

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 www.bagnetwork24.in

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 SEBI Company in the format as specified under 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















											T						Rs in L
											Additional disclosure of transaction relates to lo by the listed entity/subsreporting period when s	ans, inter-co sidiary. These	rporate depos e details need	its, advanc to be disc	es or inve	stments made	or given
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related	Value of the related party	Value of transactio	In case monies are due to either party as a result of the transaction		In case any fina indebtedness is incurre or give loans, inter-o deposits, advanc investments	Details of the loans, inter-corporate deposits, advances o investments						
	Name	PAN (see Note 1)	Name	PAN (see Note 1)	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	as th	n during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interes t Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	B.A.G Films and Media Limited		BAG Live Entertai nment Limited		Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence	Rent received	1.80	1.80	0.32	0.32							
2.	B.A.G Films and Media Limited		Skyline Tele Media Services Limited		Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence	Rent received	8.82	8.82	1.59	1.59							
3.	E24 Glamour Limited		Skyline Tele Media Services Limited		Promoter Company/ Enterprises over which key management personnel or their relatives have significant influence	Uplinking Charges	35.25	35.25	-	-							

		T		T	I	T	П	1				1	T	
4.	E24	ARVR			0.22	0.22	1.88	2.10						
	Glamour	Commun		given										
	Limited	ications	Enterprises over											
		Private	which key											
		Limited	management											
		Lillica	personnel or											
			their relatives											
			have significant											
			influence											
5.	News24	Skyline	Promoter		57.75	57.75	-	-						
	Broadcast	Tele	Company/	Charges										
	India	Media	Enterprises over											
	Limited	Services	which key											
		Limted	management											
		Lillica	personnel or											
			their relatives											
			have significant											
			influence							ļ	ļ			
6.	News24	BAG Live			266.67	266.67	-	-						
	Broadcast	entertai	Company/	Expenses										
	India	nment	Enterprises over	_										
	Limited	Limited	which key											
			management											
			personnel or											
			their relatives											
			have significant											
			influence				1			1	ļ			
7.	News24	ARVR			624	624	624	1248						
	Broadcast	Commun	Company/	given										
	India	ications	Enterprises over	_										
	Limited	Private	which key											
		Limited	management											
		Lillica	personnel or											
			their relatives											
			have significant											
			influence											
8.	B.A.G	Anuradh	Managing	Remuneratio	72	72	6.19	5.75						
	Films and	a Prasad	Director	n paid										
	Media	Shukla		_										
	Limited													
۵	B.A.G	Δiav	Key management	Remuneratio	19 87	19.87	2.03	3.09	 	1	1			
9.	Films and	Ajay Jain	personnel of	n paid	1 7.07	15.07	2.03	5.05						
		paili		ii paiu										
	Media		entity or parent											
	Limited													
							4	 						
10.	B.A.G	Rajeev	Key management		13.92	13.92	1.85	1.62						
	Films and	Prashar	personnel of	n paid										
	Media		entity or parent	_										
	Limited													
11	B.A.G	Sudhir	Non-Executive	Sitting Fee	0.45	0.45	_	-						
1 * * * *	Films and	Shukla	Director	Sitting 1 ce	0.73	0.73								
		Silukia	שוו פכנטו											
	Media													
	Limited													

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	-	-				
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						
News24 Broadcast India Limited	BAG Live entertai nment 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.