

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 28.05.2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070**

Scrip Code: 540821

Scrip Symbol: SADHNA

Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2024

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2018, we are hereby submitting the attached note on Related Party Transactions for the half year ended March 31, 2024 on consolidated basis, drawn in accordance with applicable Accounting Standards.

Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

For Sadhna Broadcast Limited

**Bal Mukund Tiwari
Managing Director
DIN: 02566683**

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.																		
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)			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	PAN	Name	PAN	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 utilized by the ultimate recipient of funds (end-usage)	
1	Sadhna Broadcast Limited	AADCC1008Q	KDM Business Network Limited	AABCK5692A	Company Under Common Control	Loan Given/Loan Repaid	-3,027,108	3027108	NII	NII	NII	NII	NII	NII	NII	NII		
5	Sadhna Broadcast Limited	AADCC1008Q	Buy Right Impex Ltd	AAACB2509C	Company Under Common Control	Loan Repayment Received/Loan Taken	7,000,000	NII	NII	NII	NII	NII	NII	NII	NII	NII		
6	Sadhna Broadcast Limited	AADCC1008Q	SHARP EYE BROADCASTING PRIVATE LIMITED	AAOCS8090D	Company Under Common Control	Loan Repayment Received/Loan Taken	500,000	NII	NII	NII	NII	NII	NII	NII	NII	NII		
7	Sadhna Broadcast Limited	AADCC1008Q	SHARP EYE BROADCASTING PRIVATE LIMITED	AAOCS8090D	Company Under Common Control	Sundry debtor	0	NII	NII	NII	NII	NII	NII	NII	NII	NII		
	Sadhna Broadcast Limited	AADCC1008Q	Hobin Duggal	AYAPD8188L	Director	Remuneration	84,000	NII	NII	NII	NII	NII	NII	NII	NII	NII		
	Sadhna Broadcast Limited	AADCC1008Q	Vandana Birla	GXEPB081D	Director	Remuneration	148,000	NII	NII	NII	NII	NII	NII	NII	NII	NII		
8	Sadhna Broadcast Limited	AADCC1008Q	Arpan Gupta	AMCPG5914F	Director	Remuneration	205,000	NII	NII	NII	NII	NII	NII	NII	NII	NII		
9	Sadhna Broadcast Limited	AADCC1008Q	Bal Mukund Tiwari	AADPT4022C	Managing Director	Remuneration	234,000	NII	0	NII	NII	NII	NII	NII	NII	NII		
10	Sadhna Broadcast Limited	AADCC1008Q	Vinod Aggarwal	AADPA0854D	Director	Remuneration	150,000	NII	0	NII	NII	NII	NII	NII	NII	NII		
Total (of Note 6b)							5,293,892	NII	NII									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no combining or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

