## Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													relates	disclosure of restoring to loans, intersidiary. These o	-corp	orate de s need t	eposits, advanc	es or in	vestmer ce, durii	nts made or	given by the	e listed
Sr. No.			ails of the nterparty		Details of	Value of the related party	Remarks	1	Date of Audit Committee	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	transaction as approved by the audit committee	approval	party transaction ratified by the audit committee	Meeting where the ratification was approved	transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		Tenure	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	: Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	TIPS FILMS LIMITED	Ramesh S. Taurani	Managing Director	Remuneration		168.00	-			84.00	0.00	0.00									<u>[[</u>	
2	TIPS FILMS LIMITED	Jaya R. Taurani	Executive Director	Remuneration		90.00	-			45.00	0.00	0.00										
	TIPS FILMS LIMITED	Varsha Taurani	VP Administration	Any other transaction	Legal & Professional Fees	30.00	-			15.00	0.00	0.00										
	TIPS FILMS LIMITED		VP Administration	Any other transaction	Rent Paid	67.80	-			33.90	0.00	0.00										
	TIPS FILMS LIMITED	Varsha Taurani	VP Administration	Any other transaction	Security Deposit Paid	33.90	-			33.90	0.00	33.90										
6	TIPS FILMS LIMITED	R.	Chairman & Executive Director	Interest paid		40,000.00	_			127.89	0.00	0.00										<u>Textual</u> <u>Information(1)</u>
7	TIPS FILMS LIMITED	Ramesh S. Taurani	Managing Director	Interest paid		40,000.00	_			226.26	0.00	0.00										<u>Textual</u> <u>Information(2)</u>
0	TIPS FILMS LIMITED	INIUSIC	Company	Any other transaction	Advance against Music Rights	6,000.00	-			(1,553.00)	0.00	(1,553.00)										<u>Textual</u> <u>Information(3)</u>
9	TIPS FILMS LIMITED	TIPS MUSIC LIMITED	Group Company	Any other transaction	Audio Video Rights	6,000.00	_			1,565.00	0.00	0.00										<u>Textual</u> <u>Information(4)</u>
	!	+	!	!	Total v	alue of trans	action duri	ng the repor	ting period	577.95						!	!	-		!		

## Text Block

Textual Information(1)	The Audit Committee and Members of the Company have approved the Related Party Transactions for an aggregate value of up to Rs. 400 Crores
Textual Information(2)	The Audit Committee and Members of the Company have approved the Related Party Transactions for an aggregate value of up to Rs. 400 Crores
Textual Information(3)	The Audit Committee and Members of the Company have approved the Related Party Transactions with Tips Music Limited for an aggregate value of up to Rs. 60 Crores
Textual Information(4)	The Audit Committee and Members of the Company have approved the Related Party Transactions with Tips Music Limited for an aggregate value of up to Rs. 60 Crores