



June 21, 2019

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, 2019.

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 "Abhishekh Kanoi".

Abhishekh Kanoi
Vice President - 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 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) (Amendments) Regulations, 2018

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
and Managing Director
Mr. Kishore Lulla – Executive Director
Mr. Farokh Gandhi - Chief Financial Officer (India)
Mr. Abhishekh Kanoi - Vice President Company Secretary
and Compliance Officer

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

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



c (i) Transactions during the year with related parties

Particulars	Key Management					Total amounts ₹ in lakhs
	Holding company	Fellow subsidiary company	Personnel including	Entities over which	Personnel	
			transactions with relatives of Key Management	Key Management Personnel exercise significant influence		
Half Year ended 31 March 2019	Half Year ended 31 March 2019	Half Year ended 31 March 2019	Half Year ended 31 March 2019	Half Year ended 31 March 2019		
Sale of film rights	12,645	-	-	-	12,645	
Revenue attributable to Eros Digital FZ LLC	-	(6,535)	-	-	(6,535)	
Sale of prints/VCD/DVD	1	-	-	-	1	
Re-imbursement of administrative expense	214	6,612	-	-	6,826	
Rent expenses	-	-	384	-	384	
Interest expenses	-	28	-	-	28	
Salary, commission and perquisites* to KMPs	-	-	415	-	415	
Trade advances/ loans given	11,549	4,044	-	-	15,593	
Recovery of trade advances/ loans given	2,277	4,080	-	-	6,357	
Trade advances/ loans taken	2,179	169	-	-	2,348	
Repayment of advances/ loans	-	162	-	-	162	
Refund of deposits	-	-	17	-	17	



c(ii) Transactions with related parties

	Half year ended 31 March 2019
	Amounts ₹ in lakhs
Sale of film rights	
Eros Worldwide FZ LLC	12,645
Total	12,645
Revenue attributable to Eros Digital FZ LLC	(6,535)
Sale of prints/VCD/DVD	
Eros Worldwide FZ LLC	1
Total	1
Re-imbusement of administrative expense	
Eros Worldwide FZ LLC	214
Eros Digital FZ LLC	6,612
Total	6,826
Rent expenses	
Mr. Sunil Lulla	192
Mrs. Manjula K Lulla	174
Mr. Kishore Lulla	18
Total	384
Interest expenses	
Eros Digital Private Limited	28
Total	28
Salary, commission and perquisites* to KMPs	415

*Perquisites to KMP have been valued as per Income tax Act, 1961 and rules framed thereunder or at actuals as the case may be.



d) Transactions with related parties

	Half year ended 31 March 2019
	Amounts ₹ in lakhs
Trade advances/ loans given	
Eros Worldwide FZ LLC	11,549
Eros Films Limited	4,044
Total	15,593
Recovery of trade advances/ loans given	
Eros International Limited	36
Eros Worldwide FZ LLC	2,277
Eros Films Limited	4,044
	6,357
Trade advances/ loans taken	
Eros Worldwide FZ LLC	2,179
Eros International Limited	149
Eros Digital Private Limited	20
Total	2,348
Repayment of advances/ loans	
Eros International Limited	139
Eros Digital Private Limited	23
Total	162
Refund of deposits	
Mr. Sunil Lulla	17
Total	17



e) Balances with related parties

Year ended
31 March 2019
Amounts
₹ in lakhs

Trade balances due from

Eros Worldwide FZ LLC	11,701
Eros Digital FZ LLC	5,989
Total	17,690

Trade balances due to

Eros Worldwide FZ LLC	9,340
Eros International Limited	108
Eros Digital FZ LLC	10,713
Total	20,161

Advances/Loan due to

Eros Worldwide FZ LLC	14,048
Eros International Limited	10
Eros Digital Private Limited	528
Total	14,586

Loans and advances due from

Eros Worldwide FZ LLC	42,983
Eros Digital FZ LLC	373
Eros International Limited	51
Shivam Enterprises	57
Eros Television India Private Limited	4
Total	43,467

Security Deposits/Amounts due from KMPs or their relatives

Mr. Sunil Lulla	267
Mr. Kishore Lulla	240
Mrs. Manjula Lulla	75
Mrs. Krishika Lulla	0
Total	582

Amounts due to KMPs or their relatives

Mr. Sunil Lulla	39
Mr. Kishore Lulla	149
Mrs. Manjula Lulla	64
Total	252

