entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

November 29, 2019

BSE Limited,Rotunda Building, P. J. Towers,

Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 **National Stock Exchange of India**

Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

BSE Scrip Code: 532700/ Symbol: ENIL

<u>Sub: Disclosure of the Related Party Transactions for the half year ended September 30, 2019 pursuant to the Regulation 23(9)</u>

Dear Sirs,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

The said disclosure has also been published on the website of the Company.

In case of any query, please feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,

For Entertainment Network (India) Limited

Prashant Panday

Managing Director & CEO

DIN: 02747925

Encl: a/a

ENTERTAINMENT NETWORK (INDIA) LIMITED

Related Party Disclosure On Consolidated Basis

Transaction Listing for the period April 1st, 2019 to September 30th, 2019

Sr No Name of Related Parties:

i) Holding Company

Bennett, Coleman & Company Limited

ii) Fellow Subsidiary

BCCL Media International FZ Limited

Times Innovative Media Limited

Times Internet Limited

Zoom Entertainment Network Limited

Gamma Gaana Limited

Metropolitan Media Co. Limited

Vardhaman Publishers Limited

Magic Bricks Realty Services Limited

Brand Equity Treaties Limited

Times Global Broadcasting Company Limited

Worldwide Media Private Limited

Grade Stack Learning Private Limited

MX Media & Entertainment Pte Limited

Quick Leap Solutions Limited

BCCL Worldwide Inc

iii) Key Management Personnel

Managing Director & Chief Executive Officer

Mr. Prashant Panday

Executive Director & Group CFO

Mr. N Subramanian

Non-Executive Directors

Mr. Vineet Jain

Mr. N Kumar

Mr. Richard Saldanha

Mr. Ravindra Kulkarni

Ms. Sukanya Kripalu

Related Parties transactions entered into during the period are as follows:

(₹ in lakhs)

(Vindano			
Particulars	Holding Company	Fellow Susidiary	Key Management Personnel
Transactions during the half year ended			
September 30, 2019			
Sales Service	4,206.07	1,564.77	-
Rendering Of Services	-	62.80	-
Receiving Of Services	502.48	332.34	-
Recovery Of Expenses	-	9.69	-
Dividend Paid	339.18	-	-
Remuneration	-	-	488.36
Director Sitting Fees & Commission	-	-	4.55
Outstanding as on September 30, 2019			
Trade Receivable	4,371.67	1,195.83	7-
Trade Payable	-	79.39	-
Non Trade Receivable	-	11.43	-

For Entertainment Network (India) Limited

Place: Mumbai Date: 29-11-2019 d

Prashant Panday

Managing Director & CEO

DIN: 02747925