

December 05, 2019

The Manager – Listing Compliance BSE Limited Floor 25, P J Towers, Dalal Street Mumbai -400 001 The Manager- Listing Compliance **The National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400051

Scrip code: 532640

Symbol: CYBERMEDIA

## Sub.: Disclosure on Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on related party transactions, on consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended  $30^{\text{th}}$  September, 2019, as Annexure.

Please take the above on your record.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary M. No. F8264

Encl.: As above



 Cyber Media (India) Ltd, Corporate Office:
 Cyber House, B-35, Sec-32, Gurugram (NCR Delhi) 122001. India, Tel: +91-124-482-2222, Fax: +91-124-283-0694, Web: cybermedia.co.in

 Mumbai Office:
 103,Andheri Saurabh CHS, above Andhra Bank, Andheri Kurla Road, Andheri (East) Mumbai-400093 Tel:022-42085100, Fax:022-28243964,

 Bengaluru Office:
 205-207, Sree Complex #73, St. Jhon's Road, Bengaluru-560042 Tel:80-4341 2000 Fax: :80-2350 7971

 Chennal Office:
 Diock, Oth Epoc, Gemini Parsa ApartmEnts, No: 599, Anna Selai, Ohemnal 600000, Tel: - 91-044-2822-0559-60, 2822-1712, 2022-9110, Fax: - 91-044-2822-009

 Registered Office:
 D-74, Panchsheel Enclave, New Delhi 110017. India Tel: : +91-11-26491320, Fax: +91-11-26496765 • CIN : L92114DL1982PLC014334

## Annexure

- a. Name of related parties and their relationship
- i. Subsidiaries

Cyber Media Research & Services Limited\* Cyber Astro Limited Kurrent Media LLC\*\* CyberMedia India LLC\*\*\*

 ii. Step down subsidiaries
 Cyber Media Services Pte Limited\* Cyber Media Services Limited\*\* TDA Group Inc\*\*\*
 iii. Key Management Personnel
 Mr. Pradeep Gupta, Chairman and Managing I

nel Mr. Pradeep Gupta, Chairman and Managing Director Mr. Dhaval Gupta, Whole-Time Director

## b. Related party transactions and outstanding balances therewith as on 30.09.2019

			2	(INR in Lakhs)
Sr.	Transactions/Outstanding	Subsidiaries	Key Managerial	Total
No.	Balances		Personnel	
			-	
	Transactions			
i.	Purchase & Other expenses	-	-	-
ii.	Salaries & Related cost	-	914,017	914,017
				-
	Outstanding Balances			-
iii.	Sundry Debtors	51,899,501	-	51,899,501
iv.	Investments	1,524,048	-	1,524,048

Note: Entity does not pay any gratuity or leave encashment to Key Managerial Personnel.

