



December 8, 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, 5<sup>th</sup> 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 September 30, 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".



**Vijay Thaker**  
**VP- Company Secretary & Compliance Officer**

**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 30 September 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**a) Parent entity**

Relationship	Name
Ultimate holding company	Eros STX Global Corporation (Formerly known as 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. Vijay Jayantilal Thaker - Vice President Company Secretary and Compliance Officer Mr. Pradeep Dwivedi - Chief Executive 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 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, USA

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



Consolidated disclosure of related party transactions and balances for the half year ended 30 September 2020

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 30 September 2020	Half year ended 30 September 2020	Half year ended 30 September 2020	Half year ended 30 September 2020	Half year ended 30 September 2020
<b>A) Details of transactions with related parties</b>					
Sale of film rights	2,416	2,269	-	-	4,685
Revenue attributable	-	(1,556)	-	-	(1,556)
Re-imbursement of administrative expense	77	2,034	-	-	2,111
Re-imbursement of administrative given	15	-	-	-	15
Rent expenses	-	-	384	-	384
Interest income	2,826	-	-	-	2,826
Interest expenses	-	31	-	-	31
Salary, commission and perquisites to KMPs	-	-	479	-	479
Trade advances/ loans given	7	-	-	-	7
Recovery of trade advances/ loans given	99	-	-	-	99
Trade advances/ loans taken	7,683	-	-	-	7,683
Repayment of advances/ loans	455	-	-	-	455
Refund of deposits	-	-	-	-	-
<b>B) Balances Outstanding with related parties</b>					
Trade receivables	32,243	14,844	-	-	47,087
Trade & Other payables	2,861	20,960	891	-	24,712
Receivable in respect of Loans and advances	76,901	644	-	-	77,545
Payable in respect of Loans and advances	311	25	-	-	336
Security deposit	-	-	268	-	268

