

# 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](http://www.balajitelefilms.com)  
CIN No. : L99999MH1994PLC082802



December 03, 2020

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, 2020 in the format specified in the accounting standards.

The above document is available on the Company's website at [www.balajitelefilms.com](http://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, 2020

### 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 (struck off from ROC register during the year ended March 31, 2020)
Mr. Jeetendra Kapoor	Key management person
Mrs. Shobha Kapoor	Key management person
Ms. Ekta Kapoor	Key management person
Mr. Tusshar Kapoor	Relative of key management person
Mr. Arun K. Purwar	Key management person
Mr. Anshuman Thakur	Key management person
Ms. Jyoti Deshpande	Key management person
Mr. D. G. Rajan	Key management person
Mr. Ashutosh Khanna	Key management person (upto July 22, 2020)
Mr. Devender Kumar Vasal	Key management person
Mr. V. B. Dalal	Key management person
Mr. Pradeep Sarda	Key management person
Ms. Archana Hingorani	Key management person (from August 28, 2020)
Mr. Ramesh Sippy	Key management person (from September 01, 2019)
Mr. Sunil Lulla	Key management person (from May 25, 2018 to August 14, 2019)

### b) Details of transactions with Related Parties during the half year ended September 30, 2020

(Rs. in Lakhs)

Nature of Transactions	Key Management Person and relative of key management personnel
Directors sitting fees	35.50
Rent paid	762.33
Remuneration	82.23

### c) Closing balances as at September 30, 2020

(Rs. in Lakhs)

Amount receivable as at September 30, 2020	
Security Deposit amount receivable*	840.00
Amount payable as at September 30, 2020	119.54

\* Deposit for leased property

