Isalaji 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 • Email- investor@balajitelefilms.com CIN No.: L99999MH1994PLC082802



May 30, 2023

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 March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosure of Related Party transactions for the half year ended on March 31, 2023.

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 Company Secretary

Encl: a/a

Home Validate

	arty transactions												Additional disclosure of relat	ed party transactions - applicable of	only in case the related par	rty transaction relates to I	loans, inter-corporate deposits, a when such transaction	dvances or investments ma was undertaken.	ade or given by the lister	entity/subsidiary. These de	tails need to be disclosed only once, du	uring the reporting pe
De	stalls of the party (listed entity /subsid										Additional disclosure of related party transactions: applicable only in case the related party transaction relates to learn, inter-corporate deports, advances or investments made or given by the listed enthyrhobidishy. These details need to be disclosed only once, during when such transaction was understance. In case any financial indistanctions is incurred formative or give loos, site corporate deports, advances or investments. Details of the loose, inter-corporate deports, advances or investments.											
io.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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 etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	e Notes
Add	Delete				•	,			•	,		•			<u> </u>	•			•			
1 951	aii Telefilms Limited		Balaii Motion Pictures Limited	AADCB0840R	Wholly-owned Subsidiary Company	Leve			Approved	-242.01	823.35	617.98										
	aji Telefilms Limited		Alt Digital Media Entertainment Limited	AANCAS861H	Wholly-owned Subsidiary	Lean			Approved	7179.96		309.08										
	aji Telefilms Limited		Tusshar Infra Developers Private Limited	AAICT2882Q	management person has significant influence	Lean			Approved	0.00	1827.18	1937.55						14.00%		former t	Working Capital Demand	
	aji Telefilms Limited		Pantheon Buildcon Private Limited		management person has significant influence	Loan			Approved	1700.00		3079.68					Lose	14.00%		Secured	Working Capital Demand	_
					Key management person (Chief	Logii				18.75	68.75						LOWIN	14.00%	1 year	Secured	working capital bernand	+
	aji Telefilms Limited		Mr. Sanjay Dwivedi Alt Digital Media Entertainment	AAFPD8473R	Financial Officer) Wholly-owned Subsidiary	Loan			Approved			9305.15										+
	aji Telefilms Limited		Alt Digital Media Entertainment	AANCAS861H	Wholly-owned Subsidiary Company Wholly-owned Subsidiary	Sale of goods or services	Curation of Digital		Approved	103.53	14038.02											+
	aji Telefilms Limited		Limited Tusshar Infra Developers Private	AANCAS861H	Company management person has significant influence	Any other transaction	Content		Approved	1.83	0.00	0.00										+
	aji Telefilms Limited		Limited	AAICT2882Q	significant influence management person has	Interest paid			Approved	125.66		0.00										+
	aji Telefilms Limited		Pantheon Buildcon Private Limited Alt Digital Media Entertainment		management person has significant influence Wholly-owned Subsidiary	Interest paid			Approved	197.80	0.00	0.00										
	aji Telefilms Limited		Limited	AANCAS861H	Company Wholly-owned Subsidiary	Interest received			Approved	883.18	0.00	0.00										
11 Bala	aji Telefilms Limited		Balaji Motion Pictures Limited	AADCB0840R	Company	Interest received	Commission		Approved	36.66	0.00	0.00										+
	aji Telefilms Limited		Balaji Motion Pictures Limited Alt Digital Media Entertainment	AADCB0840R	Company	Any other transaction	(Distribution expenses)		Approved	345.64	173.51	73.97										
13 Bala	aji Telefilms Limited		Alt Digital Media Entertainment Limited	AANCAS861H	Wholly-owned Subsidiary Company Key management person	Any other transaction	Expense received		Approved	230.00	0.00	0.00										
14 Bala	aji Telefilms Limited		Mr. Jeetendra Kapoor	AAEPK1526B		Any other transaction	Directors sitting fees		Approved	1.50	0.00	0.00										
15 Bala	aji Telefilms Limited		Mr. Arun K. Purwar	ADXPP9783F	Executive Independent Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	1.50	0.00	0.00										
16 Bala	aji Telefilms Limited		Mr. D.G. Rajan	ADJPR05S4M	Director)	Any other transaction	Directors sitting fees		Approved	2.00	0.00	0.00										
17 Bala	aji Telefilms Limited		Mr. Devender Kumar Vasal	AABPV9185E	Executive Independent Director)	Any other transaction	Directors sitting fees		Approved	2.00	0.00	0.00										
18 Bala	aji Telefilms Limited		Ms. Jyoti Deshpande	ATQPD4524P	Key management person (Non- Executive Director)	Any other transaction	Directors sitting fees		Approved	1.50	0.00	0.00										
	aji Telefilms Limited		Mr. Ramesh Sippy	AAIPS0171L	Key management person (Non- Executive Director)		Directors sitting fees		Approved	1.50	0.00	0.00										
	aji Telefilms Limited		Dr. Archana Hingorani	ABLPH8227O	Executive Independent Director)	Any other transaction	Directors sitting fees		Approved	1.00	0.00	0.00										
	aji Telefilms Limited		Mr. Jason Kothari	DZYPKD477F	Executive Independent Director)	Any other transaction	Directors sitting fees		Approved	1.50	0.00	0.00										
	aji Telefilms Limited		Ms. Priyanka Chaudhary	AEFPCS725D	Executive Independent Director)	Any other transaction			Approved	1.25	0.00	0.00										
	aji Telefilms Limited			AAIPS0709H	Executive Independent					1.50		0.00										
			Mr. Pradeep Sarda		Director) Key management person (Chairman)	Any other transaction			Approved													+
	aji Telefilms Limited		Mr. Jeetendra Kapoor	AAEPK1526B	(Chairman) Key management person (Executive Director)		Rent Paid		Approved	31.21	26.18	45.02										+
	aji Telefilms Limited		Mrs. Shobha Kapoor	AAEPK1531E	Relative of Key management		Rent Paid		Approved	157.82		458.21										+
	aji Telefilms Limited		Mr. Tusshar Kapoor	AJNPK7579E	person Key management person	Any other transaction	Rent Paid		Approved	8.07		12.96										+
27 Bala	aji Telefilms Limited		Ms. Ekta Kapoor	ABOPK8722G	(Executive Director) Key management person	Any other transaction	Rent Paid		Approved	9.11	114.55	95.95										
28 Bala	aji Telefilms Limited		Mrs. Shobha Kapoor	AAEPK1531E	(Executive Director) Key management person	Remuneration			Approved	121.56	12.19	12.15										+
29 Bala	aji Telefilms Limited		Ms Ektaa R. Kapoor	ABOPK8722G	(Executive Director) Key management person (Chief	Remuneration			Approved	121.59	12.19	12.15										
	aji Telefilms Limited		Mr. Sanjay Dwivedi	AAFPD8473R	Financial Officer)	Remuneration			Approved	139.86	12.23	12.83										
31 Bala	aji Telefilms Limited		Ms. Tannu Sharma	DCIPS1228E	Secretarial) [from March 15, 2022]	Remuneration			Approved	10.60	1.64	1.77										
	aji Telefilms Limited		Mr. Abhishek Kumar	AUPK5266C	Key management person (Chief Executive Officer)	Remuneration			Approved	193.63	17.96	18.32										
33 Bala	aji Telefilms Limited		Mr. Tusshar Kapoor	AJNPK7579E	Relative of Key management person	Any other transaction	Sale of Property, plant & equipment		Approved	550.00	0.00	0.00										
34 Bala	aji Telefilms Limited		Ms. Ektaa R. Kapoor	ABOPK8722G	Key management person (Executive Director)	Any other transaction	Sale of Property, plant & equipment		Approved	550.00	0.00	0.00										
	aji Telefilms Limited		Alt Digital Media Entertainment Limited	AANCAS861H	Wholly-owned Subsidiary Company	Any other transaction	Conversion of Loan to Investments		Approved	17075.00	0.00	0.00										
	aji Telefilms Limited		Alt Digital Media Entertainment Limited	AANCAS861H	Wholly-owned Subsidiary Company	Any other transaction	Investment made		Approved	17075.00		0.00										
Alt I	Digital Media Entertainment		Ms. Ruchita Gudhka	BGVPG7586B	(Company Secretary) Wholly- owned subsidiary viz. Alt	Remuneration			Approved	0.55	0.00	0.00										1
Alt I	Digital Media Entertainment		Manisha Pathak	DEIPP6395K					Approved	2.05		0.00										
			Alt Digital Media Entertainment Limited	AANCAS861H	27, 2022] Wholly-owned Subsidiary		account of Employee		Approved	131.87		0.00										+
	aji Telefilms Limited		Limited Balaii Motion Pictures Limited	AANCAS861H AADCB0840R	Company Wholly-owned Subsidiary		stock option account of Employee stock option			131.87		0.00										
-					Company management person is the		corporate social		Approved													+
	aji Telefilms Limited		Krishna Kala Trust	AABTK7689J	trustee Key management nerson (Non-		responsibility		Approved	25.00		0.00										+
	rinating Films Private Limited		Mr. Devender Kumar Vasal	AABPV9185E	Executive Director) Key management person	Any other transaction	Directors sitting fees		Approved	0.50	0.00	0.00										
	aji Motion Pictures Limited		Mr. Jeetendra Kapoor	AAEPK1526B		Any other transaction	Directors sitting fees		Approved	0.75	0.00	0.00										
4 Bala	aji Motion Pictures Limited Digital Media Entertainment		Mr. D.G. Rajan	ADJPROSS4M	Key management person (Non- Executive Director) Executive Independent	Any other transaction	Directors sitting fees		Approved	0.75	0.00	0.00					-					
45 Lim			Mr. D.G. Rajan	ADJPR05S4M	Director) Executive independent	Any other transaction	Directors sitting fees		Approved	0.50	0.00	0.00										
6 Lim	ited		Mr. Devender Kumar Vasal	AABPV9185E	Director)	Any other transaction	Directors sitting fees		Approved	0.50	0.00	0.00										
7 Lim	F Digital Media Entertainment sited		Mr. Ramesh Sippy	AAIPS0171L	Key management person (Non- Executive Director)	Any other transaction	Directors sitting fees		Approved	0.50	0.00	0.00										
8 Lim	Digital Media Entertainment iited		Ding Infinity Private Limited	AAICD1344D	Fellow Subsidary	Purchase of goods or services			Approved	0.00	130.23	-5.85	_									
ALT 49 Lim	Digital Media Entertainment		Ding Infinity Private Limited	AAICD1344D	Fellow Subsidary	Advance			Approved	0.00	330.44	339.07										
	g Infinity Private Limited		Ding Entertainment Private Limited		management person has significant influence	Interest received			Approved	13.87		471.95										T
	g Infinity Private Limited		Mr. Tanveer Najmudin Bookwala	AGQPB4598J	Key management person	Remuneration			Approved	30.00		4/1.95										1
					Relative of Key management		Destruction of the															+
	g Infinity Private Limited		Mrs. Dipika Bajpai	AIVPB7271R	Related Party of Holding	Any other transaction	Programme Producer		Approved	15.00	2.25	4.50										+
	g Infinity Private Limited g Infinity Private Limited		Reliance Industries Limited	AAACR5055K	Company	Any other transaction	Service Writer / Screennlay /		Approved	221.63	0.00	241.32										+
			Mr. Tanveer Najmudin Bookwala	AGOPR459RI	Key management person	Any other transaction	Story Charges		Approved	11.25 47134.24	0.00	1.35										