

**BAG****B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

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BAG/STX/letters/2022-23/AM/1183  
June 10, 2022

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**NSE-SYMBOL: BAGFILMS****BSE-Scrip Code: 532507****Sub: - Disclosure of Related Party Transactions for the half year ended March 31, 2022.**

Dear Sir/Madam

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company in the format as specified under SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022 as **Annexure I**.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

**Rajeev Parashar**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a







12.	B.A.G Films and Media Limited	Urmila Gupta	Independent Director	Sitting Fee	0.45	0.45	-	-									
13.	B.A.G Films and Media Limited	Pankaj Chturve di	Independent Director	Sitting Fee	0.45	0.45	-	-									
14.	B.A.G Films and Media Limited	Anil Kapoor	Non-Executive Director	Sitting Fee	.30	.30	-	-									
15.	B.A.G Films and Media Limited	Arshit Anand	Independent Director	Sitting Fee	0.30	0.30											
16	News24 Broadcast India Limited	BAG Live entertainment Limited	Promoter Company/Enterprises over which key management personnel or their relatives have significant influence	Advance given	53.23	53.23	-	53.23									

**Notes:**

1. As per the Guidance Note for disclosure of Related Party Transactions issued by the Stock Exchanges, since the Company is filing the RPT Disclosure in PDF Format, the PAN details are not to be included in the Disclosure.
2. As per the Board/Shareholders Approval, wherever required.