



November 10, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code- **533137**

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (East), Mumbai-400 051
Trading Symbol- **DEN**

Dear Sir(s),

Sub: **Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**



In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on record.

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Jatin Mahajan
Company Secretary

Encl: as above

DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116, First Floor, CWing Bldg. No.2 Kailas, Industrial Complex L.B.S Marg
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999|E-mail: den@denonline.in|| Website: www.dennetworks.com



(i) Related Party disclosure for DEN Networks Limited on a consolidated basis-Half year ended 30th September, 2020

S.No.	Name of Related Party	Relationship
1	Den Satellite Network Private Limited	Associate Companies
2	DEN New Broad Communication Private Limited	
3	Konark IP Dossiers Private Limited	
4	DEN ABC Cable Network Ambarnath Private Limited	
5	DEN ADN Network Private Limited	
6	CCN DEN Network Private Limited	
7	TV18 Broadcast Limited	Fellow subsidiaries
8	IndiaCast Media Distribution Private Limited	
9	Jio Platforms Limited	
10	Hathway Cable and Datacom Limited	
11	Hathway Digital Limited	
12	VIACOM 18 Media Private Limited	Associate Companies of Fellow Subsidiaries
13	Reliance Jio Infocomm Ltd.	
14	Eenadu Television Private Limited	Enterprises exercising control
15	Reliance Industries Ltd	

S.No.	Name of Key Management Personal	Relationship
1	Mr. Sameer Manchanda	Chairman and Managing Director
2	Mr. S.N. Sharma	Chief Executive Officer
3	Mr. Satyendra Jindal	Chief Financial Officer

DEN Networks Limited

CIN: L92490MH2007PLC344765

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

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Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2, Kailas Industrial Complex L.B.S Marg Park Site
Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 29870454 || E-mail: den@denonline.in || www.dennetworks.com



(ii) Transactions during half year ended September 30, 2020 with the related parties:

(Rs. In Million)

Particulars	Enterprises exercising control	Fellow Subsidiaries	Associate Companies	Associate Companies of Fellow Subsidiaries	Key Management Personal
Corporate Management Support Services	-	-	3.24	-	-
Infrastructure and Technical Support Services	-	-	38.60	-	-
Placement/ Promotion Fee Income	-	193.39	-	-	-
Service Charges	-	-	0.89	-	-
Sale of Equipment	-	0.84	35.65	-	-
Interest Income	-	-	4.16	-	-
Placement Fees Expense	-	-	35.56	-	-
Software Expenses	-	5.44	-	-	-
Rent	-	0.54	-	-	-
Capital Expenditure	-	21.21	-	-	-
Content Cost	-	438.97	-	3.10	-
Leaseline Charges Expense	-	161.65	-	-	-
Consultancy Charges Expense	0.05	-	-	-	-
Mobile Expense	-	0.66	-	-	-
Repayment of Loan by Party	-	-	5.10	-	-
Compensation to KMP's	-	-	-	-	46.98

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

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

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