films and Media Limited**

**Details of Related Party Transactions for the year ended 31 March 2019**

**1 Related party transactions**

The related parties as per the terms of Ind AS-24. " Related Party Disclosures", [under the section 133 of the Companies Act 2013 (the Act) read with Companies (India Accounting Standards) Rule 2015(as amended from time to time ) and other relevant provision of the Act ] are disclosed below:-

**(a) Key management personnel (KMP) and related entities:**

Anuradha Prasad Shukla  
Anuradha Mishra  
Urmila Gupta  
Sudhir Shukla  
Pankaj Chaturvedi

Chairperson cum Managing Director  
Independent Director  
Independent Director  
Non-Executive Director  
Independent Director

Skyline Tele Media Services Limited

Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence

B.A.G Live Entertainment Limited

Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence

ARVR Communications Private Limited

Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence

**2. Key Management Personnel (KMP) compensation**

₹ in Lakhs

| Particulars           | For the year ended 31 March 2019 |
|-----------------------|----------------------------------|
| Director Remuneration | 160.00                           |
| Sitting Fees          | 4.20                             |

**3. Transactions during the year with related parties**

₹ in Lakhs

| Particulars                      | For the year ended 31 March 2019 |
|----------------------------------|----------------------------------|
| Income from Rent                 | 21.24                            |
| Income from Commissioned Program | 287.43                           |
| Income from Advertisement        | 240.95                           |
| Content & Programming Expenses   | 866.91                           |
| Channel Uplinking Charges        | 186.00                           |
| Loan amount receivable           | 2,499.91                         |

