



December 8, 2021

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 / Madam,

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, 2021.

You are requested to kindly take note of the above.

Thanking you,

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



Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146

Encl: a/a

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.erosstx.com/ www.eiml.site

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 2021 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 - Executive Director & Chief Financial Officer (India) [up to 14 August 2021] Mr. Pradeep Dwivedi - Executive Director & Chief Executive Officer - India Mr. Vijay Jayantilal Thaker - Vice President - Company Secretary & Compliance Officer
Relatives of KMP with whom transactions exist	Mrs. Maniula Lulla (wife of Mr. Kishore Lulla) Mrs. Krishika Lulla (wife of Mr. Sunil Lulla) Mrs. Meena A. Lulla (mother of Mr. Sunil Lulla)
Entities over which KMP exercise significant influence	Shivam Enterprises Eros Television India Private Limited
Fellow subsidiary company (with whom transactions exist)	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



EROS INTERNATIONAL MEDIA LIMITED

Consolidated disclosure of related party transactions and balances for half year ended 30 September 2021

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 2021	Half Year ended 30 September 2021	Half Year ended 30 September 2021	Half Year ended 30 September 2021	Half Year ended 30 September 2021
A) Details of transactions with related parties					
Revenue from operations	-	175	-	-	175
Re-imbursment of expense (net)	87	672	-	-	759
Rent expenses	-	-	366	-	366
Interest income	2,659	-	-	-	2,659
Interest expenses	-	31	-	-	31
Salary, commission and perquisites to KMPs	-	-	478	-	478
Trade advances/ loans given	4	224	-	-	228
Trade advances/ loans taken	3	-	-	-	3
B) Balances Outstanding with related parties					
Trade receivables	34,176	7,187	-	-	41,363
Trade & Other payables	2,894	22,282	996	-	26,172
Receivable in respect of Loans and advances	83,498	278	-	-	83,776
Payable in respect of Loans and advances	311	672	-	-	983
Security deposit	-	-	268	-	268




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