

June 14, 2022

BSE Limited  
National Stock Exchange of India Limited

**Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2022**

Dear Sir/Madam,

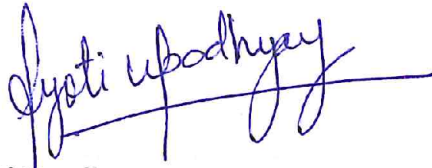
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, in the prescribed format, for the half year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Diligent Media Corporation Limited**



**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership No. A37410



*Encl. as above*

**Diligent Media Corporation Limited**

CIN: L22120MH2005PLC151377

Registered office: 18th Floor, "A" Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai -400013

Website: www.dnaindia.com

Email: complianceofficer@dnaindia.com

**Related Party Transactions for Six Months period ended March 31, 2022**

(Rs. lacs.)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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				
Nature of indebtedness (loan/ issuance of debt/ any other etc.)				Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)				
1	Diligent Media Corporation Limited	Today Merchandise Private Limited	Other related party	Payable	-	-	333.00	333.00	Not Applicable			-	-	-	-	-



2	Diligent Media Corporation Limited	Zee Entertainment Enterprises Limited	Other related party	Payable	-	-	12.88	12.88	Not Applicable	-	-	-	-	-
3	Diligent Media Corporation Limited	Zee Entertainment Enterprises Limited	Other related party	Receivable	-	-	19.41	19.41	Not Applicable	-	-	-	-	-
4	Diligent Media Corporation Limited	Digital Subscriber Management and Consultancy Services Private Limited	Promoters group	Operational expenses/Payable	300.00	150.00	183.18	5.43	Not Applicable	-	-	-	-	-
5	Diligent Media Corporation Limited	Pan India Network Infravest Private Limited	Other related party	Payable	-	-	16.49	16.49	Not Applicable	-	-	-	-	-
6	Diligent Media Corporation Limited	India Webportal Private Limited	Other related party	Payable	-	-	1.48	1.48	Not Applicable	-	-	-	-	-
7	Diligent Media Corporation Limited	Zee Learn Limited	Other related party	Receivable	-	-	390.42	390.42	Not Applicable	-	-	-	-	-
8	Diligent Media Corporation Limited	Pan India Infraprojects Private Limited	Other related party	Receivable	-	-	6.30	6.30	Not Applicable	-	-	-	-	-
9	Diligent Media Corporation Limited	MT Educare Limited	Other related party	Amount written off	-	0.01	0.01	-	Not Applicable	-	-	-	-	-
10	Diligent Media Corporation Limited	Zen Cruises Private Limited	Other related party	Receivable	-	-	62.61	62.61	Not Applicable	-	-	-	-	-
11	Diligent Media Corporation Limited	Indiadotcom Digital Private Limited	Other related party	Income from DNA online/Receivable	In the ratio of 85:15, i.e. 15% of net revenue shall be retained by Indiadotcom and 85% shall be remitted to the Company	343.44	359.08	399.82	Not Applicable	-	-	-	-	-
12	Diligent Media Corporation Limited	Essel Infra Projects Limited	Other related party	Payable	1,500.00	-	1,743.00	-	Not Applicable	-	-	-	-	-
13	Diligent Media Corporation Limited	Essel Finance Management LLP	Other related party	Receivable	-	-	26.55	26.55	Not Applicable	-	-	-	-	-
14	Diligent Media Corporation Limited	Shirpur Gold Refinery Limited	Other related party	Receivable	-	-	0.68	0.68	Not Applicable	-	-	-	-	-
15	Diligent Media Corporation Limited	Cyquator Media Services Private Limited	Other related party	Receivable	-	-	81.11	81.11	Not Applicable	-	-	-	-	-
16	Diligent Media Corporation Limited	Zee Media Corporation Limited	Promoters group	Payable	-	-	30,932	30,923	Not Applicable	-	-	-	-	-
17	Diligent Media Corporation Limited	Zee Media Corporation Limited	Promoters group	Employee benefits liability transferred in	-	9.82	-	-	Not Applicable	-	-	-	-	-



18	Diligent Media Corporation Limited	Siti Networks Limited	Other related party	Amount written off	-	0.36	0.36	-	Not Applicable	-	-	-	-	-
19	Diligent Media Corporation Limited	Essel Finance VKC Forex Limited	Other related party	Payable	-	-	2.81	2.81	Not Applicable	-	-	-	-	-
20	Diligent Media Corporation Limited	E-City Property Management & Services Private Limited	Other related party	Payable	-	-	1.32	1.32	Not Applicable	-	-	-	-	-
21	Diligent Media Corporation Limited	Siti Vision Digital Media Private Limited	Other related party	Payable	-	-	0.27	0.27	Not Applicable	-	-	-	-	-
22	Diligent Media Corporation Limited	Essel Business Excellence Services Limited	Other related party	Payable	-	-	0.77	0.77	Not Applicable	-	-	-	-	-
23	Diligent Media Corporation Limited	Directors and KMP	Directors and KMP remuneration	Directors and KMP remuneration(including sitting fees)	-	10.24	-	-	Not Applicable	-	-	-	-	-

Notes :

1. Relationship of the counterparty with the listed entity is reported.
2. Value of the transaction approved by the audit committee and shareholders, wherever applicable pertains to financial year 2021-22.
3. Amounts reported are inclusive of GST wherever applicable.

Place: Noida  
Date: June 14, 2022

Diligent Media Corporation Limited



*Prashant Barua*  
Prashant Barua  
Chief Financial Officer