

28th June 2019

Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400001

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions on a consolidated basis, in the format specified under accounting standards for the financial year ended 31st March 2019.

Please take the aforementioned information on your record.

Thanking you,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary



Related Parties Disclosure:

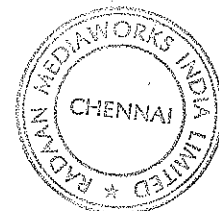
The Company's related parties and transactions are listed below:

a. Radaan Media Ventures Pte Ltd, Singapore (Wholly Owned Subsidiary)

Type of Transaction	Transaction during 2018-19		Outstanding as at 31.03.2019	
	In Rupees	In Sing \$ Dollar	In Rupees	In Sing \$ Dollar
Investment made in Share Capital	NIL	NIL	9,35,000	20,000
Unsecured Loan Extended	NIL	NIL	4,93,792	10,000
Expenses Reimbursed	NIL	NIL	13,52,546	27,391

b. Key Managerial Personnel and their relatives

Sl. No	Name of the Person	Nature of Relationship	Type of Transaction	Transaction during 2018-19 (in Rs.)	Outstanding as at 31.03.2019 (in Rs.)
1	Mrs.R.Radikaa Sarathkumar	Promoter with majority shareholding / Chairperson & Managing Director	Professional Fees for Acting and Creative Direction	2,62,25,000	1,29,09,539
			Lease Rent	8,75,000	
			Recovery of Lease Deposit	2,00,00,000	
			Purchase of Immovable Property ^I	9,45,19,000	
2	Mr.Ramanathan Sarathkumar	Whole-time Director	Remuneration ^{III}	42,00,000	5,66,193
3	Mrs.Radikaa Rayane ^{II}	Whole-time Director	Remuneration ^{III}	9,43,000	2,19,342
4	Mr.Arunachalam Krishnamoorthy	Independent Director	Sitting Fees	2,00,000	36,000
5	Mr.Janardhan Krishnaprasad	Independent Director	Sitting Fees	2,10,000	36,000
6	Mr.Vellayan Selvaraj	Independent Director	Sitting Fees	1,70,000	
7	Mr.M.Kaviramani	Chief Financial Officer	Remuneration ^{III}	19,40,000	3,80,123
8	Mr.Kanhu Charan Sahu	Company Secretary	Remuneration ^{III}	10,58,000	1.38,896
9	Mr.A L Venkatachalam ^{IV}	Chief Executive Officer	Remuneration ^{III}	2,74,194	2,74,194



10	Mrs.Radha Nirosha	Sister of Chairperson & Managing Director	Professional Fees for Acting	15,00,019	9,45,017
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- I. First tranche payment out of total consideration of Rs.13,05,94,000
- II. Radikaa Rayane is daughter of Chairperson & Managing Director, she was inducted as Whole-time Director with effect from 1st March 2019, prior to that she was in full time employment as New-media Head
- III. Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall company basis at the end of each year, accordingly have not been considered in the above information
- IV. Resigned with effect from 10th May 2018

c. Post Employment Benefit Trust of the Company

Name	Contribution during 2018-19 (in Rs.)	Obligations as at 31.03.2019 (in Rs.)
Radaan Mediaworks India Limited Employees Group Gratuity Assurance Scheme	4,31,486	37,78,789

