



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

2nd December, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code : TIMESGTY

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the period from 1st April, 2020 to 30th September, 2020, in the format specified in the relevant accounting standard.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl: As above



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Related Party Disclosure

As per Ind AS 24, the disclosures of transactions with the related parties are given below:

A. List of Related Parties

Related Party	Relationship
Bennett, Coleman & Company Limited	Holding Company (Holds 74.92% of the Equity Share Capital as at 30 th September, 2020)

Fellow Subsidiaries

Akuate Internet Services Private Limited
Alternate Brand Solutions (India) Limited
Amrita Estates Private Limited
Ananta Properties Private Limited
Banayantree Services Limited
BCCL International Events Private Limited
BCCL Worldwide Inc., USA
Bennett Institute of Higher Education
Brand Incubator Private Limited
Center for Excellence in Management Training & Development
Coolboots Media Private Limited
Coupondunia Media Private Limited
Databack Media Private Limited
Dharmayug Investments Limited
Digismart Digital Media Private Limited
Double Century Media FZ LLC, Dubai
Entertainment Network (India) Limited
ETInsure Insurance Web Aggregator Limited
Gamma Gaana Limited
Grade Stack Learning Private Limited
Haptik Infotech Private Limited
Junglee Pictures Limited
Magic Bricks Reality Services Limited
Metropolitan Media Company Limited
Mind Games Shows Private Limited
Moneygoals Solutions Limited
Quickleap Solutions Limited
Speaking Tree Properties Limited
Springtide Infotainment Media Private Limited
TIM Delhi Airport Advertising Private Limited
Times Centre for Learning Limited
Times City Limited
Times Edutech and Events Limited (formerly known as Times Conferences Limited)
Times Digital Limited
Times Global Broadcasting Co. Limited
Times Innovative Media Limited
Times Internet (UK) Limited, UK
Times Internet Inc., USA
Times Internet Limited
Times Journal India Limited

Registered Office: 5th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai .400 013.



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Times Sports Content Inc., USA
Times Strategic Solutions Limited
TIML Global Limited, UK
Vardhaman Publishers Limited
Vinabella Media and Entertainment Private Limited
Worldwide Media Private Limited
Zoom Entertainment Network Limited
Cricket Acquisition Corporation, USA
Willow Cricket Broadcast America INC. (NEO Bcast)
Innertech Media Solutions Private Limited
TIM Global Private Limited, Mauritius
Bespoke Capital Solutions Limited
Torqus System Private Limited
Entertainment Network Inc., USA
Entertainment Network LLC, USA
BCCL Media International Limited FZ-LLC, Dubai
Chandrayan Technologies Private Limited
Times Lifestyle Solutions Limited
TClub Inc.

Key Management Personnel:

Directors :-

Mr. S. Sivakumar
Mr. Sameer Dhananjay Karulkar
Mr. Gopalkrishnan Ramaswamy
Ms. Anita Malusare
Dr. Arun Arora
Ms. Mitu Samar Nath

Other Key Management Personnel :-

Mr. Pramod Karmarkar - Chief Financial Officer
Ms. Shweta Chaturvedi - Company Secretary

Related party relationships are as identified by the management.

B. List of Related Party Transactions during the half year period from 1st April, 2020 to 30th September, 2020

(Rs. in lakhs)

Nature of transaction	Holding Company	Key Managerial Personnel (KMPs)
Advertisement Expenses	0.64	-
Remuneration	-	8.06