

By E-filing

Ref: BGIL/QRIII/03/2021

Date: 11<sup>th</sup> 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)  
Dept. Of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Mumbai-400001

**Reg.: Disclosure of Related Party Transactions for the quarter ended 31<sup>st</sup> 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 31<sup>st</sup> 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



1. 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

