

July 27, 2021

#### **BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400001. Scrip Code: **532368** 

Dear Madam/Sir,

### **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Symbol: **BCG** 

### Sub: Compliance under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015

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 for the financial year ended March 31, 2021.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

**Manohar Mollama** 

Company Secretary & Compliance Officer

ACS - 39254

Encl.: As above

brightcom group limited (Formerly Lycos Internet Limited)



EMAIL: IR@BRIGHTCOMGROUP.COM WEB: WWW.BRIGHTCOMGROUP.COM CIN: L64203TG1999PLC030996



# Balances with related parties at the year ended:

# (i) Unsecured loans from Related Parties:

(Amount in Rs.)

Particulars	For the Year ended		
	31st March 2021	31st March 2020	
DreamAd, Panama			
	80,850,000	82,929,000	
Frontier Data Management Inc, USA			
	95,592,997	98,051,103	
International Expressions Inc, USA			
	77,301,125	79,288,869	
Online Media Solutions Limited, Israel			
	115,909,500	118,890,030	
Ybrant Media Acquisition Inc, USA			
	599,182,748	614,590,304	
LIL Projects Pvt ltd			
	505,726,222	39,11,40,983	
Yreach Media Pvt ltd			
	11,247,027	7,323,643	

# (ii) Investment in Subsidiaries and Joint Ventures:

(Amount in Rs.)

Particulars	For the Year ended		
	31st March 2021	31st March 2020	
DreamAd Companies	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 Publicidade Ltda, Brasil	2,65,932	2,65,932	
Ybrant Digital (Brasil) Limited, Singapore	45	45	
LGS Global FZE, UAE	2,43,650	2,43,650	
Yreach Media Private Limited, India	99,000	99,000	
LIL Projects Private Limited, India	99,980	99,980	

# (iii) Unsecured loans to Related parties:

(Amount in Rs.)

Particulars	For the Year ended		
	31st March 2021	31st March 2020	
Ybrant Employees welfare Trust	1,07,50,000	1,07,50,000	
LGSL Foundation Trust	5,694,873	5,694,873	

# (iv) Key Managerial Personnel and Directors:

(Amount in Rs.)

Name	Designation	As at March 31, 2021	As at March 31, 2020
Mr. Y. Srinivasa Rao	Chief Financial Officer	1,609,231	19,43,267
Mr. M. Manohar	Company Secretary	904,858	9,14,968
Mr. Allam Raghunath	Independent Director	100,000	1,20,000
Dr. K. Jayalakshmi Kumari	Independent Director	100,000	1,20,000
Dr. Surabhi Sinha	Independent Director	60,000	80,000
Mr. Peshwa Acharya*	Independent Director	20,000	-

<sup>\*</sup>Mr. Peshwa Acharya joined as Independent Director w.e.f. September 15, 2020

For BRIGHTCOM GROUP LIMITED

Manohar Mollama

**Company Secretary & Compliance Officer** 

ACS - 39254