

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

Date: 12th May, 2022

The BSE Limited.

Rutunda Building, 1st Floor,
New Trading Ring, Dalal Street,
Mumbai – 400 001.

Scrip Code: 532380

Scrip Name : BABA

Dear Sir/ Madam,

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

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the Financial Year 2021-22.

Please acknowledge and take the same on your record.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer



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Related Party Disclosure as per IND AS 24

A.	List of Related Parties	
(a)	Key Management Personnel (KMP)	
(i)	Shri Gordhan P. Tanwani	Chairman & Managing Director
(ii)	Smt. Malavika A. Acharya	Non-Executive Non-Independent Director
(iii)	Shri Santosh A Shah	Non-Executive Independent Director
(iv)	Shri Sanjiv L Hinduja	Non-Executive Independent Director
(v)	Shri Nikhil G. Tanwani (w.e.f.20 th January, 2022)	Non-Executive Non-Independent Director [Additional Director]
(vi)	Ms. Juhi V. Pania (w.e.f. 15 th June, 2021)	Non-Executive Independent Director
(vii)	Shri Ajay D. Acharya	Chief Financial Officer
(viii)	Shri Naishadh H. Mankad	Company Secretary
B.	Relatives of Key Management Personnel	
(i)	Smt. Jyoti G. Tanwani	Wife of Shri Gordhan P. Tanwani & Mother of Shri Nikhil G. Tanwani
(ii)	Shri Nikhil G. Tanwani	Son of Shri Gordhan P. Tanwani & Brother of Rahul G. Tanwani
(iii)	Shri Rahul G. Tanwani	Son of Shri Gordhan P. Tanwani & Brother of Nikhil G. Tanwani
(iv)	Shri Raju P. Tanwani	Brother of Shri Gordhan P. Tanwani
C.	Other Related Parties (Companies/ Enterprises in which director or their relatives have significant influence)	
(i)	Bhagwati Media Private Limited	
(ii)	Graceland New Media LLP	
(iii)	Bhagwati Holdings Private Limited	
(iv)	M/s Baba Developers	
(v)	M/s.Om Enterprises	
(v)	M/s. Baba Digital LLP	
(vi)	M/s. Larry's Impex LLP	
(vii)	M/s. Baba Films	
(viii)	M/s. G.R.Pet Preform	
(ix)	M/s Threads & Homes	
(x)	M/s. Nikhil Plast	
(xi)	M/s. Super Plast	



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A. Details of transaction during the period with related parties

Rs. in Lakhs

Nature of Transaction	KMP	Other Related Parties	Total
Remuneration paid			
(a)(vii)	13.00 (11.00)	-	13.00 (11.00)
(a)(viii)	9.75 (8.25)	-	9.75 (8.25)
Sitting Fee			
(a) (ii)	1.20 (0.60)		1.20 (0.60)
(a) (iii)	0.60 (0.60)	-	0.60 (0.60)
(a) (iv)	0.90 (0.60)	-	0.90 (0.60)
(a) (vi)	0.90 (--)	-	0.90 (--)
Rent Income	--		
(c)(vi)		12.63 (12.96)	12.63 (12.96)
Purchase-TV Serial Rights			
(c)(ii)		388.00 (--)	388.00 (--)
Share of Advertising Income-IPR			
(c)(ii)		43.67 (--)	43.67 (--)



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B. Closing Balances.

Nature of Transaction	Rs. In Lakhs		
	KMP	Other Related Parties	Total
Other Financial Liabilities (Non- Current)	--	--	--
(c) (vi)		(5.62)	(5.62)
Other Financial Liabilities (Current)		6.22	6.22
(c) (vi)		(0.33)	(0.33)
Other Current Liabilities			
(a)(vii)	0.89		0.89
	(0.89)		(0.89)
(a)(viii)	0.68		0.68
	(0.68)		(0.68)
Other Financial Assets:			
Non -Current:		--	--
(c) (vi)		(0.08)	(0.08)
Current:		--	--
(c) (vi)		(0.24)	(0.24)
Trade Receivables			
(c)(ii)		13.64	13.64
		(--)	(--)

Figures in brackets are as at March 31, 2021

Above amounts are excluding GST wherever applicable.

For Baba Arts Limited

Naishadh H. Mankad
Company Secretary & Compliance Officer

