



July 23, 2021

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis and balances for half year ended March 31, 2021.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
for **Eros International Media Limited**

Vijay Thaker
VP- Company Secretary & Compliance Officer



Encl: As stated above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



Disclosure of Related Party Transaction on consolidated basis for the half year ended 31 March 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

a) Parent entity

Relationship	Name
Ultimate holding company	Eros STX Global Corporation (formerly known as Eros International PLC)
Holding company	Eros Worldwide FZ LLC

b) List of Key management personnel (KMP)

Mr. Sunil Lulla – Executive Vice Chairman & Managing Director
Mr. Kishore Lulla – Executive Director
Mr. Farokh Gandhi - Chief Financial Officer (India)
Mr. Vijay Thaker - Vice President Company Secretary and Compliance Officer
Mr. Pradeep Dwivedi - Chief Executive Officer - India

Relatives of KMP with whom transactions exist
Mrs. Maniula Lulla (wife of Mr. Kishore Lulla)
Mrs. Krishika Lulla (wife of Mr. Sunil Lulla)

Entities over which KMP exercise significant influence
Shivam Enterprises
Eros International Distribution LLP
Eros Television India Private Limited

Fellow subsidiary company
Eros Digital Private Limited
Eros International Limited, United Kingdom
Eros Digital FZ LLC
Eros Films Limited, Isle of Man
Eros International USA Inc, USA

Balances and transaction between the Company and its subsidiaries, which are related parties of the company, have been eliminated on consolidation and are not disclosed

Vijay Thaker

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Consolidated disclosure of related party transactions and balances for the half year ended 31 March 2021

Particulars	Holding company	Fellow subsidiary company	Key Management Personnel including transactions with relatives of Key Management Personnel	Entitles over which Key Management Personnel exercise significant influence	Total amounts ₹ In lakhs
			Year ended 31 March 2021	Year ended 31 March 2021	
A) Details of transactions with related parties					
Sale of film rights	9,766	-	-	-	9,766
Revenue attributable	-	(542)	-	-	(542)
Re-imbursement of administrative expense	22	650	-	-	672
Re-imbursement of administrative given	-	-	-	-	-
Rent expenses	-	-	384	-	384
Interest income	3153	-	-	-	3,153
Interest expenses	-	31	-	-	31
Salary, commission and perquisites to KMPs	-	-	473	-	473
Trade advances/ loans given	62	-	-	-	62
Recovery of trade advances/ loans given	16	-	-	-	16
Trade advances/ loans taken	(7,683)	-	-	-	(7,683)
Repayment of advances/ loans	(455)	-	-	-	(455)
Refund of deposits	-	-	-	-	-
B) Balances Outstanding with related parties					
Trade receivables	35,653	6,522	-	-	42,175
Trade & Other payables	2,851	21,410	881	-	25,142
Receivable in respect of Loans and advances	79,792	54	-	-	79,845
Payable in respect of Loans and advances	311	644	-	-	955
Security deposit	-	-	268	-	268

Vijay Jha

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