



June 29, 2022

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), 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) Regulations, 2015 for the half year ended March 31, 2022.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

Encl.: as above



Amount in Lakhs (Rs.)

Related party transactions												
A. Details of related party				B. Details of related party transactions				C. Outstanding balances				
Sr	Name of the related party	Categories of related parties	description of relationship	Loans and advances given	Equity investment	Remuneration Short term employee benefits	Loans and advances given		Loans and advances taken		Investment in equity	
							Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
1	DreamAd Companies	Subsidiaries	Wholly owned subsidiary							833.90		5,432.40
2	Frontier Data Management Inc., USA	Subsidiaries	Wholly owned subsidiary							985.97		12,984.77
3	International Expressions Inc., USA	Subsidiaries	Wholly owned subsidiary							797.30		10,453.63
4	Online Media Solutions Limited, Israel	Subsidiaries	Wholly owned subsidiary							1,195.52		5,178.81
5	Ybrant Media Acquisition Inc., USA	Subsidiaries	Wholly owned subsidiary							6,180.14		12,652.40
6	Max Interactive Pty Ltd, Australia	Subsidiaries	Wholly owned subsidiary									4,174.90
7	Dyomo Corporation, USA	Subsidiaries	Wholly owned subsidiary									4.67
8	Ybrant Digital Servicos De Publicidade Ltda, Brasil	Subsidiaries	Wholly owned subsidiary									2.66
9	Ybrant Digital (Brasil) Limited, Singapore	Subsidiaries	Wholly owned subsidiary									0.00045
10	LGS Global FZE, UAE	Subsidiaries	Wholly owned subsidiary									2.44
11	Yreach Media Private Limited, India	Subsidiaries	Wholly owned subsidiary	2,837.40								0.99
12	LIL Projects Private Limited, India	Subsidiaries	Wholly owned subsidiary	17,541.52				5,220.30				0.9998
13	Vuchi Media Private Limited, India	Associates	Associate Company		16,886.81			19,519.12				16,886.81
14	Ybrant Employees welfare Trust	Other related party	Employee Welfare Trust					107.50				
15	LGSL Foundation Trust	Other related party	Employee Welfare Trust					56.95				
16	Y. Srinivasa Rao	Key management personnel	Chief Financial Officer			10.83						
17	M. Manohar	Key management personnel	Company Secretary			0.80						
18	Allam Raghunath	Other related party	Independent Director			1.00						
19	Dr. K. Jayalakshmi Kumari	Other related party	Independent Director			1.90						
20	Dr. Surabhi Sinha	Other related party	Independent Director			1.90						
21	Peshwa Acharya	Other related party	Non-Independent & Non-Executive Director			0.20						
22	Nilendu Narayan Chakraborty	Other related party	Independent Director			0.30						

NOTES

1. Mr. Y. Srinivasa Rao, Chief Financial Officer of the Company has retired from his services through superannuation with effect from March 25, 2022.
2. Mr. M. Manohar resigned from the role of Company Secretary & Compliance Officer with effect from October 28, 2021.
3. Mr. Allam Raghunath (DIN: 00060018) has completed his tenure of 2 terms as an Independent Director of the Company w.e.f. December 26, 2021.
4. Mr. Nilendu Narayan Chakraborty (DIN: 07505277) joined as additional director under category of Independent Director on December 09, 2021 and regularized in the 22nd AGM held on Dec 31, 2021 as an Independent Director.

