SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

Date: 09/12/2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

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

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 Transactionsfor the quarter and half year ended 30th September, 2020, 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,

Yoursfaithfully

For Sadhna Broadcast Limited

Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Sadhna Broadcast Limited Related Party Transactions

In accordance with the requirements of Ind AS -24 on Related Party Disclosures, the names of the related parties where control exists and with whom transactions have taken placeduring the year and descriptions as identified and certified by the management are given below:

A. Companies Under Common Control

Sharpline Network Private Limited
Naman Broadcasting and Telecommunication Private Limited
Varun Media Private Limited
Sadhna Communications Private Limited
Sharp Eye Advertising Private Limited
KDM Media Private Limited
Sadhna Media Private Limited
Sadhna Broadcast Limited
Sharpline Broadcast Limited
Venkateshwar Plantations Private Limited
Sharpeye Medicare Private Limited
Sadhna Bio-Oils Private Limited
Softline Media Network Private Limited
Sharp Eye Broadcasting Private Limited

Personnel

Pooja Aggarwal Arpan Gupta Tajinder Kaur Sanjeev Kumar Jha Sakshi Wadhwa Sanjeev Kumar





Related Party Disclosures (All amounts in INR, unless otherwise stated)

Place: New Delhi

Disclosure of transactions between the Group and Related Parties and the status of outstanding balances Payable and recievable as at 30th September 2020

| Related Parties Transaction Summary | Companies under Common Control (HY Ended on 30th September 2020) | Key Management Personnel (HY Ended on 30th September 2020) |
|-------------------------------------|--|--|
| Purchase of Goods/Services* | 43,682,500 | |
| Sale of Goods/Services* | 6,550,000 | |
| Deposits Given** | 35,555,549 | |
| Deposits Taken** | 65,647,399 | |
| Remuneration | | 1,970,000 |
| Outstanding Balances: | | |
| Deposits Given | 11,888,978 | |
| Deposits Taken | 23,301,397 | |
| Payables | 15,142,380 | |
| Recievable * | 1357000 | |

^{*} Purchase and Sales figures are net of taxes, as applicable

For and on Behalf of Board of Directors Sadhna Broadcast Limited

Tajinder Kau Director 4

DIN: 06799970 *

CFO

PAN: AICPK4105A

^{**} Deposits Given and Taken includes reimbursements and payments made on behalf.