

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,

352, Aggarwal Plaza, Plot No.8

Kondli, New Delhi-110096

To

The Board of Directors

B.A.G. Films and Media Limited

New Delhi

Dear Sir/ Madam

I Sudhir Shukla, son of Shri Ram Kumar Shukla, resident of, B-1/21-First Floor, Malviya Nagar, New Delhi-110017, Director in the company hereby give notice that I am 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	05.10.1999	-
2.	E24 Glamour Limited	04.05.2015	-
3.	Skyline Radio Network Limited	09.08.2017	-
4.	B.A.G. Live Entertainment Limited	10.05.2014	-
5.	Skyline Tele Media Services Limited	21.05.2014	-
6.	News24 Broadcast India Limited	08.08.2015	30.05.2023

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/-

SUDHIR SHUKLA

DIN: 01567595

Dated this 8th day of August 2023

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,
New Delhi-110096

Dear Sir/Madam(s)

I Sudhir Shukla, son of Shri Ram Kumar Shukla, resident of, B-1/21, First Floor, Malviya Nagar-110017, being a 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	0	05.10.1999
2.	B.A.G. Live Entertainment Limited	Direct	19,700	10.05.2014
3.	Approach Films and Television Limited	Direct	2000	20.05.2014
4.	B.A.G. Infotech Private Limited	Direct	11,300	26.08.2011
5.	Skyline Tele Media Services Limited	Direct	100	21.05.2014
6.	E24 Glamour Limited	Direct	0	04.05.2015
7.	Skyline Radio Network Limited	Direct	0	09.08.2017

Sd/-
Sudhir Shukla
Director

Place: Noida
Date: 08.08.2023

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(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 Directors 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	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
14.02.2014	News24 Broadcast India Limited	Anuradha Prasad Shukla	Director	Leasing & Television Programming	Yes	14.02.2014	4	2	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		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		09.08.2022	Sec 188(1) (c) &(d)	upto Rs. 50 cr*	29.08.2022	Sd/-	Only Independent directors approved the resolution
		Sudhir Shukla	Whole Time Director													
		Urmila Gupta	Independent Director													
14.02.2014	E24 Glamour Limited	Anuradha Prasad	Director	Leasing & Television Programming	Yes	14.02.2014	4	3	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		09.08.2022	Sec 188(1) (c) &(d)	upto Rs. 25 cr*	29.08.2022	Sd/-	Only Independent directors approved the resolution
		Sudhir Shukla	Director													
		Urmila Gupta	Independent Director													
14.02.2014	Skyline Radio Network Limited	Anuradha Prasad	Director	Leasing of Equipments	Yes	14.02.2014	4	2	0	0	26.05.2014	Sec 188(1) (c)	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		Sec 188(1) (c)	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	Yes	26.07.2022	5	4	0		09.08.2022	Sec 188(1) (c) &(d)	upto Rs. 25 cr*	29.08.2022	Sd/-	Only Independent directors approved the resolution
		Sudhir Shukla	Director													
		Urmila Gupta	Independent Director													
14.02.2014	Skyline Tele MediaServices Ltd	Anuradha Prasad	Director	Leasing of Equipments	Yes	14.02.2014	4	2	0	0	26.05.2014	Sec 188(1) (c)	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		Sec 188(1) (c)	upto Rs. 100 cr	25.09.2019	Sd/-	
		Sudhir Shukla	Director													
14.02.2014	B.A.G. Live Entertainment Ltd.	Sudhir Shukla	Director	Leasing & Television Programming	Yes	14.02.2014	4	2	0	0	26.05.2014	Sec 188(1) (c) &(d)	83240250*	23.09.2015	Sd/-	
				Leasing & Television Programming								Sec 188(1) (c) &(d)	upto Rs. 100 cr	25.09.2019	Sd/-	
07.08.2019		Sudhir Shukla	Director		Yes	07.08.2019	4	3	0	0						
08.08.2023	B.A.G. Convergence Pvt. Ltd.	Anuradha Prasad Shukla	Shareholder	Leasing & Website Development	Yes	08.08.2023	6	4	0	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
	Anuradha Mishra	Independent Director	0	13.12.2008
	Urmila Gupta	Independent Director	0	13.08.2015
E24 Glamour Limited	Anuradha Prasad Shukla	Director & Shareholder	55000	15.03.2007
	Sudhir Shukla	Director	0	04.05.2015
	Urmila Gupta	Independent Director	0	14.02.2019
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
	Anuradha Mishra	Independent Director	0	13.12.2008
	Sudhir Shukla	Director	0	09.08.2017
	Urmila Gupta	Independent Director	0	09.08.2017
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 Private Limited	Anuradha Prasad Shukla	Shareholders	9980	03.10.2022
B.A.G. Live Entertainment Limited	Sudhir Shukla	Director & Shareholder	19700	26.08.2011

Rajeev Parashar
Secretary

S/d
Signature

Place: Noida
Date: 08.08.2023

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
	Rs. 2/-								
Anuradha Prasad Shukla	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
Urmila Gupta	Nil	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
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.
Rajeev Parashar	2025		N.A.	2025	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/-

Rajeev Parashar
Company Secretary

Date 08.08.2023
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	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	N.A.	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		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, Secto-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.
	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	N.A.	N.A.	ACS18631
	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.

Sd/-

Rajeev Parashar
Company Secretary

Date 08.08.2023
Place Noida