



May 29, 2023

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested to take the same on your record.

Thanking you,
For **Tips Films Limited**

Vinit K. Bhanushali
Company Secretary

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																											
												In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes																	
												Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)																
1	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Remuneration			-	84.00	0.00	0.00																													
2	Tips Films Limited	Mrs. Varsha R. Taurani	Relative of Managing Director	Any other transaction	Legal & Professional Fees	30.00	-	15.00	0.00	0.00																													
3	Tips Films Limited	Ms. Jaya R. Taurani	Executive Director	Remuneration			-	30.00	0.00	0.00																													
4	Tips Films Limited	Ms. Raveena R. Taurani	Relative of Managing Director	Any other transaction	Rent received	16.64	-	8.65	0.00	0.00																													
5	Tips Films Limited	Mr. Venkitaraman Iyer	Independent Director	Any other transaction	Sitting Fees Paid		-	5.00	0.00	0.00																													
6	Tips Films Limited	Ms. Radhika Dudhat	Independent Director	Any other transaction	Sitting Fees Paid		-	5.00	0.00	0.00																													
7	Tips Films Limited	Mr. Vinode Thomas	Independent Director	Any other transaction	Sitting Fees Paid		-	5.00	0.00	0.00																													
8	Tips Films Limited	Mr. Vinit Bhanushali	Company Secretary	Any other transaction	Salary Paid		-	2.75	0.00	0.00																													
9	Tips Films Limited	Mr. Hareesh Sedhani	Chief Financial Officer	Any other transaction	Legal & Professional Fees		-	9.00	0.00	0.00																													
10	Tips Films Limited	Mrs. Varsha R. Taurani	Relative of Managing Director	Any other transaction	Rent paid	42.00	-	21.00	0.00	0.00																													
11	Tips Films Limited	Tips Industries Limited	Group Company	Any other transaction	Advance against Music Rights	2000.00	-	508.69	881.28	1389.97																													
12	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Loan			-	300.00	0.00	300.00																													
13	Tips Films Limited	Mr. Kumar S Taurani	Chairman & Executive Director	Loan			-	400.00	0.00	400.00																													
14	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Interest paid			-	2.37	0.00	2.37																													
15	Tips Films Limited	Mr. Kumar S Taurani	Chairman & Executive Director	Interest paid			-	2.88	0.00	2.88																													
Total value of transaction during the reporting period								1399.34																															