



August 28, 2020

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis and balances for half year ended March 31, 2020.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
for **Eros International Media Limited**

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.



Vijay Thaker
VP- Company Secretary & Compliance Officer

Encl: As stated above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosplc.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



Disclosure of Related Party Transaction on consolidated basis for the half year ended 31 March 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

a) Parent entity

Relationship	Name
Ultimate holding company	Eros International PLC
Holding company	Eros Worldwide FZ LLC

b) List of Key management personnel (KMP)

Mr. Sunil Lulla – Executive Vice Chairman & Managing Director
Mr. Kishore Lulla – Executive Director
Mr. Farokh Gandhi - Chief Financial Officer (India)
Mr. Abhishek Kanoi - Vice President Company Secretary and Compliance Officer (upto 12 August 2019)
Mr. Vijay Jayantilal Thaker - Vice President Company Secretary and Compliance Officer (w e f. 13 August 2019)
Mr. Pradeep Dwivedi - Chief Executive Officer (India) (w.e.f. 7 February 2020)

Relatives of KMP with whom transactions exist
Mrs. Manjula Lulla (wife of Mr. Kishore Lulla)
Mrs. Krishika Lulla (wife of Mr. Sunil Lulla)

Entities over which KMP exercise significant influence
Shivam Enterprises
M/s Eros International Distribution LLP
Eros Television India Private Limited

Fellow subsidiary company
Eros Digital Private Limited
Eros International Limited, United Kingdom
Eros Digital FZ LLC
Eros Films Limited, Isle of Man
Eros International USA Inc.

Balances and transaction between the Company and its subsidiaries, which are related parties of the company, have been eliminated on consolidation and are not disclosed

Vijay Thaker

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Particulars	Holding company	Fellow subsidiary company	Key Management Personnel including transactions with relatives of Key Management Personnel	Entities over which Key Management Personnel exercise significant influence	Total amounts ₹ in lakhs
	Half year ended 31 March 2020	Half year ended 31 March 2020	Half year ended 31 March 2020	Half year ended 31 March 2020	Half year ended 31 March 2020
A) Details of transactions with related parties					
Sale of film rights	29,659	-	-	-	29,659
Revenue attributable	-	(3,421)	-	-	(3,421)
Re-imbursement of administrative expense	399	2,625	-	-	3,024
Rent expenses	-	-	384	-	384
Interest income	2,006	-	-	-	2,006
Interest expenses	-	28	-	-	28
Salary, commission and perquisites to KMPs	-	-	407	-	407
Content advances given	-	100	-	-	100
Trade advances/ loans given	24,658	7,858	-	-	32,516
Recovery of trade advances/ loans given	6,920	7,958	-	-	14,878
Trade advances/ loans taken	-	29	-	-	29
Repayment of advances/ loans	1,498	18	-	-	1,516
Refund of deposits	-	-	68	-	68
B) Balances Outstanding with related parties					
Trade receivables	37,884	11,128	-	-	49,012
Trade & Other payables	3,028	19,945	-	-	22,973
Receivable in respect of Loans and advances	76,150	618	-	-	76,768
Payable in respect of Loans and advances	311	26	-	-	337
Security deposit	-	-	268	-	268
Amount due to KMP or their relatives	-	-	-	473	473

Vijay Jha

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