



December 10, 2019

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: **533261**

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis and balances for half year ended September 30, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,  
for **Eros International Media Limited**

  


**Vijay Thaker**  
**Vice President - Company Secretary & Compliance Officer**

Encl: a/a

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: [eros@erosintl.com](mailto:eros@erosintl.com) • [www.erosplc.com](http://www.erosplc.com)  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502

Disclosure of Related Party Transaction on consolidated basis for the half year ended 30 September 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

a) Parent entity

Relationship	Name
Ultimate holding company	Eros International P.L.C
Holding company	Eros Worldwide FZ LLC

b) List of Key management personnel (KMP)

Mr. Sunil Lulla – Executive Vice Chairman & Managing Director  
Mr. Kishore Lulla – Executive Director  
Mr. Farokh Gandhi - Chief Financial Officer (India)  
Mr. Abhishek Kanoi - Vice President Company Secretary and Compliance Officer (upto 12 August 2019)  
Mr. Vijay Jayantilal Thaker - Vice President Company Secretary and Compliance Officer (w.e.f. 13 August 2019)

Relatives of KMP with whom transactions exist  
Mrs. Manjula Lulla (wife of Mr. Kishore Lulla)  
Mrs. Krishika Lulla (wife of Mr. Sunil Lulla)

Entities over which KMP exercise significant influence  
Shivam Enterprises  
M/s Eros International Distribution LLP  
Eros Television India Private Limited

Fellow subsidiary company  
Eros Digital Private Limited  
Eros International Limited, United Kingdom  
Eros Digital FZ LLC  
Eros Films Limited, Isle of Man  
Eros International USA Inc, USA

Balances and transaction between the Company and its subsidiaries, which are related parties of the company, have been eliminated on consolidation and are not disclosed



Consolidated disclosure of related party transactions and balances for the half year ended 30 September 2019

Particulars	Holding company	Fellow subsidiary company	Key Management Personnel including transactions with relatives of Key Management Personnel	Entities over which Key Management Personnel exercise significant influence	Total amounts ₹ in lakhs
	Half Year ended 30 September 2019	Half Year ended 30 September 2019	Half Year ended 30 September 2019	Half Year ended 30 September 2019	Half Year ended 30 September 2019
<b>A) Details of transactions with related parties</b>					
Sale of film rights	23,103	-	-	-	23,103
Revenue attributable	-	(7,260)	-	-	(7,260)
Re-imbursement of administrative expense	2,013	3,262	-	-	5,275
Re-imbursement of administrative given	70	-	-	-	70
Rent expenses	-	-	384	-	384
Interest income	1,712	-	-	-	1,712
Interest expenses	-	29	-	-	29
Salary, commission and perquisites to KMPs	-	-	371	-	371
Trade advances/ loans given	3,957	-	-	-	3,957
Recovery of trade advances/ loans given	-	-	-	60	60
Trade advances/ loans taken	-	25	-	-	25
Repayment of advances/ loans	12,240	25	-	-	12,265
Refund of deposits	-	-	246	-	246
<b>B) Balances Outstanding with related parties</b>					
Trade receivables	15,781	8,649	-	-	24,430
Trade & Other payables	9,526	16,293	417	-	26,236
Receivable in respect of Loans and advances	53,977	505	-	-	54,482
Payable in respect of Loans and advances	2,229	567	-	-	2,796
Security deposit	-	-	286	-	286

Vijay Ihu

