SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

Date: 10.12. 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

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, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2021 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

Tajinder Kaur DIN: 06799570

Designation: Managing Director Address: 24/27 Front Side,

West Patel Nagar, New Delhi-110008

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

SADHNA BROADCAST LIMITED Related Party Transactions (For the half year ended 30 September, 2021)

		Pai	rticulars			
	Related Party Transactions					
	helated Party Hallsactions				1 11	
	Details of related parties					
	Description of relationship		Names of related	parties (30.09.2021)		
		SANJEEV KUMAR JHA			91548	
		ARPAN GUPTA				
	Directors	TAJINDER KAUR			图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图	
		SAKSHI WADHWA			国际 (2)	
	20722 Ong (754 cong)				The state of the s	
	Key Management Personnel	POOJA AGGARWAL			建	
		SANJEEV KUMAR			100	
		NEERU KAUSHIK			Billist	
	DUE TO COMMON DIRECTORS/ KEY MANAGEMENT PERSONNEL					
		VARUN MEDIA PRIVATE LIMITED		Oldite	1 100	
-10		SHARPLINE BROADCAST LIMITED				
		KDM MEDIA PRIVATE LIMITED				
		IPK EXPORTS PRIVATE LIMITED				
		BUCKINGHAM INDUSTRIES LIMITED .				
	VENKATESHWAR PLANTATIONS PVT. LTD.					
	SHARP EVE MEDICARE PRIVATE I IMITED					
	Company in which Directors /Key	Key SHARD EVE ADVERTISING PRIVATE LIMITED				
	Management Personnel/ Shareholders having	SHARPLINE NETWORK PRIVATE LIMITED				
	significant influence	SADHNA MEDIA PRIVATE LIMITED				
		NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE LIMITED				
		SADHNA COMMUNICATIONS PRIVATE LIMITED SADHNA BIO-OILS PRIVATE LIMITED.				
					4114	
		SADHNA BIO-OILS PRIVATE LIMI	TED.			
		SADHNA BIO-OILS PRIVATE LIMI SOFTLINE MEDIA NETWORK PRIV	TED. VATE LIMITED			
		SADHNA BIO-OILS PRIVATE LIMI	TED. /ATE LIMITED /ATE LIMITED			
		SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIV	TED. /ATE LIMITED /ATE LIMITED			
		SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIV ISHWAR BROADCASTING PRIVAT	TED. /ATE LIMITED /ATE LIMITED			
	Note: Related Parties have been identified by	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIV ISHWAR BROADCASTING PRIVAT	TED. /ATE LIMITED /ATE LIMITED			
	Note: Related Parties have been identified by Details of related party transactions:	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIV ISHWAR BROADCASTING PRIVAT	TED. /ATE LIMITED /ATE LIMITED			
		SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIV ISHWAR BROADCASTING PRIVAT the Management.	red. Vate limited Vate limited Ve limited	Companies in which KMP/ Whole		
	Details of related party transactions :	SADHNA BIO-OILS PRIVATE LIMI'S OFTLINE MEDIA NETWORK PRIVATE LIMI'S HARP EYE BROADCASTING PRIVATE SHWAR BROADCASTING PRIVATE THE Management. KMP/ Whole Time Director of	red. VATE LIMITED ATE LIMITED E LIMITED Relatives of Key	Time Directors/ Their Relatives	Total	
		SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIV ISHWAR BROADCASTING PRIVAT the Management.	red. Vate limited Vate limited Ve limited			
	Details of related party transactions :	SADHNA BIO-OILS PRIVATE LIMI'S OFTLINE MEDIA NETWORK PRIVATE LIMI'S HARP EYE BROADCASTING PRIVATE SHWAR BROADCASTING PRIVATE THE Management. KMP/ Whole Time Director of	red. VATE LIMITED ATE LIMITED E LIMITED Relatives of Key	Time Directors/ Their Relatives	3111136	
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	Details of related party transactions :	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence	Total 2021	
	Details of related party transactions : Particulars Loans Given*	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	2021 48,857,56	
	Details of related party transactions : Particulars	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence	2021 48,857,56	
	Details of related party transactions : Particulars Loans Given*	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	2021 48,857,56 47,454,12	
	Details of related party transactions : Particulars Loans Given*	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	2021 48,857,56 47,454,12	
	Details of related party transactions : Particulars Loans Given* Loans Taken* Remuneration	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	2021 48,857,56 47,454,12 2,916,00	
	Details of related party transactions : Particulars Loans Given* Loans Taken*	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	2021 48,857,56 47,454,12	
	Details of related party transactions : Particulars Loans Given* Loans Taken* Remuneration Sale of Investments	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	Total 2021 48,857,56 47,454,12 2,916,00	
	Details of related party transactions : Particulars Loans Given* Loans Taken* Remuneration	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	2021 48,857,56 47,454,12 2,916,00	
	Details of related party transactions : Particulars Loans Given* Loans Taken* Remuneration Sale of Investments Purchase of Goods	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	red. VATE LIMITED ATE LIMITED TE LIMITED TE LIMITED Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	Total 2021 48,857,56 47,454,12 2,916,00	
	Details of related party transactions : Particulars Loans Given* Loans Taken* Remuneration Sale of Investments Purchase of Goods Balance Outstanding as at 30-09-2021	SADHNA BIO-OILS PRIVATE LIMI'SOFTLINE MEDIA NETWORK PRIVSHARP EYE BROADCASTING PRIVATE HAWAR BROADCASTING PRIVATE THE Management. KMP/ Whole Time Director of the Company 2021 2,916,000	Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	Total 2021 48,857,56 47,454,12 2,916,00	
	Particulars Particulars Loans Given* Loans Taken* Remuneration Sale of Investments Purchase of Goods Balance Outstanding as at 30-09-2021 - Advances Given	SADHNA BIO-OILS PRIVATE LIMI' SOFTLINE MEDIA NETWORK PRIV SHARP EYE BROADCASTING PRIVI ISHWAR BROADCASTING PRIVAT the Management. KMP/ Whole Time Director of the Company 2021	Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561 47,454,121	Total 2021 48,857,56 47,454,12 2,916,00	
	Details of related party transactions : Particulars Loans Given* Loans Taken* Remuneration Sale of Investments Purchase of Goods Balance Outstanding as at 30-09-2021	SADHNA BIO-OILS PRIVATE LIMI'SOFTLINE MEDIA NETWORK PRIVSHARP EYE BROADCASTING PRIVATE HAWAR BROADCASTING PRIVATE THE Management. KMP/ Whole Time Director of the Company 2021 2,916,000	Relatives of Key Management Peronnel	Time Directors/ Their Relatives can exercise Significant influence 2021 48,857,561	Total 2021 48,857,56 47,454,12 2,916,00	

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

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Ex Sink

JINDER KAUR NECTOR

N:06799570-

DIRECTOR DIN: 03498884 SANJEEV KUMAR

PAN: AICPK4135A

PLACE: NEW DELHI DATE: 10/12/2021