Psalaji 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 14, 2022

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: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the half year ended on September 30, 2022.

The above information will also be made available on the Company's website, www.balajitelefilms.com

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Balaji Telefilms Limited

TANNU SHARMA

DELHI, o-Personal, Not-cally, postalCode=110018, \$ru-DELHI, i-WEST DELHI, o-Personal, certailNumber=990b21 be858736f9197ef69bcdbd2 832d5ffbd75d251 4c40a96602ec294826b, pseudonym=317c6032975414800ca4ddc57a34f4 25.4.20=d0a401725a5c434c22170be459f90dec4c9 bafd9s44268d4189b0c1b0321649, mail=17ANNUSADNTV.COM, cn=TANNUSHARMA

Tannu Sharma Company Secretary

Encl: a/a

Home Validate

	party transactions	Additional disclosure of related party transactions - applicable only in case the related party transaction related to loam, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. Those details need to be disclosed only once, during the reporting parties when such transaction was undertailer.																				
De	Details of the party (listed entity /subsidiary) entering into the transartion Details							Value of the related			In case monies are due to either party as a result assartion		It In case any financial indebtedness is incurred to make or give		loans, inter-corporate deposits, advances or		Details of the loans, inter-corporate deposit		sits, advances or investments			
Sr No.	transaction Name	PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/ any other		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	Notes
Add	Delete	1			entity or its subsidiary	1		l .				l	etc.)				investment)			1	funds (endusage)	1
1 90	alaji Telefilms Limited		Balaji Motion Pictures Limited		Wholly-owned Subsidiary Company	lana			Approved	119.70	675.16	823.35					Loza	7.000	Repayable on Demand	Unsecured	Working Capital Demand	
	alaji Telefilms Limited		Alt Digital Media Entertainment Limited		Wholly-owned Subsidiary	Inan			Approved	7946.00	1199.72						Inan		Repayable on Demand		Working Capital Demand	
	alaii Telefilms Limited		Tusshar Infra Developers Private Limited		Company management person has significant influence	lane			Approved	1800.00	0.00	1827.18					COMI	7.337	Nepayable on Centano	Uninecureu	Working Capital Delinatio	
	alaji Telefilms Limited				management person has significant influence	Lon			Approved	1200.00	0.00	1201.84										
	alaji Telefilms Limited		Pantheon Buildcon Private Limited		Key management person (Chief Financial Officer)	Loan				21.88	90.63	68.75										
	alaji Telefilms Limited		Mr. Sanjay Dwivedi Alt Digital Media Entertainment Limited		Wholly-owned Subsidiary	Sale of goods or service			Approved	21.88	18879.88	14038.03										
	alaji Telefilms Limited		Alt Digital Media Entertainment Limited		Company Wholly-owned Subsidiary Company	Any other transaction	Curation of Digital		Approved	13.50	18879.88	14038.03										
	alaji Telefilms Limited		Tusshar Infra Developers Private Limited		management person has significant influence	Any other transaction Interest paid	Content		Approved	82.03 27.18	0.00	0.00										
	alaji Telefilms Limited		Pantheon Buildcon Private Limited		management person has						0.00	0.00										
			Alt Digital Media Entertainment		significant influence Wholly-owned Subsidiary	Interest paid			Approved	1.84												
	alaji Telefilms Limited		Limited		Company Wholly-owned Subsidiary	Interest received			Approved	175.23	0.00	0.00										
	alaji Telefilms Limited		Balaji Motion Pictures Limited Balaji Motion Pictures Limited		Company Wholly-owned Subsidiary	Interest received	Commission		Approved	28.47	38.63	173.51										
	alaji Telefilms Limited		Balaji Motion Pictures Limited Alt Digital Media Entertainment Limited		Company Wholly-owned Subsidiary	Any other transaction Any other transaction	(Distribution expenses) Employee Benefit		Approved	173.51												+
	alaji Telefilms Limited				Wholly-owned Subsidiary Company Wholly-owned Subsidiary				Approved	229.69	0.00	0.00										+
	alaji Telefilms Limited		Balaji Motion Pictures Limited		Company Key management person	Any other transaction			Approved	3.00	0.00	0.00										+
	alaji Telefilms Limited		Mr. Jeetendra Kapoor		(Chairman) Key management person (Non Executive Director)	Any other transaction	Directors sitting fees		Approved	3.00	0.00	0.00										
	alaji Telefilms Limited		Mr. Anshuman Thakur		Executive Director) Executive Independent Director)				Approved	3.00	0.00	0.00										+
17 Ba	alaji Telefilms Limited		Mr. Arun K. Purwar		Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	4.00	0.00	0.00										+
	alaji Telefilms Limited		Mr. D.G. Rajan		Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	4.50	0.00	0.00										
	alaji Telefilms Limited		Mr. Devender Kumar Vasal		Director) Key management person (Non	Any other transaction	Directors sitting fees		Approved	4.50	0.00	0.00										
	alaji Telefilms Limited		Ms. Jyoti Deshpande		Executive Director) Key management person (Non	Any other transaction	Directors sitting fees		Approved	3.00	0.00	0.00										
21 Ba	alaji Telefilms Limited		Mr. Ramesh Sippy		Executive Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	3.00	0.00	0.00										
22 Ba	alaji Telefilms Limited		Dr. Archana Hingorani		Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	3.00	0.00	0.00										
23 Bai	alaji Telefilms Limited		Mr. Jason Kothari		Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	4.00	0.00	0.00										
24 Bai	alaji Telefilms Limited		Ms. Priyanka Chaudhary		Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	2.00	0.00	0.00										
25 Bai	alaji Telefilms Limited		Mr. Pradeep Sarda		Director)	Any other transaction	Directors sitting fees		Approved	1.00	0.00	0.00										
26 Bai	alaji Telefilms Limited		Mr. Jeetendra Kapoor		Key management person (Chairman) Key management person	Any other transaction	Rent Paid		Approved	31.21	0.00	0.00										
27 Bai	alaji Telefilms Limited		Mrs. Shobha Kapoor		(Executive Director) Relative of Key management	Any other transaction	Rent Paid		Approved	402.98	264.72	379.84										
28 Ba	alaji Telefilms Limited		Mr. Tusshar Kapoor		person Key management person	Any other transaction	Rent Paid		Approved	7.82	0.00	0.00										
29 Bai	alaji Telefilms Limited		Ms. Ekta Kapoor		(Executive Director)	Any other transaction	Rent Paid		Approved	98.40	101.91	126.74										
30 Bai	alaji Telefilms Limited		Mrs. Shobha Kapoor		Key management person (Executive Director)	Remuneration			Approved	118.29	0.00	0.00										
	alaji Telefilms Limited		Ms Ekta Kapoor		Key management person (Executive Director)	Remuneration			Approved	118.29	0.00	0.00										
32 Bai	alaji Telefilms Limited		Mr. Sanjay Dwivedi		Key management person (Chief Financial Officer)	Remuneration			Approved	139.26	10.98	12.23										
33 Ba	alaji Telefilms Limited		Mr. Nachiket Pantvaidya		Key management person (Chief Executive Officer)	Remuneration			Approved	60.41	16.42	0.00										
34 Ba	alaji Telefilms Limited		Ms. Tannu Sharma		(Head Secretarial) [from March 15, 2022]	Remuneration			Approved	10.91	0.83	1.64										
35 Bai	alaji Telefilms Limited		Mr. Abhishek Kumar		Key management person (Chief Executive Officer)	Remuneration			Approved	82.07	0.00	17.96										
Alt 36 Lin	It Digital Media Entertainment mited		Ms. Ruchita Gudhka		(Company Secretary) Wholly- owned subsidiary viz. Alt	Remuneration			Approved	2.64	0.00	0.00										
37 Bai	alaji Telefilms Limited		Alt Digital Media Entertainment Limited		Wholly-owned Subsidiary Company	Any other transaction	account of Employee stock option		Approved	-224.33	0.00	0.00										
38 Bai	alaji Telefilms Limited		Balaji Motion Pictures Limited		Wholly-owned Subsidiary Company	Any other transaction	account of Employee stock option		Approved	54.68	0.00	0.00										
39 Bai	alaji Telefilms Limited		Krishna Kala Trust		management person is the trustee	Any other transaction	corporate social responsibility		Approved	25.00	66.00	0.00										
40 Ma	larinating Films Private Limited		Mr. Devender Kumar Vasal			Any other transaction	Directors sitting fees		Approved	0.50	0.00	0.00										
41 Ba	alaji Motion Pictures Limited		Mr. Jeetendra Kapoor			Any other transaction	Directors sitting fees		Approved	1.00	0.00	0.00						-				
42 Ba	alaji Motion Pictures Limited		Mr. D.G. Rajan		Key management person (Non Executive Director)	Any other transaction	Directors sitting fees		Approved	1.00	0.00	0.00										
43 Lin	LT Digital Media Entertainment mited		Mr. D.G. Rajan		Executive Independent Director)	Any other transaction	Directors sitting fees		Approved	3.50	0.00	0.00										
44 Lin	LT Digital Media Entertainment mited		Mr. Devender Kumar Vasal		Executive Independent Director)	Any other transaction	Directors sitting fees		Approved	3.50	0.00	0.00										
45 Lin	LT Digital Media Entertainment mited		Mr. Ramesh Sippy		Key management person (Non	Any other transaction			Approved	2.50	0.00	0.00										
AL' 46 Lin	LT Digital Media Entertainment mited		Ding Infinity Private Limited			Purchase of goods or services			Approved	6.50	236.48	130.23										1
AL	LT Digital Media Entertainment mited		Ding Infinity Private Limited			Advance			Approved	8.00	311.07	330.44										
	ing Infinity Private Limited		Ding Entertainment Private Limited		management person has	Interest received			Approved	13.95	365.59	378.85										
	ing Infinity Private Limited		Mr. Tanveer Najmudin Bookwala		Key management nerson	Remuneration			Approved	30.00	3.71	3.67										
			Mrs. Dipika Bajpai		Relative of Key management person				Approved	15.00	2.25	2.07										