

B.A.G. Films and Media Limited
Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
Anuradha Prasad Shukla	Rs. 2/- 21479190	As on 01.04.2019		21479190	Allotment & Acquisition	Demat	No	B.A.G. Films and Media Limited	Holding
	100000	13.09.2019 & Market Price		21579190	Market Purchase	Demat	No	B.A.G. Films and Media Limited	Holding
	400000	16.09.2019 & Market Price		21979190	Market Purchase	Demat	No	B.A.G. Films and Media Limited	Holding
	500000	19.09.2019 & Market Price		22479190	Market Purchase	Demat	No	B.A.G. Films and Media Limited	Holding
	500000	23.09.2019 & Market Price		22979190	Market Purchase	Demat	No	B.A.G. Films and Media Limited	Holding
	70000	24.09.2019 & Market Price		23049190	Market Purchase	Demat	No	B.A.G. Films and Media Limited	Holding
	1	31.10.2005		1	As on date hold as nominee	Physical	No	Skyline Radio Network Limited	Subsidiary
	55000	15.03.2007		55000	Allotment & Acquisition	Demat	No	E24 Glamour Limited	Subsidiary
	113093	16.04.2007		113093	Allotment & Acquisition	Physical	No	News24 Broadcast India Limited	Subsidiary
Sudhir Shukla	26700			26700	Acquisition	Demat	No	B.A.G. Films and Media Limited	Holding
Arshit Anand	Nil	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Chandan Kumar Jain	Nil	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Sanjeev Kumar Dubey	Nil	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Anamika Sood	Nil	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Ajay Mishra	796		N.A.	796	Market Purchase	Demat	N.A.	B.A.G. Films and Media Limited	Holding
Ajay Jain	500		N.A.	500	Market Purchase	Demat	N.A.	B.A.G. Films and Media Limited	Holding

Sd/-
Ajay Mishra
Company Secretary

Date 28.06.2025
Place Noida

Register of Directors and Key Managerial Personnel

B.A.G. Films and Media Limited

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary
00010716	Anuradha Prasad Shukla	Anuradha Prasad	Late Shree Thakur Prasad	08.12.1962	84, K K Birla Lane, Lodhi Estate, Lodhi Road, Central Delhi-110003	Indian	Business	22.01.1993	22.01.1993 & 01.04.2025	N.A.	Given in MBP-1	N.A.
01567595	Sudhir Shukla		Late Shree Ram Kumar Shukla	11.08.1962	B-1/21, First Floor, Malviya Nagar, New Delhi-110017	Indian	Business	13.02.2013	13.02.2013	N.A.	Given in MBP-1	N.A.
00637110	Urmila Gupta		Late Shree Hari Sadhan Banerjee	12.01.1944	F-107, Sector 41, Noida-201301, U.P.	Indian	Business	14.11.2013	25.06.2019	31.03.2024 Completion of Tenure of maximum 10 years	Given in MBP-1	N.A.
00003278	Pankaj Chaturvedi		Brij Nath Chaturvedi	06.06.1968	B-122, the Summit, DLF City, Phase-5, Sector-54, Gurgaon-122011, Haryana	Indian	Professional	12.08.2016	28.09.2016	29.03.2022 Personal Reasons	N.A.	N.A.
08730055	Arshit Anand		Late Shree Rajiv Shankar	13.09.1992	Bungalow No. 21, Mother Teresa, Crescent, Nirman Bhawan, Central Delhi, Delhi-11001	Indian	Professional	31.03.2020	01.04.2020	N.A.	Given in MBP-1	N.A.
05113976	Anil Kapoor		Shashi Parkash Kapoor	21.05.1956	E-54, Sector-55, Noida-201307, Gautam Budh Nagar, Uttar Pradesh	Indian	Business	31.03.2020	01.04.2020	21.04.2022 Demise	N.A.	N.A.
09605901	Chandan Kumar Jain		Suraj Bhan Jain	19.02.1960	D-403, Ashiana Apartment, Mayur Vihar Phase-I, East Delhi, Delhi-110091	Indian	Professional	30.05.2022	30.05.2022	N.A.	Given in MBP-1	N.A.
03533543	Sanjeev Kumar Dubey		Swadesh Chand Dubey	01.01.1960	D-312, Third Floor, Narmada Apartments, South Delhi, Delhi-110019	Indian	Professional	30.05.2022	30.05.2022	N.A.	Given in MBP-1	N.A.
10629116	Anamika Sood		Late Shree Virendra Sood	17.09.1969	House No. 220, Shivam Khand, Sector- 19, Vasundhara Ghaziabad, Uttar Pradesh-201012	Indian	Service	29.05.2024	29.05.2024	N.A.	Given in MBP-1	N.A.
N.A.	Rajeev Parashar		Babu Ram Sharma	10.01.1974	301 Block-5, Eastend Apartments, Ahinsha Khand-II, Indirapuram, Ghaziabad (U.P.)	Indian	Service	28.02.2007	24.02.2007	31.05.2024 To pursue other carrier opportunities	N.A.	ACS18631
N.A.	Ajay Jain		Subhash Chander Jain	25.12.1970	1/71, Sector-2, Rajender Nagar, Shahibabad-201005, Ghaziabad, U.P.	Indian	Service	29.05.2015	29.05.2015	N.A.	N.A.	N.A.
N.A.	Ajay Mishra		Late Shree Krishna Dev Mishra	01.01.1975	E-1302, Express Zenith, Sector-77, Noida-201307, Gautam Buddha Nagar, Uttar Pradesh	Indian	Service	29.05.2024	01.06.2024	N.A.	N.A.	ACS21096

Sd/-
Ajay Mishra
Company Secretary

Date 28.06.2025
Place Noida

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 188(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Director's present in the meeting	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Director's voting against	Directors remaining neutral							
14.02.2014	News24 Broadcast India Limited	Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	14.02.2014	4	2	0	0	0	26.05.2014	Sec 188(1) (c) & (d)	49384768*	23.09.2015	Sd/-	
		Sudhir Shukla	Director														
		Anuradha Mishra	Independent Director														
		Urmila Gupta	Independent Director														
07.08.2019		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	07.08.2019	4	2	0	0	0		Sec 188(1) (c) & (d)	upto Rs. 100 cr**	25.09.2019	Sd/-	
		Sudhir Shukla	Whole Time Director														
		Anuradha Mishra	Independent Director														
		Urmila Gupta	Independent Director														
		Pankaj Chaturvedi	Independent Director														
26.07.2022		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	26.07.2022	5	4	0		0	09.08.2022	Sec 188(1) (c) & (d)	upto Rs. 50 cr**	29.08.2022	Sd/-	Only Independent
		Sudhir Shukla	Whole Time Director														
		Urmila Gupta	Independent Director														
27.06.2025		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	27.06.2025	5	3	0				Sec 188(1) (c) & (d)	upto Rs. 50 cr**		Sd/-	Only Independent directors
		Anshik Anand	Independent Director														
14.02.2014	E24 Glamour Limited	Anamika Sood	Independent Director														
		Anuradha Prasad	Director	Leasing & Television Programming	Yes	14.02.2014	4	3	0	0	0	26.05.2014	Sec 188(1) (c) & (d)	6189120*	23.09.2015	Sd/-	
		Sudhir Shukla	Director														
07.08.2019		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	07.08.2019							Sec 188(1) (c) & (d)	upto Rs. 100 cr**	25.09.2019	Sd/-	
		Sudhir Shukla	Director														
		Pankaj Chaturvedi	Independent Director														
		Urmila Gupta	Independent Director														
26.07.2022		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	26.07.2022	5	4	0		0	09.08.2022	Sec 188(1) (c) & (d)	upto Rs. 25 cr**	29.08.2022	Sd/-	Only Independent
		Sudhir Shukla	Whole Time Director														
		Urmila Gupta	Independent Director														
27.06.2025		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	27.06.2025	5	3	0				Sec 188(1) (c) & (d)	upto Rs. 50 cr**		Sd/-	Only Independent directors
		Sudhir Shukla	Director														
		Anshik Anand	Independent Director														
		Anamika Sood	Independent Director														
14.02.2014	Skyline Radio Network Limited	Anuradha Prasad	Director	Leasing of Equipments	Yes	14.02.2014	4	2	0	0	0	26.05.2014	Sec 188(1) (c) & (d)	2160000*	23.09.2015	Sd/-	
		Sudhir Shukla	Director														
		Anuradha Mishra	Independent Director														
		Urmila Gupta	Independent Director														
07.08.2019		Anuradha Prasad Shukla	Managing Director	Leasing of Equipments	Yes	07.08.2019	4	2	0	0	0		Sec 188(1) (c) & (d)	upto Rs. 100 cr**	25.09.2019	Sd/-	
		Sudhir Shukla	Director														
		Anuradha Mishra	Independent Director														
		Urmila Gupta	Independent Director														
26.07.2022		Anuradha Prasad Shukla	Managing Director	Leasing of Equipments & Others	Yes	26.07.2022	5	4	0		0	09.08.2022	Sec 188(1) (c) & (d)	upto Rs. 25 cr**	29.08.2022	Sd/-	Only Independent directors approved the
		Sudhir Shukla	Director														
		Urmila Gupta	Independent Director														
27.06.2025		Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	27.06.2025	5	3	0				Sec 188(1) (c) & (d)	upto Rs. 50 cr**		Sd/-	Only Independent directors approved the
		Sudhir Shukla	Director														
		Anshik Anand	Independent Director														
		Anamika Sood	Independent Director														
14.02.2014	Skyline Tele Media Services Ltd	Anuradha Prasad	Director	Leasing of Equipments	Yes	14.02.2014	4	2	0	0	0	26.05.2014	Sec 188(1) (c) & (d)	1764000*	23.09.2015	Sd/-	
		Sudhir Shukla	Director														
07.08.2019		Anuradha Prasad Shukla	Director	Leasing of Equipments	Yes	07.08.2019	4	2	0	0	0		Sec 188(1) (c) & (d)	upto Rs. 100 cr**	25.09.2019	Sd/-	
		Sudhir Shukla	Director														
27.06.2025		Anuradha Prasad Shukla	Director	Leasing of Equipments & Others	Yes	27.06.2025	5	3	0				Sec 188(1) (c) & (d)	upto Rs. 25 cr**		Sd/-	Only Independent directors approved the resolution
14.02.2014	B.A.G. Live Entertainment Ltd.	Sudhir Shukla	Director	Leasing & Television Programming	Yes	14.02.2014	4	2	0	0	0	26.05.2014	Sec 188(1) (c) & (d)	83240250*	23.09.2015	Sd/-	
		Sudhir Shukla	Director														
07.08.2019		Sudhir Shukla	Director	Leasing & Television Programming	Yes	07.08.2019	4	3	0	0	0		Sec 188(1) (c) & (d)	upto Rs. 100 cr**	25.09.2019	Sd/-	
27.06.2025		Sudhir Shukla	Director	Leasing & Television Programming	Yes	27.06.2025	5	3	0				Sec 188(1) (c) & (d)	upto Rs. 25 cr**		Sd/-	Only Independent directors approved the resolution
08.08.2023	B.A.G. Convergence Ltd.	Anuradha Prasad Shukla	Shareholder	Leasing & Website Development	Yes	08.08.2023	6	4	0	0	0	27.09.2023	Sec 188(1) (c) & (d)	upto Rs. 25 cr		Sd/-	Only Independent directors approved the resolution
27.06.2025		Anuradha Prasad Shukla	Director	Leasing of Equipments & Others	Yes	27.06.2025	5	3	0				Sec 188(1) (c) & (d)	upto Rs. 25 cr**		Sd/-	Only Independent directors approved the resolution

* The Company has taken approval from Board of Directors and shareholders approval for above related party transactions.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
News24 Broadcast india Limited	Anuradha Prasad Shukla	Director & Shareholder	113,093	16.04.2007
	Arshit Anand	Independent Director	0	12.02.2025
	Anamika Sood	Independent Director	0	12.02.2025
E24 Glamour Limited	Anuradha Prasad Shukla	Director & Shareholder	55000	15.03.2007
	Sudhir Shukla	Director	0	04.05.2015
	Arshit Anand	Independent Director	0	12.02.2025
	Anamika Sood	Independent Director	0	12.02.2025
ARVR Communications Private Limited	Anuradha Prasad Shukla	Director & Shareholder	1,39,540	30.08.1988
	Sudhir Shukla	Director	0	05.10.1999
Skyline Radio Network Limited	Anuradha Prasad Shukla	Director & Shareholder	1 as Nominee	31.10.2005
	Sudhir Shukla	Director	0	09.08.2017
	Anamika Sood	Independent Director	0	05.05.2025
Skyline Tele Media Services Limited	Anuradha Prasad Shukla	Director & Shareholder	1549500	22.03.2007
	Sudhir Shukla	Director & Shareholder	100	21.05.2014
News Broadcasters Association	Anuradha Prasad Shukla	Director	0	01.02.2012
B.A.G. Convergence Limited	Anuradha Prasad Shukla	Director & Shareholder	13852240	16.08.2024
B.A.G. Live Entertainment Limited	Sudhir Shukla	Director & Shareholder	19700	26.08.2011

Ajay Mishra
Company Secretary

Sd/-
Signature

Place: Noida
Date: 28.06.2025

Date: 18.06.2025

To

The Board of Directors
B.A.G. Films and Media Limited
352, Aggarwal Plaza, Plot No. 8, Kondli
East Delhi, New Delhi-110096
Email: info@bagnetwork.in

Sub: Confirmation as per Regulation 34(3) read with Schedule V(C) (10) (i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Anuradha Prasad Shukla D/o Late Shri Thakur Prasad, resident of 84, KK Birla Lane, Lodhi Estate, Lodhi Road, South Delhi, New Delhi-110003, being Chairperson and Managing Director in B.A.G. Films and Media Limited hereby declare that I have not been debarred or disqualified from being appointed or continue to act as director of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any other such statutory authority.

Yours Truly,

Sd/-

Anuradha Prasad Shukla

DIN: 00010716

FORM DIR -8

Intimation by Director

[Pursuant to Section 164(1) or 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN: L74899DL1993PLC051841

Registration No. of Company 051841

Nominal Capital Rs. 550,000,000

Paid up Capital Rs. 395,665,839

Name of the Company: B.A.G. Films and Media Limited,

Address: 352, Aggarwal Plaza, Plot No.8

Kondli, East Delhi, New Delhi-110096

To**The Board of Directors of****B.A.G. Films and Media Limited****New Delhi**

Dear Sir/ Madam,

I, Anuradha Prasad Shukla, daughter of Late Shri Thakur Prasad, resident of, 84, KK Birla Lane, Lodhi Estate, Lodhi Road, South Delhi, New Delhi-110003, being a Chairperson and Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years: -

Sl. No	Name of the Company	Date of Appointment	Date of Cessation
1.	ARVR Communications Private Limited	30.08.1988	-
2.	Skyline Radio Network Limited	31.10.2005	-
3.	E24 Glamour Limited	15.03.2007	-
4.	Skyline Tele Media Services Limited	22.03.2007	-
5.	News24 Broadcast India Limited	16.04.2007	-
6.	News Broadcasters & Digital Association	01.02.2012	-
7.	B.A.G. Convergence Limited	09.12.2023	-

I further confirm that I have not incurred disqualification under section 164(1) or section 164 (2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being director.

Sd/-

Anuradha Prasad ShuklaDated this 18th day of June, 2025

FORM MBP - 1
Notice of interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
B.A.G. Films and Media Limited
352, Aggarwal Plaza, Plot No.8,
Kondli, East Delhi, New Delhi-110096

Dear Sir/Madam,

I, Anuradha Prasad Shukla, daughter of Late Shri Thakur Prasad, resident of, 84, KK Birla Lane, Lodhi Estate, Lodhi Road, South Delhi, New Delhi-110003, being Chairperson and Managing Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

Sl. No	Names of the Companies/bodies Corporate/firms/association of Individuals	Nature of interest or concern/ change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	ARVR Communications Private Limited	Direct	1,39,540	30.08.1988
2.	Skyline Radio Network Limited	Direct	1	31.10.2005
3.	E24 Glamour Limited	Direct	55,000	15.03.2007
4.	Skyline Tele Media Services Limited	Direct	15,49,500	22.03.2007
5.	News24 Broadcast India Limited	Direct	1,13,093	16.04.2007
6.	News Broadcasters & Digital Association	Direct	0	01.02.2012
7.	B.A.G. Convergence Limited	Direct	1,38,52,240	03.10.2022

Place: Noida
Date: 18.06.2025

Sd/-
Anuradha Prasad Shukla
Chairperson and Managing Director

Consent to act as Director Liable to Retire by Rotation
(Pursuant to section 152(6) and Rules of Companies (Appointment and Qualification of Directors) Rules, 2014)

To,
The Board of Directors,
B.A.G. Films and Media Limited
Address: 352, Aggarwal Plaza, Plot No.8,
Kondli, East Delhi, New Delhi-110096
Email: info@bagnetwork.in

Sub: Consent to act as Director Liable to Retire by Rotation

Dear Madam/Sir,

I, Anuradha Prasad Shukla being a managing director of the Company having DIN:00010716, hereby give my consent to be re-appointed as Director of B.A.G. Films and Media Limited, a Company incorporated under the provisions of the Companies Act, 1956, pursuant to sub-section (6) of section 152 of the Companies Act, 2013('the Act') and certify that I am not disqualified to become a Director under the provisions of the Act.

I, Anuradha Prasad Shukla being an managing director of the Company having DIN:00010716 hereby declared that:

- i. I am eligible for re-appointment under Section 152(6) of the Act.
- ii. I am not disqualified to be re-appointed as a director under Section 164 of the Act and not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and they are not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Act.
- iii. I consent to continue as a director, liable to retire by rotation.
- iv. I have not been convicted of any offence in connection with promotion, formation or management of the Company and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company law in the last three years.
- v. I further declare that if appointed, my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as director.

Sd/-
Anuradha Prasad Shukla
Managing Director
DIN: 00010716

Date: 18.06.2025
Place: Noida