SHARPLINE BROADCAST LIMITED

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi -110055) Email: <u>sharplinebroadcastlimited@gmail.com</u>, Website: www.sharplinebroadcast.in CIN No.L22100DL1990PLC039464

To,

Date: 10.11.2023

BSE Limited Phiroze Jeejeebhoy Towers Park Dalal Street Mumbai- 400001

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

<u>Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

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 September 30, 2023 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 Sharpline Broadcast Limited For Sharpline Broadcast Ltd.

Director/Auth. 8tgn.

Name: Sanjeev Kumar Jha Wholetime Director DIN: 02840583 Add: A-72, IIIrd floor, Pandav Nagar New Delhi-110092 DIRECTORS OF SHARPLINE BROADCAST LIMITED SANGEETA MUKHERJEE (Director) SANJEEV KUMAR JHA (Whole Time Director) SULABH DIKSHIT (Director) POOJA SURI (Director)

KMP OF SHARPLINE BROADCAST LIMITED MONICA ASRI (CFO) NIMMY SINGH CHAUHAN (COMPANY SECRETARY) SANGEETA MUKHERJEE - DIRECTOR IN SHARPLINE BROADCAST LIMITED SADHNA BUSINESS HUB PRIVATE LIMITED

SANJEEV KUMAR JHA - DIRECTOR IN

SHARPLINE BROADCAST LIMITED KDM BUSINESS NETWORK LIMITED BUY RIGHT IMPEX LIMITED

SULABH DIXIT - DIRECTOR IN SHARPLINE BROADCAST LIMITED PEERLESS MEDIA SOLUTIONS PRIVATE LIMITED

POOJA SURI - DIRECTOR IN SHARPLINE BROADCAST LIMITED BUY RIGHT IMPEX LIMITED

For Sharpline Broadcas: Ltd.

COMPANIES UNDER COMMON CONTROL

SADHNA BUSINESS HUB PRIVATE LIMITED PEERLESS MEDIA SOLUTIONS PRIVATE LIMITED KDM BUSINESS NETWORK LIMITED BUY RIGHT IMPEX LIMITED NAMAN BROADCASTING AND TELECOMMUNICATIONS PRIVATE LIMITED

Associate Company

NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE LIMITED

NAME OF COMPANY	NATURE OF RP	Nature of Exps	Exps Amount	Opening	Debit	Credit	Closing
KDM BUSINESS NETWORK LIMITED	COMPANIES UNDER COMMON CONTROL	Sundry debtor		1,19,20,000.00			
KDM BUSINESS NETWORK LIMITED	COMPANIES UNDER COMMON CONTROL	Loans & Advances				1,19,20,000.00	
KDM BUSINESS NETWORK LIMITED	COMPANIES UNDER COMMON CONTROL	Sundry Creditor		14,75,000.00	4,10,37,380.00	68,87,380.00	3,56,25,000.00
KDM BUSINESS NETWORK LIMITED	COMPANIES UNDER COMMON CONTROL	Unsecured loan		-	1,74,00,000.00	1,74,00,000.00	a de la compañía de l
NAMAN BROADCASTING AND TELECOMMUNICATIONS PRIVATE LIMITED	Associate Company	Loans & Advances		3,56,25,000.00	State State State	3,56,25,000.00	-
NAMAN BROADCASTING AND TELECOMMUNICATIONS PRIVATE LIMITED	Associate Company			2,53,56,000			2,53,56,000.00
SULABH DIKSHIT (Director)		Investment		3,05,60,225			3,05,60,225.00
SULABH DIKSHIT (Director)	DIRECTORS OF SHARPLINE BROADCAST LIMITED	Salary Advance		5,93,500.00	60,000.00		6,53,500.00
	DIRECTORS OF SHARPLINE BROADCAST LIMITED	Salary Advance		33,000.00			33,000.00
POOJA SURI (Director)	DIRECTORS OF SHARPLINE BROADCAST LIMITED	Remuneration	5,22,333.00	1			55,000.00
NIMMY SINGH CHAUHAN (COMPANY SECRETARY)	KMP OF SHARPLINE BROADCAST LIMITED	Salary	2,10,000.00		and the second se		
MONICA ASRI (CFO)	KMP OF SHARPLINE BROADCAST LIMITED	Salary	1,78,000.00				

For Sharpline Broadcast Limited For Sharpline Broadcast Ltd.

Conternation Sign. -

Sanjeev Kumar Jha Designation: Whole Time Director DIN: 02840583 Address: A-72, IIIrd floor, Pandav 1 Delhi-110092 Place: New Delhi

Date: 10-11-2023