

**BAG****B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/STX/letters/2022-23/AM/1228  
November 26, 2022

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
<b>Scrip Code: 532507</b>	<b>SYMBOL: BAGFILMS</b>

**Sub: - Disclosure of Related Party Transactions for the half year ended September 30, 2022.**

Dear Sir/Madam

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company in the specified format, for the half year ended September 30, 2022 as **Annexure I.**

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

**Rajeev Parashar**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a



**Annexure-I**

**Disclosure of Related Party Transactions for the half year ended September 30, 2022**

Rs. in Lakhs

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN (see Note 1)	Name	PAN (see Note 1)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	B.A.G Films and Media Limited		BAG Live Entertainment Limited		Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Rent received	1.80	1.80	0.32	-								
2.	B.A.G Films and Media Limited		Skyline Tele Media Services Limited		Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Rent received	8.82	8.82	1.59	-								
3.	E24 Glamour Limited		Skyline Tele Media Services Limited		Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Uplinking Charges	35.25	35.25	-	-								

4.	E24 Glamour Limited		ARVR Communications Private Limited	Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Advance given	0.59	0.59	2.10	2.69				Advance	0.00%	0	Unsecured	Operating Expenditure
5.	News24 Broadcast India Limited		Skyline Tele Media Services Limited	Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Uplinking Charges	57.75	57.75	-	-								
6.	News24 Broadcast India Limited		Skyline Tele Media Services Limited	Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Loan (Unsecured)	394.61	394.61	-	394.61				Loan	0.00%	0	Unsecured	Operating Expenditure
7.	News24 Broadcast India Limited		ARVR Communications Private Limited	Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Advance given	-	-	1248.00	1248.00				Advance	0.00%	0	Unsecured	Investment for Business Expansion
8.	B.A.G Films and Media Limited		Anuradha Prasad Shukla	Managing Director	Remuneration paid	80.00	80.00	5.75	16.76								
9.	B.A.G Films and Media Limited		Ajay Jain	Key management personnel of entity or parent	Remuneration paid	24.60	24.60	3.09	5.07								
10.	B.A.G Films and Media Limited		Rajeev Parashar	Key management personnel of entity or parent	Remuneration paid	13.92	13.92	1.62	2.01								
11.	B.A.G Films and Media Limited		Sudhir Shukla	Non-Executive Director	Sitting Fee	0.90	0.90	-	-								

12.	B.A.G Films and Media Limited	Urmila Gupta	Independent Director	Sitting Fee	0.90	0.90	-	-									
13.	B.A.G Films and Media Limited	Chandan Kumar Jain	Independent Director	Sitting Fee	0.60	0.60	-	-									
14.	B.A.G Films and Media Limited	Sanjeev Kumar Dubey	Non-Executive Director	Sitting Fee	0.45	0.45	-	-									
15.	B.A.G Films and Media Limited	Arshit Anand	Independent Director	Sitting Fee	0.90	0.90	-	-									
16	News24 Broadcast India Limited	BAG Live entertainment Limited	Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Advance given	20.74	20.74	53.23	73.97				Advance	0.00%	0	Unsecured	Operating Expenditure	

**Notes:**

1. As per the Guidance Note for disclosure of Related Party Transactions issued by the Stock Exchanges, since the Company is filing the RPT Disclosure in PDF Format, the PAN details are not to be included in the Disclosure.
2. As per the Board/Shareholders Approval, wherever required.