



December 11, 2019

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI - 400 001.
Scrip Code: 532368

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: BCG

Dear Madam/Sir,

Sub: Compliance under regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Please find enclosed herewith disclosure on Related Party Transactions drawn in accordance with the applicable accounting standards as per the requirements of Regulation of 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is for your information and records.

Thanking you,

For BRIGHTCOM GROUP LIMITED

**Manohar Mollams
Company Secretary
M.No. A39254**



(a) Balances with related parties as at:

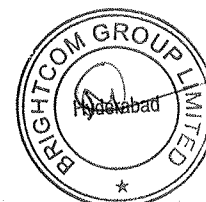
(Amount in Rs.)

(i) Unsecured loans from Related Parties:

Particulars		
	30 th Sep'2019	31 st March'2019
DreamAd, Panama	77,759,000	76,087,000
Frontier Data Management Inc, USA	91,938,354	89,961,464
International Expressions Inc, USA	74,345,804	72,747,196
Online Media Solutions Limited, Israel	111,478,130	109,081,090
Ybrant Media Acquisition Inc, USA	576,275,217	563,883,956
LIL Projects Pvt ltd	372,612,938	407,449,402
Yreach Media Pvt ltd	6,912,935	6,919,267

(ii) Investment in Subsidiaries and Joint Ventures:

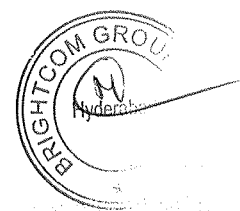
Particulars		
	30 th Sep'2019	31 st March'2019
DreamAd Companies	54,32,40,000	54,32,40,000
Frontier Data Management Inc., USA	1,29,84,77,349	1,29,84,77,349
International Expressions Inc., USA	1,04,53,63,208	1,04,53,63,208
Online Media Solutions Limited, Israel	51,78,81,121	51,78,81,121
Ybrant Media Acquisition Inc., USA	1,26,52,40,000	1,26,52,40,000
Max Interactive Pty Ltd, Australia	41,74,90,000	41,74,90,000



Dyomo Corporation,USA	4,67,300	4,67,300
Ybrant Digital Servicos De Publiciase Ltda,Brasil	2,65,932	2,65,932
Ybrant Digital (Brasil) Ltd., Singapore	45	45
LGS Global FZE,UAE	2,43,650	2,43,650
Yreach Media Pvt Ltd, India	99,000	99,000
LIL Projects Private Limited	99,980	99,980

(iii) Unsecured loans to Related parties:

Particulars		
	30 th Sep'2019	31 st March'2019
Ybrant Employees welfare Trust	1,07,50,000	1,07,50,000
LGSL Foundation Trust	5,694,873	5,694,873



Key Managerial Personnel and Directors:

Name	Designation	Amount in Rs.	
		As at Sep 30,2019	As at March 31,2019
Mr. M. Suresh Kumar Reddy	Chairman & Managing Director	0	0
Mr. Vijay Kancharla	Executive Director	0	0
Mr. Y. Srinivasa Rao	Chief Financial Officer	1,165,578	1,943,267
Mrs. V. Sri Lakshmi *	Company Secretary	214,602	681,660
Mr.M.Manohar **	Company Secretary	132,224	0
Dr. K. Jayalakshmi Kumari	Independent Director	40,000	100,000
Mr. Raghunath Allamsetty	Independent Director	40,000	100,000
Dr. Surabhi Sinha	Independent Director	20,000	60,000

* Date of cessation - July 15, 2019

** Date of Appointment - August 14, 2019

