SITI Networks Limited UG Floor, FC-19 & 20, Sector-16 A, Film City, Noida, Uttar Pradesh-201301, India Tel: +91-120-4526700 Website : www.sitinetworks.com



November 23, 2022

To,

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 532795 The Manager Listing Department National Stock Exchange of India limited Plaza, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **NSE Scrip Symbol: SITINET**

Kind Attn. : Corporate Relationship Department

Subject: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2022.

Dear Sir,

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

You are requested to kindly take the above on record.

Thanking you,

Yours truly, For **Siti Networks Limited**

Suresh Kumar Company Secretary & Compliance Membership No. ACS 14390





<u>(Rs. Mn.)</u>

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.	Details of the party (listed entity Details of the counterparty					Type of related party transaction	Value of	Value of	In case monies are		In case any fir			Details of the loans, inter-corporate deposits, advances or					
No.	/subsidiary) entering in	to the				(see Note 5)	the		due to either party as		incurred to make or give loans, inter			- investments					
(transaction					'	related	n during	a result of the		corporate deposits, advances or			ļ					
							party	the	transactior	n (see Note	in	vestments							
							transactio	reporting	1	L)									
1							n as	period											
							approved	(see Note											
							by the	6b)											
							audit												
							committe												
							e (see												
					· · · · · ·		Note 6a)												
Ĭ	Name	PAN	Name	PAN	Relationship of	1			Opening	Closing	Nature of	Cost (see	Tenure	Nature	Interest	Tenure	Secured/	Purpose for	
					the				balance	balance	indebtedness	Note 7)		(loan/	Rate (%)		unsecured	which the	
					counterparty						(loan/			advance/				funds will	
					with the listed						issuance of			inter-				be utilised	
					entity or its						debt/ any			corporate				by the	
ļ					subsidiary						other etc.)			deposit/				ultimate	
		1									-			investment			1	recipient of	
													1					funds (end-	
										1		1	1					usage)	
												1	1						
								}		1									
	SITI NETWORKS LIMITED		Central Bombay Cable Network Limited		SUBSIDIARY	Receivable			0.40	0.44		<u> </u>	<u> </u>	1	1	<u>\</u>			
	SITI NETWORKS LIMITED		Essel Realty Developers Private Limited	ļ		Purchase of goods or services		0.16	-	-	• · · · · · · · · · · · · · · · · · · ·	1	<u> </u>	1	1	1			
	SITI NETWORKS LIMITED		Essel Realty Developers Private Limited	1	Enterprises own				6.24			<u>}</u>	<u> </u>	1	1	1			
	SITI NETWORKS LIMITED		Indian Cable Net Company Limited	1	SUBSIDIARY	Sale of goods or services		74.95		-		<u> </u>	1	1	<u> </u>	<u> </u>		-	
	SITI NETWORKS LIMITED SITI NETWORKS LIMITED		Indian Cable Net Company Limited	1	SUBSIDIARY	Purchase of goods or services		7.81	120.23	<u>!</u>		1	1	1	1	1	───		
	SITI NETWORKS LIMITED	 	Indian Cable Net Company Limited	1	SUBSIDIARY	Payable		29.80		69.42		<u> </u> 	1	1	<u> </u>	1	+	+	
	SITI NETWORKS LIMITED		Indian Cable Net Company Limited Indinet Service Private Limited	1	SUBSIDIARY	Exp paid by other Receivable		29.80	0.40	1			1	1	1	1	+		
	SITI NETWORKS LIMITED		Master Channel Community Network Private Limited	1	SUBSIDIARY	Sale of goods or services		1.19	0.40	1 0.09		1	1	1	1	<u> </u>			
	SITI NETWORKS LIMITED		Master Channel Community Network Private Limited	1	SUBSIDIARY	Receivable		1.19	92.71	40.14		1	1	1	+	+			
	SITI NETWORKS LIMITED		Siti Broadband Services Private Limited	1	SUBSIDIARY	Sale of goods or services		9.16		-	+	1	1	1	1	1	╋━───		
	SITI NETWORKS LIMITED		Siti Broadband Services Private Limited	1	SUBSIDIARY	Purchase of goods or services		0.13	-		,	1	1	1	1	<u> </u>	+		
	SITI NETWORKS LIMITED		Siti Broadband Services Private Limited	1	SUBSIDIARY	Receivable			157.12		•	1	1	1	1	1	+	+	
	SIT! NETWORKS LIMITED		Siti Faction Digital Private Limited	1	SUBSIDIARY	Receivable		<u> </u>	1.30		•	1	1	1	1	1	-		
-	SITI NETWORKS LIMITED		Siti Global Private Limited	1	SUBSIDIARY	Purchase of goods or services		4.81		-		İ			<u>i</u>	<u>†</u>			
	SITI NETWORKS LIMITED		Siti Global Private Limited	1	SUBSIDIARY	Receivable		i -	-	3.76	1	1	1		1	T	T		
17	SITI NETWORKS LIMITED		Siti Jai Maa Durgee Communications Private Limited	1	SUBSIDIARY	Receivable		- 1	0.26	0.30	1	1	1		1	1			
18	SITI NETWORKS LIMITED	1	Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Sale of goods or services		2.55		-			1		1			i	
19	SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Purchase of goods or services		3.38	-	-		1	1		1				
20	SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Receivable		-	6.18	4.29	1	1	1		1				
	SITI NETWORKS LIMITED	ι –	Sitl Jony Digital Cable Network Private Limited	1	SUBSIDIARY	Purchase of goods or services	1	0.44				1							
	SITI NETWORKS LIMITED		Siti Jony Digital Cable Network Private Limited		SUBSIDIARY	Receivable			<u>.</u>			1		1					
	SITI NETWORKS LIMITED	1	Siti Karnal Digital Media Network Private Limited	<u> </u>	SUBSIDIARY	Sale of goods or services	1	0.06			1	1	<u> </u>			<u> </u>	<u> </u>		
	SITI NETWORKS LIMITED	<u> </u>	Siti Karnal Digital Media Network Private Limited	<u> </u>	SUBSIDIARY	Purchase of goods or services	1	1.12			,	<u> </u>	1			<u> </u>	<u> </u>		
	SITI NETWORKS LIMITED	1	Siti Karnal Digital Media Network Private Limited	<u> </u>	SUBSIDIARY	Receivable	1	<u> </u> -				1	<u> </u>	1		<u> </u>	<u> </u>	1	
-	SITI NETWORKS LIMITED	1	Siti Krishna Digital Media Private Limited	1	SUBSIDIARY	Receivable	!				•	<u> </u>	1	1		<u> </u>			
	SITI NETWORKS LIMITED	1	Siti Maurya Cable Net Private Limited		SUBSIDIARY	Sale of goods or services	<u> </u>	0.90	,		1	<u> </u>	1	<u> </u>					
	SITI NETWORKS LIMITED	1	Siti Networks India LLP	1	SUBSIDIARY	Payable	1	<u> </u>			1	1		1	┿───	1/25		1	
	SITI NETWORKS LIMITED	1	Siti Prime Uttaranchal Communication Private Limited	1	SUBSIDIARY	Receivable	1		1 0.01		1	1		1	<i>}</i>		102	<u>N</u>	
_	SITI NETWORKS LIMITED	1	Siti Sagar Digital Cable Network Private Limited	1	SUBSIDIARY	Purchase of goods or services	1	1.64			1	1		1		A	$\downarrow \searrow$	<u>/Y.</u>	
	SITI NETWORKS LIMITED	1	Siti Sagar Digital Cable Network Private Limited	1	SUBSIDIARY	Receivable	1	-	,	-	1	!	-	1 1		$\overline{\pi}$		<u>=111</u>	
	SITI NETWORKS LIMITED	1	Siti Saistar Digital Media Private Limited	1		Sale of goods or services	1	5.89		-	+		YEAR	All -				<u>-711</u>	
		1	Siti Saistar Digital Media Private Limited	1	SUBSIDIARY	Receivable	1			4.28	1	<u> </u>	Male	-	11	1.		-411	
54	SITI NETWORKS LIMITED	1	Siti Siri Digital Network Private Limited	1	SUBSIDIARY	Sale of goods or services	l l	4.22		1 -	1	1	1	1	1 1/1	TA -	1 1/2	∽¥//	
25	SITI NETWORKS LIMITED	1	Siti Siri Digital Network Private Limited	1	SUBSIDIARY	Purchase of goods or services		17.54			1	<u> </u>	1	1		Nro~	1/0		

36 SITI NETWORKS LIMITED	Siti Siri Digital Network Private Limited	SUBSIDIARY Receivable	1	-	8.97	-				
37 SITI NETWORKS LIMITED	Siti Siri Digital Network Private Limited	SUBSIDIARY Payable	l	-	-	12.47				
38 SITI NETWORKS LIMITED	Siti Vision Digital Media Private Limited	SUBSIDIARY Sale of goods or services		1.51	-	-				
39 SITI NETWORKS LIMITED	Siti Vision Digital Media Private Limited	SUBSIDIARY Purchase of goods or services	-	0.86	-	-				
40 SITI NETWORKS LIMITED	Siti Vision Digital Media Private Limited	SUBSIDIARY Receivable	1	-	35.25	29.01				
41 SITI NETWORKS LIMITED	Siticable Broadband South Limited	SUBSIDIARY Payable	l	-	3.20	3.18				
42 SITI NETWORKS LIMITED	Variety Entertainment Private Limited	SUBSIDIARY Sale of goods or services		17.37	-	-				
43 SITI NETWORKS LIMITED	Variety Entertainment Private Limited	SUBSIDIARY Receivable	l	-	132.87	166.12				
44 SITI NETWORKS LIMITED	Wire and Wireless Tisai Satellite Limited	Other Related PaReceivable		-	0.06	0.10				
45 SITI NETWORKS LIMITED	Zee Media Corporation Limited	Enterprises own Sale of goods or services		0.11	-	-				
46 SITI NETWORKS LIMITED	Zee Media Corporation Limited	Enterprises own Receivable		-	0.12	-		 		
47 SITI NETWORKS LIMITED	Kavita Kapahi	Other Related PaSitting Fees		0.20	-	-	 			
48 SITI NETWORKS LIMITED	Bhanu Pratap Singh	Other Related PaSitting Fees		0.20	-	-	 			
49 SITI NETWORKS LIMITED	Sunil Kumar Maheshwari	Other Related PaSitting Fees		0.18	-	-				
SO SITI NETWORKS LIMITED	Shilpi Asthana	Other Related PaSitting Fees		0.18	-	-				
51 SITI NETWORKS LIMITED	Yogesh Sharma	Key managemer Remuneration		7.85	-	-				
52 SITI NETWORKS LIMITED	Vikash Khanna	Key managemer Remuneration		4.11	-	-				
53 SITI NETWORKS LIMITED	Suresh Kumar	Key managemer Remuneration		3.92	-	-				
54 SITI NETWORKS LIMITED	Siti Maurya Cable Net Private Limited	SUBSIDIARY Receivable		- 1	-	1.06				
55 SITI NETWORKS LIMITED	Siti Prime Uttaranchal Communication Private Limited	SUBSIDIARY Payable		- 1	- \	0.47				
56 SITI NETWORKS LIMITED	Siti Prime Uttaranchal Communication Private Limited	SUBSIDIARY Sale of goods or services		0.52	-	-				
57 SITI NETWORKS LIMITED	Zee Media Corporation Limited	Enterprises own Payable			-	0.15				
58 SITI NETWORKS LIMITED	Siti Vision Digital Media Private Limited	SUBSIDIARY Advance		- 1	19.98	27.26				

Notes:

1. 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.

2. 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.

3. 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.

4. 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.

5. 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 clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type 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.

6. In case of a multi-year related party transaction:

a. 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".

b. 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".

7."Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. 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.

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