



**SPICY ENTERTAINMENT AND MEDIA LIMITED**

CIN: L22219WB2012PLC188312

68, R.K. Chatterjee Road (Kasba), Rash Behari Connector

3rd Floor, Kolkata-700042, West Bengal

Tel: +91 88205 00005, 88204 00004

E-mail ID.: info@spicyy.in

Website: www.spicyy.in

**Date: 13/12/2019**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001, Maharashtra  
Email: corp.relations@bseindia.com

**Subject: Details of Related Party Transactions for Half Year September 30, 2019**  
**BSE Code: 540084**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the details of related party transactions for the Half Year ended September 30, 2019; disclosed in compliance with IND AS.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Spicy Entertainment and Media Limited**

SPICY ENTERTAINMENT & MEDIA LTD.

**Vinod Kumar Agarwal** Director/Authorised Signatory

**Director**

**DIN: 08046056**



## Related Party Transactions Disclosures

### (I) Disclosures under IND AS 24 on Related Party Transactions:

#### A. Names of Related Parties and Nature of relationship:

(Related Parties and the transactions with Related Parties are identified by the management and relied upon by the Auditors)

##### i. Key Managerial Personnel and their relatives

- Mr. Anindya Bikas Datta, Managing Director
- Mr. Vinod Kumar Agarwal, Executive Director
- Ms. Yashika Poddar, Company Secretary

##### ii. Non-Executive Directors and Independent Directors

- Ms. Sheetal Suresh Kale, Independent Director
- Mr. Sumit Bhoot, Independent Director

##### iii. Entities in which some of the Directors are interested

Nil

#### B. Transaction with related parties

##### i. Key Managerial Personnel – Remuneration paid

(Amount in Rs.)

Name of Related Party	30/09/2019	31/03/2019
Mr. Anindya Bikas Datta, Managing Director	-	5,40,000
Mr. Vinod Kumar Agarwal, Executive Director	1,68,000	3,25,000
Ms. Yashika Poddar, Company Secretary	12,000	-

##### ii. Transactions with other related parties

Nil

**For Spicy Entertainment and Media Limited**

SPICY ENTERTAINMENT & MEDIA LTD.

*Vinod Kumar Agarwal*

**Vinod Kumar Agarwal** Director/Authorized Signatory

**Director**

**DIN: 08046056**

