



November 24, 2022

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the same on your record.

Thanking you,  
For **Tips Films Limited**

**Vinit K. Bhanushali**  
Company Secretary

**TIPS FILMS LTD.**

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501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052  
Tel : 022- 6643 1188 Email : [info@tipsfilms.in](mailto:info@tipsfilms.in) Website : [www.tipsfilms.in](http://www.tipsfilms.in)  
CIN: U74940MH2009PTC193028

Related Party Transactions																	(Rs. In lakhs)
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
									In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Tips Films Limited	Mr. Ramesh S. Taurani	Managing Director	Remuneration	-	84.00	0.00	0.00									
2	Tips Films Limited	Mrs. Varsha R. Taurani	Relative of Managing Director	Legal & Professional Fees	30.00	15.00	0.00	0.00									
3	Tips Films Limited	Ms. Jaya R. Taurani	Executive Director	Remuneration	60	30.00	0.00	0.00									
4	Tips Films Limited	Ms. Raveena Taurani	Relative of Managing Director	Rent received	16.64	7.99	0.00	0.00									
5	Tips Films Limited	Mr. Venkitaraman Iyer	Independent Director	Sitting Fees Paid		2.00	0.00	0.00									
6	Tips Films Limited	Ms. Radhika Dudhat	Independent Director	Sitting Fees Paid		2.00	0.00	0.00									
7	Tips Films Limited	Mr. Vinode Thomas	Independent Director	Sitting Fees Paid		1.00	0.00	0.00									
8	Tips Films Limited	Mr. Vinit Bhanushali	Company Secretary	Salary Paid		2.29	0.00	0.00									
9	Tips Films Limited	Mr. Haresh Sedhani	Sr- VP Finance	Legal & Professional Fees		7.75	0.00	0.00									
10	Tips Films Limited	Mrs. Varsha R. Taurani	Relative of Managing Director	Rent Paid	42.00	21.00	0.00	0.00									
11	Tips Films Limited	Tips Industries Limited	Group Company	Advance against Music Rights	2000.00	41.94	923.23	881.29									