

## Sun TV Network Limited

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Website: www.suntv.in CIN.: L22110TN1985PLC012491

24th June 2022

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra – Reclamation BandraKurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure for Related Party Transaction on a consolidated basis for the Half Year ended 31st March 2022.

The disclosure will also be hosted on the Company's website at www.suntv.in

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary &

Compliance Officer

Encl: As Above

Amount in Rs. Crores

|          |                           |                    |  |            |   |                                   |       |  |                           |                    | Additional disclosure of related party transactions - applicable only in case the related party transaction  In case any financial indebtedness   Details of the loans, inter-corporate deposits, advances or investments |           |            |   |                      |            |                       |   |  |
|----------|---------------------------|--------------------|--|------------|---|-----------------------------------|-------|--|---------------------------|--------------------|---|-----------|------------|---|----------------------|------------|-----------------------|---|--|
| L        | Details of the pa         | rty (listed entity | Details of the counterparty                        |            |   |                                   |       |  | In case monies are due to |                    | In case any fin   | ancial in | debtedness | Details of the loa  | ıns, inter-c         | orporate d | posits, advan         |   |  |
| S.<br>No | Name                      | PAN                | Name   | PAN        | Relationship of the counterparty with<br>the listed entity or its subsidiary                      | Type of related party transaction |       | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance        | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance<br>of debt/ any<br>other etc.)   | Cost      | Tenure     | Nature<br>(loan/ advance/<br>intercorporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure     | Secured/<br>unsecured | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient<br>of funds<br>(endusage) |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Sun Distribution Services Private<br>Limited       | AAOCS5951R | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 52.73 | 52.73  | 54.01                     | 50.84              |   |           |            |   |                      |            |                       | (circumsings)   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Sun Distribution Services Private<br>Limited       | AAOCS5951R | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services             | 3.59  | 3.59   | 19.38                     | 7.13               |   |           |            |   |                      |            |                       | ,   |  |
| 3        | Sun TV Network<br>Limited | AADCS4885K         | Sun Direct TV Private Limited                      | AAICS7671L | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 1,73  | 1.73   | 0.19                      | 0.29               |   |           |            |   |                      |            |                       |   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Sun Direct TV Private Limited                      | AAICS7671L | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services             | -     | -  | -                         | 0.03               |   |           |            |   |                      |            |                       |   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Sun Direct TV Private Limited                      | AAICS7671L | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Deposit received                  |       |  | 0.02                      | 0.02               |   |           |            |   |                      |            |                       |   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Kal Media Services Private<br>Limited              | AADCK7302D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 32.11 | 32.11  | 132.29                    | 112.15             |   |           |            |   |                      |            |                       |   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Kal Media Services Private<br>Limited              | AADCK7302D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services             | 10.22 | 10.22  | -                         | 3.89               |   |           |            |   |                      |            |                       |   |  |
| 8        | Sun TV Network<br>Limited | AADCS4885K         | Gemini TV Distribution Services<br>Private Limited | AAHCG3702B | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 77.14 | 77.14  | 90.85                     | 89.27              |   |           |            |   |                      |            |                       |   |  |
| 9        | Sun TV Network<br>Limited | AADCS4885K         | Gemini TV Distribution Services<br>Private Limited | AAHCG3702B | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services             | 14.63 | 14.63  | <b>e</b> )                | 4.89               |   |           |            |   |                      |            |                       |   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | Kal Publications Private Limited                   | AACCK6694D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 0.02  | 0.02   | 0.09                      | *                  |   |           |            |   |                      |            |                       |   |  |
| 11       | Sun TV Network<br>Limited | AADCS4885K         | Kal Publications Private Limited                   | AACCK6694D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services             | 4.05  | 4.05   | 7.77                      | 8.54               |   |           |            |   |                      |            |                       |   |  |
| 12       | Sun TV Network<br>Limited | AADCS4885K         | Kal Publications Private Limited                   | AACCK6694D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Deposit placed                    |       | •  | 0.06                      | 0.06               |   |           |            |   |                      |            |                       |   |  |
| 13       | Sun TV Network<br>Limited | AADCS4885K         | Kal Publications Private Limited                   | AACCK6694D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Deposit received                  |       |  | 10.0                      | 0.01               |   |           |            |   |                      |            |                       |   |  |
| 14       | Sun TV Network<br>Limited | AADCS4885K         | Kal Publications Private Limited                   | AACCK6694D | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Deposit placed                    | -     | -  | 0.04                      | 0.04               |   |           |            |   |                      |            |                       |   |  |
|          | Sun TV Network<br>Limited | AADCS4885K         | South Asia FM Limited                              | AAJCS6348B | Joint Venture   | Rendering of<br>services          | 0.18  | 0.18   | 0.05                      | 0.03               |   |           |            |   |                      |            |                       |   |  |
| 16       | Sun TV Network<br>Limited | AADCS4885K         | Kal Cables Private Limited                         | AACCK1367M | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 0.09  | 0.09   | 0.01                      | 0.01               |   |           |            |   |                      |            |                       |   |  |
| 17       | Sun TV Network<br>Limited | AADCS4885K         | Kal Airways Private Limited                        | AADCK9818J | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of<br>services          | 0.00  | 0.00   | •                         |                    |   |           |            |   |                      |            |                       |   |  |
| 18       | Sun TV Network<br>Limited | AADCS4885K         | Kal Comm Private Limited                           | AABCK3906B | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of services             | 0.00  | 0.00   | -                         | -                  |   |           |            |   |                      |            |                       |   |  |
| 19       | Sun TV Network<br>Limited | AADCS4885K         | Kal Comm Private Limited                           | AABCK3906B | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services             | 0.21  | 0.21   | -                         | 0.01               |   |           |            |   |                      |            |                       |   |  |

| 20 Sun TV Network<br>Limited | AADCS4885K | Kal Comm Private Limited                  | AABCK3906B   | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Expenditure<br>incurred towards<br>Intangible Assets            | 1.30  | 1.30   | -     | -     |      |      |       |       |
|------------------------------|------------|---|--------------|---|---|-------|--------|-------|-------|------|------|-------|-------|
| 21 Sun TV Network<br>Limited | AADCS4885K |   | AAACU0705B   | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of services   | 0.02  | 0.02   | -     | 0.01  |      |      |       |       |
| 22 Sun TV Network<br>Limited | AADCS4885K | Limited                                   | AAPCS2049R   | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Rendering of services   | 61.96 | 61.96  | 0.01  | 12.08 |      |      |       |       |
| 23 Sun TV Network<br>Limited | AADCS4885K | Sun Business Solutions Private<br>Limited | AAPCS2049R   | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Receiving of services   | 0.58  | 0.58   | -     | 0.81  |      |      |       |       |
| 24 Sun TV Network<br>Limited | AADCS4885K | Sun Foundation                            | AACTS7481D   | Enterprises in which Key Management<br>personnel or their relatives have<br>significant influence | Expenditure on<br>Corporate Social<br>Responsibility            | 3.00  | 3.00   | ^     | -     |      |      |       |       |
| 25 Sun TV Network<br>Limited | AADCS4885K | Mrs. Mallika Maran                        | AAFPM8671A   | Relatives of Key Management personnel   | Receiving of services   | 0.01  | 0.01   | -     | -     |      |      |       |       |
| 26 Sun TV Network<br>Limited | AADCS4885K | Mr. Kalanithi Maran                       | AFGPM8138N   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 43.75  | 37.40 | 74.15 |      |      |       |       |
| 27 Sun TV Network<br>Limited | AADCS4885K | Mr. Kalanithi Maran                       | AFGPM8138N   | Key Management personnel  | Dividend paid   | NA*   | 295.56 | -     | -     |      |      |       |       |
| 28 Sun TV Network<br>Limited | AADCS4885K | Mrs. Kavery Kalanithi                     | BLGPK6596P   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 43.75  | 37.40 | 74.16 |      |      |       |       |
| 29 Sun TV Network<br>Limited | AADCS4885K | Mr. R Mahesh Kumar                        | AGAPR9097C   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 0.75   | 0.42  | 0.32  |      |      |       |       |
| 30 Sun TV Network<br>Limited | AADCS4885K | Mr. K Vijaykumar                          | ABOPV7267M   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 0.68   | 0.26  | 0.26  |      |      |       |       |
| 31 Sun TV Network<br>Limited | AADCS4885K | Ms Kaviya Kalanithi Maran                 | BLGPK6596P   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 0.51   | 0.29  | 0.22  |      |      |       |       |
| 32 Sun TV Network<br>Limited | AADCS4885K | Mr. V C Unnikrishnan                      | AAAPU2315A   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 0.57   | 0.20  | 0.22  |      |      |       |       |
| 33 Sun TV Network<br>Limited | AADCS4885K | Mr. R Ravi                                | AKJPR6238C   | Key Management personnel  | Remuneration<br>paid/accrued<br>(including ex-<br>gratia/bonus) | NA*   | 0.13   | 0.05  | 0.05  |      |      |       |       |
| 34 Sun TV Network<br>Limited | AADCS4885K | Mr. S. Selvam                             | AAVPS8222M   | Non-Executive Directors   | Sitting Fees  | NA*   | 0.01   | -     | -     |      |      |       |       |
| 35 Sun TV Network<br>Limited | AADCS4885K | Mr. J. Ravindran                          | ADHPJ7649G   | Independent Directors   | Sitting Fees  | NA*   | -      | -     | -     |      |      |       |       |
| 36 Sun TV Network<br>Limited | AADCS4885K | Mr. M.K. Harinarayanan                    | AABPH1374F   | Independent Directors   | Sitting Fees  | NA*   | 0.02   | -     | -     |      |      |       |       |
| 37 Sun TV Network            | AADCS4885K | Mr. Nicholas Martin Paul                  | AAMPP9681Q   | Independent Directors   | Sitting Fees  | NA*   | 0.03   | - 1   | -     |      |      |       |       |
| Limited<br>38 Sun TV Network | AADCS4885K | Mr. R.Ravivenkatesh                       | AFBPR0839Q   | Independent Directors   | Sitting Fees  | NA*   | 0.02   | -     | -     |      |      |       |       |
| Limited<br>39 Sun TV Network | AADCS4885K | Mr. Sridhar Venkatesh                     | AASPS3870Q   | Independent Directors   | Sitting Fees  | NA*   | 0.02   | -     | -     |      |      |       |       |
| 40 Sun TV Network            | AADCS4885K | Mr. Desmond Hemanth Theodore              | AEXPT9020N   | Independent Directors   | Sitting Fees  | NA*   | 0.01   | -     |       |      |      |       |       |
| Limited<br>41 Sun TV Network | AADCS4885K | Mr. Mathipoorana Ramakrishnan             | 1.0001100120 | Independent Directors   | Sitting Fees  | NA*   | 0.01   | -     | -     | <br> | <br> | <br>- | <br>- |

<sup>\*</sup>Approved by Board of Directors and shareholders, as applicable

