

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



November 26, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019 in the format specified in the accounting standards.

The above document is available on the Company's website at www.balajitelefilms.com

Kindly take the same on your records.

Thanking you.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

Membership No: A23360



Encl- a/a

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Consolidated disclosure of Related Party Transactions and balances for the half year ended September 30, 2019

a) Name of Related Parties and description of relationship.

Name of the Related Party	Relationship
Balaji Motion Pictures Limited	Subsidiary Company
Marinating Films Private Limited	Subsidiary Company
ALT Digital Media Entertainment Limited	Subsidiary Company
Chhayabani Balaji Entertainment Private Limited	Subsidiary Company
IPB Capital Advisors LLP	Associate
Indus Balaji Education Capital Advisors LLP	Associate
Mr. Jeetendra Kapoor	Key management person
Mrs. Shobha Kapoor	Key management person
Ms. Ekta Kapoor	Key management person
Mr. Tusshar Kapoor	Key management person (upto March 27, 2019) and relative of key management person thereafter.
Mr. Anshuman Thakur	Key management person
Mr. Arun K. Purwar	Key management person
Mr. D G Rajan	Key management person
Mr. Ashutosh Khanna	Key management person
Mr. Devender Kumar Vasal	Key management person
Mr. V B Dalal	Key management person
Mr. Pradeep Sarda	Key management person
Ms. Jyoti Deshpande	Key management person
Mr. Ramesh Gopal Sippy	Key management person (from September 01, 2019)
Mr. Sunil Lulla	Key management person (from May 25, 2018 to August 14, 2019)

Transactions and balances with its own subsidiaries are eliminated on consolidation.

b) Details of transactions with Related Parties during the half year ended September 30, 2019

(Rs. in Lakhs)

Nature of Transactions	Key Management Person and relative of key management personnel
Directors sitting fees	34.25
Rent paid	963.32
Artist Fees	47.25
Remuneration	308.53

c) Closing balances as at September 30, 2019

(Rs. in Lakhs)

Amount receivable*	651.32
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* - Deposit for leased property

