B.A.G Films and Media Limited

Details of Related Party Transactions for the half year ended 31 March 2021

1 Related party transactions

The related parties as per the terms of Ind AS-24. " Related Party Disclosures", [under the section 133 of the Companies Act 2013 (the Act) read with Companies (India Accounting Standards) Rule 2015(as amended from time to time) and other relevent provision of the Act] are disclosed below:-

(a) Key management personnel (KMP) and related entities:

Anuradha Prasad Shukla Arshit Anand Urmila Gupta Sudhir Shukla

Pankaj Chaturvedi

Anil Kapoor

Skyline Tele Media Services Limited

B.A.G Live Entertainment Limited

ARVR Communications Private Limited

Chairperson and Managing Director

Independent Director Independent Director Non-Executive Director

Independent Director Non-Executive Director

Promoter Company/ Enterprises over which key management personnel or their

Promoter Company/ Enterprises over which key management personnel or their

relatives have significant influence

Promoter Company/ Enterprises over which key management personnel or their

relatives have significant influence

2. Key Management Personnel (KMP) compensation Particulars	₹ in Lakhs For the half year ended 31 March 2021
Sitting Fees	1 95

3. Transactions during the year with related parties ₹ in Lakhs Particulars For the half year ended 31 March 2021 Income from Rent 10.62 Channel Uplinking Charges Selling of time Space for Advertisement 93.00 1202.3 Content Expenses 1904.21

B.A.G. Films and Media Limited Company Secretary