

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

CIN: L92100DL1994PLC059093

Date: 11.08.2020

To,

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: 24/27 Front Side, West
Patel Nagar DELHI 110008

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 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 place during 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
Ishwar Media Private Limited
Varun Media Private Limited
Sadhna Communications Private Limited
Sharp Eye Advertising Private Limited
KDM Media Private Limited
IPK Exports Private Limited
Sadhna Media Private Limited

B. Key Management Personnel

Pooja Aggarwal
Arpan Gupta
Tajinder Kaur
Sanjeev Kumar Jha



A circular blue ink stamp of Sadhna Broadcast Limited. The text 'Sadhna Broadcast Limited' is written around the perimeter. In the center, there is a handwritten signature in blue ink that appears to be 'Arpan Gupta'.



A circular blue ink stamp of Sadhna Broadcast Limited. The text 'Sadhna Broadcast Limited' is written around the perimeter. In the center, there is a handwritten signature in blue ink that appears to be 'Tajinder Kaur'.



A circular blue ink stamp of Sadhna Broadcast Limited. The text 'Sadhna Broadcast Limited' is written around the perimeter. In the center, there is a handwritten signature in blue ink that appears to be 'Sanjeev Kumar Jha'.

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

Disclosure of transactions between the Group and Related Parties and the status of outstanding balances as at 31st March 2020

Related Parties Transaction Summary	Companies under Common Control HY Ended on 31st March 2020	Key Management Personnel HY Ended on 31st March 2020
Purchase of Goods/ Services*	8,950,000	
Sale of Goods/ Services*	3,000,000	
Deposits Given**	188,644,649	
Deposits Taken**	137,912,538	
Remuneration		1,938,000
Outstanding Balances:		
Deposits Given	78,673,855	
Deposits Taken	1,886,147	
Payables	1,327,000	
Advances Given		1,000,000

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

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

For and on behalf of Board of Directors
Sadhna Broadcast Limited



Tajinder Kaur
Director
DIN: 06799570



Arpan Gupta
Director
DIN: 03498884

Place: New Delhi
Date: 28.07.2020



Sanjeev Kumar
CFO
PAN: AICPK4135A