

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-filing

Ref: BGIL/QRIII/03/2021

Date: 11th March, 2021

To. The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

The General Manager (Listing) Deptt. Of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers Dalal Street, Mumbai-400001

Reg.: Disclosure of Related Party Transactions for the quarter ended 31st December, 2020

Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the quarter ended 31st December, 2020

This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited

Kumar Pushkar

Company Secretary

Encl: a/a

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Regd Office

: 1301, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,

E-mail: contact@bgilinfo.com, website:- www.bgil.in, CIN No.:- L74999DL1994PLC062967

- Disclosure as required by Accounting Standard (IND AS-24) "Related Party Disclosures" issued by the Institute of Chartered Accountants of India is as follows:
 - a) Name of Related Parties & description of relationship:

(i) Related Parties where control exists: M/s BGIL Films & Technologies Ltd.

M/s Merit Exports Pvt. Ltd -

subsidiary company

(ii) Key Management Personnel: Mr. Rakesh Bhatia - Chairman

Mrs. Arti Bhatia - w/o Mr. Rakesh Bhatia Mr. Gaurav Bhatia -S/o Mr. Rakesh Bhatia

Mr. Sanjay Kapoor - Director

Mr. Kumar Pushkar-Company Secretary

Mr. Pankaj Kumar - CFO

b) Details of Transaction:-

As on

31.12.20

(Rs.)

(i) Companies where control exists

Transactions:

Rent received--BGIL Films & Technologies Ltd 90,000

Rent Paid- Merit Exports Private Limited 1,30,500

(ii) Key Management Personnel & their relatives

Transactions:

Directors Remuneration-Rakesh Bhatia 16, 50, 006

Directors Remuneration-Sanjay Kapoor NIL

Salary-Gaurav Bhatia 6, 48, 000 Salary-Kumar Pushkar 8, 64, 000 Salary-Pankaj Kumar as CFO 4, 05,000

