



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

21st July, 2020

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 1st October, 2019 to 31st March, 2020, 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

Related Party

Bennett, Coleman & Company Limited

Relationship

Holding Company

(Holds 74.92% of the Equity Share Capital as at March 31, 2020)

Fellow Subsidiaries

Akuate Internet Services Private Limited

Alternate Brand Solutions (India) Limited

Amrita Estates Private Limited

Ananta Properties Private Limited

Banayantree Services Limited

BCCL International Events Private Limited

BCCL Worldwide Inc., USA

Bennett Institute of Higher Education

Brand Equity Treaties Limited

Brand Incubator Private Limited

Center for Excellence in Management Training & Development

Coolboots Media Private Limited

Coupondunia Media Private Limited

Databack Media Private Limited

Dharmayug Investments Limited

Digismart Digital Media Private Limited

Digital Classifieds Limited

Double Century Media FZ LLC, Dubai

Entertainment Network (India) Limited

ETInsure Insurance Web Agreegator Limited

Gamma Gaana Limited

Grade Stack Learning Private Limited

Haptik Infotech Private Limited

Junglee Pictures Limited

Magic Bricks Reality Services Limited

Metropolitan Media Company Limited

Mind Games Shows Private Limited

Moneygoals Solutions Limited

Quickleap Solutions Limited

Speaking Tree Properties Limited

Springtide Infotainment Media Private Limited

TIM Delhi Airport Advertising Private Limited

Times Centre for Learning Limited

Times City Limited

Times Edutech and Events Limited (formerly known as Times Conferences Limited)

Times Digital Limited

Times Global Broadcasting Co. Limited

Times Innovative Media Limited

Times Internet (UK) Limited, UK

Times Internet Inc., USA

Registered Office: 5th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai .400 013.



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Times Internet Limited
Times Journal India Limited
Times Sports Content Inc., USA
Times Strategic Solutions Limited
TIML Global Limited, UK
Vardhaman Publishers Limited
Vinabella Media and Entertainment Private Limited
Worldwide Media Private Limited
Zoom Entertainment Network Limited
Cricket Acquisition Corporation, USA
Willow Cricket Broadcast America INC. (NEO Bcast)
Innertech Media Solutions Private Limited
TIM Global Private Limited, Mauritius
Bespoke Capital Solutions Limited
Torqus System Private Limited
Entertainment Network Inc., USA
Entertainment Network LLC, USA
BCCL Media International Limited FZ-LLC, Dubai
Chandrayan Technologies Private Limited
Times Lifestyle Solutions Limited
TClub Inc.

Key Management Personnel:

Directors :-

Mr. S. Sivakumar
Mr. Sameer Dhananjay Karulkar
Mr. Gopalkrishnan Ramaswamy
Ms. Anita Malusare
Dr. Arun Arora
Ms. Mitu Samar Nath

Other Key Management Personnel :-

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 1st October, 2019 to 31st March, 2020

(Rs. in lakhs)

Nature of transaction	Holding Company	Key Managerial Personnel (KMPs)
Advertisement Expenses	1.15	-
Remuneration	-	7.81