



brightcom group

TEL : +91 (40) 67449910

EFAX : +91 (22) 66459677

December 2, 2021

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: **BCG**

Dear Madam/Sir,

**Sub: Compliance under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith disclosure on Related Party Transactions drawn in accordance with the applicable accounting standards as per the requirements of Regulation of 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Brightcom Group Limited

M. Suresh Kumar Reddy  
Chairman & Managing Director  
DIN: 00140515



**Balances with related parties as at:**

**(i) Unsecured loans from Related Parties:**

Particulars	(Amount in Rs.)	
	30 <sup>th</sup> September 2021	31 <sup>st</sup> March 2021
DreamAd, Panama	81,686,000	80,850,000
Frontier Data Management Inc, USA	96,581,441	95,592,997
International Expressions Inc, USA	78,100,431	77,301,125
Online Media Solutions Limited, Israel	117,108,020	115,909,500
Ybrant Media Acquisition Inc, USA	605,378,379	599,182,748
LIL Projects Pvt ltd	-	505,726,222
Yreach Media Pvt ltd	-	11,247,027

**(ii) Investment in Subsidiaries and Joint Ventures:**

Particulars	(Amount in Rs.)	
	30 <sup>th</sup> September 2021	31 <sup>st</sup> March 2021
DreamAd Companies	54,32,40,000	54,32,40,000
Frontier Data Management Inc., USA	1,29,84,77,349	1,29,84,77,349
International Expressions Inc., USA	1,04,53,63,208	1,04,53,63,208
Online Media Solutions Limited, Israel	51,78,81,121	51,78,81,121
Ybrant Media Acquisition Inc., USA	1,26,52,40,000	1,26,52,40,000
Max Interactive Pty Ltd, Australia	41,74,90,000	41,74,90,000
Dyomo Corporation, USA	4,67,300	4,67,300
Ybrant Digital Servicos De Publicidade Ltda, Brasil	2,65,932	2,65,932
Ybrant Digital (Brasil) Limited, Singapore	45	45
LGS Global FZE, UAE	2,43,650	2,43,650
Yreach Media Private Limited, India	99,000	99,000
LIL Projects Private Limited, India	99,980	99,980

(iii) Unsecured loans to Related parties:

(Amount in Rs.)

Particulars	30 <sup>th</sup> September 2021	31 <sup>st</sup> March 2021
Ybrant Employees welfare Trust	1,07,50,000	1,07,50,000
LGSL Foundation Trust	5,694,873	5,694,873
LIL Projects Pvt ltd	238,290,086	NIL
Yreach Media Pvt ltd	197,760,473	NIL

(iv) Key Managerial Personnel and Directors:

(Amount in Rs.)

Name	Designation	September 30, 2021	March 31, 2021
Mr. Y. Srinivasa Rao	Chief Financial Officer	830,403	1,609,231
Mr. M. Manohar	Company Secretary	445,095	904,858
Mr. Allam Raghunath	Independent Director	150,000	100,000
Dr. K. Jayalakshmi Kumari	Independent Director	150,000	100,000
Dr. Surabhi Sinha	Independent Director	130,000	60,000
Mr. Peshwa Acharya	Independent Director	50,000	20,000

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