



Date: - May 16, 2019

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai-400 051  
NSE Trading Symbol- DEN

BSE Limited  
15<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Scrip Code-533137

**Sub: - Disclosure of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, for the period from October 01, 2018 to March 31, 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For Den Networks Limited

  
Jatin Mahajan  
Company Secretary  
FCS-6887



**DEN Networks Limited**

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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## RELATED PARTY TRANSACTIONS DISCLOSURE

Name of Related Parties with whom transactions have been carried  
A) out during half year ended 31st March, 2019

CCN DEN Network Private Limited
DEN ADN Network Private Limited
Den Satellite Network Private Limited
Den Abc Cable Network Ambarnath Private Limited
Den New Broad Communication Private Limited
Konark IP Dossiers Private Limited
TV18 Home Shopping Network Limited
Eenadu Television Private Limited
TV18 Broadcast Limited
<u>Key Managerial Personnel</u>
Mr. Sameer Manchanda- Chairman and Managing Director.
Mr. S N Sharma- Chief Executive Officer



**B) Related Party Transactions:**

The following transactions were carried out with the related parties in the ordinary course of business from October 01, 2018 to March , 2019

Particulars	(Rs.in Million)			
	Subsidiaries of ultimate sole Beneficiary of Digital Media Distribution Trust	Associate Companies	Associate Companies of Fellow Subsidiaries	Key Management Personnel
Placement Income	-	-	5.66	-
Consultancy Income	-	0.61	-	-
Corporate Management Support Services	-	2.70	-	-
Feeder Charges	-	120.17	-	-
Infrastructure and Technical Support Services	-	11.25	-	-
Leaseline Income	-	0.40	-	-
Content Cost	114.00	-	1.05	-
Placement Fees Expense	-	72.64	-	-
Service Charges	-	0.49	-	-
Compensation to KMPs	-	-	-	40.65
Interest Received	-	45.07	-	-
Loan Received	-	19.00	-	-

Note - 1: As the employment benefits such as gratuity and leave encashment are provided on acturial basis for the company as a whole, the amount pertaining the same and made to KMPs is not ascertainable and therefore not included above.

Note - 2: Transaction with its own subsidiaries are eliminated on consolidation.

