

SML/CS/2021/59 Date: June 23, 2021

To,
The Department of Corporate Services **BSE Limited**PhirozeeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511630

Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bunglows, Premchandnagar Road, Satellite, Ahmedabad-380015. Tel: +91-79 26873914/15/16/17, Fax: +91-79 26873922 Email: info@sambhaav.com Website: www.sambhaavnews.com

CIN: L67120GJ1990PLC014094

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2021 in prescribed format.

The above disclosure will be also made available on the website of the Company at www.sambhaav.com.

You are requested to take the same on your record.

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AHMEDABAD

Thanking you, Yours faithfully,

For Sambhaav Media Limited

Palak Asawa

Company Secretary

Membership No. A40377

Encl: a/a











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SAMBHAAV MEDIA LIMITED

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Consolidated Transactions with Related Parties for the half year ended on March 31, 2021

(A) Name of Related Parties and Description of Relationship as per IND AS 24

1. Subsidiary

M/s. VED Technoserve India Private Limited

2. Joint Venture

M/s. Sambhaav Nascent LLP

3. Key Managerial Personnel

Name	Designation	
Mr. Kiran B Vadodaria	Chairman & Managing Director	
Mr. Amit Kumar Ray	Whole-Time Director	
Mr. Renil Shah	Chief Financial Officer	
Ms. Palak Ásawa	Company Secretary	

4. Non-Executive Director

Mr. Manoj B Vadodaria

5. Relative of Key Managerial Personnel

Ms. Kajal Kiran Vadodaria

6. Enterprises significantly influenced by Key Managerial Personnel

M/s. Nila Infrastructures Limited

M/s. Nila Spaces Limited

M/s. Gujarat News Broadcasters Private Limited













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(B) Transactions between the Company and its Related Parties for the half year ended on March 31, 2021

(Rs. in Lakhs)

	(RS. in Lakhs)	
Nature of Transaction	Name of the Party	Transactions for the period 01st October, 2021 to 31st March, 2021
Construction Contract	Nila Infrastructures Limited	2.85
Rent Income	Nila Infrastructures Limited	3.81
Rent Income	Nila Spaces Limited	1.02
Investment in Capital	Sambhaav Nascent LLP	6.22
Interest Receivable	Sambhaav Nascent LLP	3.31
Operational Expenses	Sambhaav Nascent LLP	3.26
Marketing Rights Revenue	Gujarat News Broadcasters Private Limited	819.54
Broadcasting Expenses	Gujarat News Broadcasters Private Limited	810.00
Rent Income	Gujarat News Broadcasters Private Limited	10.80
Remuneration	Kajal Kiran Vadodaria (Relative of KMP)	3.00

(C) Outstanding Balances of transactions between the Company and its Related Parties (Other than Key Managerial Personnel) as at March 31, 2021

(Rs. in Lakhs)

	(NS. III Lakiis)		
Nature of Transa	ction	Name of the Party	Balance as at March 31, 2021
Rent Receivable		Nila Infrastructures Limited	0.70
Rent Deposit Paya	ble	Nila Infrastructures Limited	0.96
Investment in Capital		Sambhaav Nascent LLP	92.15
Trade Payable		Sambhaav Nascent LLP	0.70
Rent Deposit Paya	ble	Gujarat News Broadcasters Private Limited	5.40
Security	Deposit	Gujarat News Broadcasters Private	1000.00
Receivable		Limited	











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Trade Receivable	Gujarat News Broadcasters Private Limited	567.79
Advance Given	Gujarat News Broadcasters Private	261.91

(D) Disclosure of transactions between the Company, Key Managerial Personnel, Directors and status of outstanding balances at March31, 2021

Particulars	Transaction Value (Rs. in Lakhs)
Remuneration:	
- Directors	9.00
- to other than Directors (KMP)	8.31
Directors Sitting Fee	0.30
Particulars	Outstanding Balance (Rs. in Lakhs)
Outstanding balance of guarantee obtained	1500.00*

* Promoters of the company have given irrevocable and unconditional Personal Guarantee in bank and lease finance.







