



November 28, 2022

**BSE Limited**

P. J. Towers, 25<sup>th</sup> 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 the 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 September 30, 2022.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

*for* **BRIGHTCOM GROUP LIMITED**

**Authorized Signatory**

*Encl.: as above*



Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Brightcom Group Limited	DreamAd Companies	Wholly owned subsidiary	Investment			NA	0.00	5432.40	5432.40
2	Brightcom Group Limited	Frontier Data Management Inc., USA	Wholly owned subsidiary	Investment			NA	0.00	12984.77	12984.77
3	Brightcom Group Limited	International Expressions Inc., USA	Wholly owned subsidiary	Investment			NA	0.00	10453.63	10453.63
4	Brightcom Group Limited	Online Media Solutions Limited, Israel	Wholly owned subsidiary	Investment			NA	0.00	5178.81	5178.81
5	Brightcom Group Limited	Ybrant Media Acquisition Inc., USA	Wholly owned subsidiary	Investment			NA	0.00	12652.40	12652.40
6	Brightcom Group Limited	Max Interactive Pty Ltd, Australia	Wholly owned subsidiary	Investment			NA	0.00	4174.90	4174.90
7	Brightcom Group Limited	Dyomo Corporation, USA	Wholly owned subsidiary	Investment			NA	0.00	4.67	4.67
8	Brightcom Group Limited	Ybrant Digital Servicos De Publicidade Ltda, Brasil	Wholly owned subsidiary	Investment			NA	0.00	2.66	2.66
9	Brightcom Group Limited	Ybrant Digital (Brasil) Limited, Singapore	Wholly owned subsidiary	Investment			NA	0.00	0.00	0.00
10	Brightcom Group Limited	LGS Global FZE, UAE	Wholly owned subsidiary	Investment			NA	0.00	2.44	2.44
11	Brightcom Group Limited	Yreach Media Private Limited, India	Wholly owned subsidiary	Investment			NA	0.00	0.99	0.99
12	Brightcom Group Limited	LIL Projects Private Limited, India	Wholly owned subsidiary	Investment			NA	0.00	1.00	1.00
13	Brightcom Group Limited	Vuchi Media Private Limited, India	Associate Company	Investment			NA	0.00	16886.81	16886.81
14	Brightcom Group Limited	Ybrant Employees welfare Trust	Employee Welfare Trust	Any other transaction	Loans & Advances		NA	0.67	107.50	108.17
15	Brightcom Group Limited	LGSL Foundation Trust	Employee Welfare Trust	Any other transaction	Loans & Advances		NA	-7.79	56.95	49.16

16	Brightcom Group Limited	S.L. Narayana Raju	Key Managerial Personnel	Remuneration			NA	5.70	0.00	0.00
17	Brightcom Group Limited	Dr. K. Jayalakshmi Kumari	Independent Director	Any other transaction	Sitting Fees		Sitting Fee Disclosure has been provided by IND AS 24	0.80	0.00	0.00
18	Brightcom Group Limited	Dr. Surabhi Sinha	Independent Director	Any other transaction	Sitting Fees		Sitting Fee Disclosure has been provided by IND AS 24	0.80	0.00	0.00
19	Brightcom Group Limited	Nilendu Narayan Chakraborty	Independent Director	Any other transaction	Sitting Fees		Sitting Fee Disclosure has been provided by IND AS 24	0.60	0.00	0.00
20	Brightcom Group Limited	Yreach Media Private Limited	Wholly owned subsidiary	Any other transaction	Loans & Advances		NA	2117.62	19519.12	21636.74
21	Brightcom Group Limited	LIL Projects Private Limited	Wholly owned subsidiary	Any other transaction	Loans & Advances		NA	1666.21	5220.30	6886.49
22	Brightcom Group Limited	DreamAd, Panama	Wholly owned subsidiary	Any other transaction	Unsecured Loans taken		NA	63.15	833.90	897.05
23	Brightcom Group Limited	Frontier Data Management Inc., USA	Wholly owned subsidiary	Any other transaction	Unsecured Loans taken		NA	74.66	985.97	1060.63
24	Brightcom Group Limited	International Expressions Inc., USA	Wholly owned subsidiary	Any other transaction	Unsecured Loans taken		NA	60.37	797.30	857.67
25	Brightcom Group Limited	Online Media Solutions Limited, Israel	Wholly owned subsidiary	Any other transaction	Unsecured Loans taken		NA	90.52	1195.52	1286.04
26	Brightcom Group Limited	Ybrant Media Acquisition Inc., USA	Wholly owned subsidiary	Any other transaction	Unsecured Loans taken		NA	467.94	6180.14	6648.08
Total value of transaction during the reporting period								4541.25		
Note 1: We have initiated the Vuchi Media Private Limited Share annulment process.										
Note 2: Mr. S. L. Narayana Raju has been appointed as Chief Financial Officer & Compliance Officer with effect from July 25, 2022.										