

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

Date: 28.06.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th 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 Transactions, 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 Sadhna Broadcast Limited



Name: Tajinder Kaur
DIN: 06799570
Designation: Director
Address: 302- A, LIG Flats,
Pkt D-6, Sec-6, Rohini, Delhi- 110085

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Sadhna Broadcast Ltd
Related Party Transactions

i) In accordance with the requirements of Indian Accounting Standard - 24 on Related Party Disclosures, the names of the related parties where control exists and with whom transactions have taken place during the year and description of relationships as identified and certified by the management are given below:

a) Company having Common Control

- Naman Broadcasting And Telecommunications Pvt Ltd
- Sharpline Broadcast Ltd
- Virtual Business Solutions Pvt Ltd
- KDM Media Private Limited
- IPK Exports Pvt Ltd
- Sadhna Media Pvt Ltd
- Sharp Eye Advertising Pvt Ltd
- Varun Media Pvt Ltd
- Prabhatam Investment Pvt Ltd

ii) The following transactions were carried out during the period with the related parties in the ordinary course of business

Particulars	Amount in Rs		
	Companies under the common control	Total	
Borrowing during the year	46,224,972	46,224,972	
Borrowing Repaid during the year	59,775,599	59,775,599	
Loan given during the year	258,324,213	258,324,213	
Loan Received back during the year	208,798,095	208,798,095	
Purchase/ Services Cost*	15,700,000	15,700,000	
Investment	8,500,000	8,500,000	
Closing Balances			
Short Term Borrowing	31.03.2019	13,550,627	13,550,627
	31.03.2018	-	-
Short Term Loans & Advances	31.03.2019	100,086,364	100,086,364
	31.03.2018	-	-
Creditor for purchase/Service Cost	31.03.2019	1,510,000	1,510,000
	31.03.2018	-	-
Investment	31.03.2019	8,500,000	8,500,000
	31.03.2018	-	-

(Previous Year Figures are shown in Bracket)
 *Figures net of Service Tax

For Gambhir and Luthra
 Chartered Accountants
 Firm Reg. No. 11681



Place: Delhi
 Date: 28.05.2019

