



July 10, 2020.

The BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, MUMBAI - 400001.
Scrip Code: **532368**

The National Stock Exchange of India Ltd.

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

Dear Madam/Sir,

Sub: Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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.

This is for your information and records.

Thanking you.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00140515



(A) Balances with related parties at the yearend:**(i) Unsecured loans from Related Parties:****(Amount in INR)**

Particulars	Year ended 31 st March	
	2020	2019
DreamAd, Panama	82,929,000	76,087,000
Frontier Data Management Inc, USA	98,051,103	89,961,464
International Expressions Inc, USA	79,288,869	72,747,196
Online Media Solutions Limited, Israel	118,890,030	109,081,090
Ybrant Media Acquisition Inc, USA	614,590,304	563,883,956
LIL Projects Private Limited	39,11,40,983	407,449,402
Yreach Media Private Limited	7,323,643	6,919,267

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

Particulars	For the Year ended	
	2020	2019
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 Publiciase Ltda, Brasil	2,65,932	2,65,932
Ybrant Digital (Brasil) Ltd., 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 INR)

Particulars	For the year ended 31 st March	
	2020	2019
Ybrant Employees welfare Trust	1,07,50,000	1,07,50,000
LGSL Foundation Trust	5,694,873	5,694,873

(iv) Remuneration paid to Key Managerial Personnel and Directors:

(Amount in INR)

Name	Designation	As.at March 31,2020	As.at March 31,2019
Mr. Y. Srinivasa Rao	Chief Financial Officer	19,43,267.00	19,43,267.00
Mrs. V. Sri Lakshmi*	Company Secretary & Compliance Officer	2,26,266.00	6,82,660.00
Mr. Manohar Mollama**	Company Secretary & Compliance Officer	9,14,968.00	-
Mr. Allam Raghunath	Independent Director	1,20,000.00	1,00,000.00
Dr. K. Jayalakshmi Kumari	Independent Director	1,20,000.00	1,00,000.00
Dr. Surabhi Sinha	Independent Director	80,000.00	60,000.00

*Mrs. V. Sri Lakshmi resigned as Company Secretary & Compliance officer w.e.f. July 15, 2019

**Mr. Manohar Mollama joined as the Company Secretary & Compliance Officer w.e.f. August 14, 2019

For Brightcom Group Limited



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

