

**SADHNA BROADCAST LIMITED**

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhna.com](http://www.sadhna.com)

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

To,

Date: 07.11.2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Limited  
205(A), 2<sup>nd</sup> 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, 2023 on consolidated basis, drawn in accordance with applicable Accounting Standards.

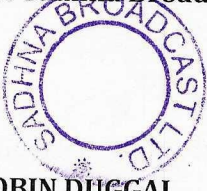
Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yoursfaithfully

For Sadhna Broadcast Limited



**HOBIN DUGGAL**

Company Secretary Cum Compliance officer

PAN No: AYAPD8188L

Date: 07/11/2023

Place: New Delhi

**DIRECTORS OF SADHNA BROADCAST LIMITED**

ARPAN GUPTA (Director)  
VANDANA BIRLA (Director)  
Vinod Aggarwal ((Director))  
Bal Mukund Tiwari (Managing Director)

**KEY MANAGEMENT PERSONNEL**

POOJA AGGARWAL (CEO)  
SONIA SHARMA (CFO)  
HOBIN DUGGAL (COMPANY SECRETARY)

**VANDANA BIRLA - DIRECTOR IN**

Nil

**ARPAN GUPTA - DIRECTOR IN**

NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE IPK EXPORTS PRIVATE LIMITED  
SADHNA MEDIA PRIVATE LIMITED  
SADHNA COMMUNICATIONS PRIVATE LIMITED  
SHARP EYE ADVERTISING PRIVATE LIMITED  
VARUN MEDIA PRIVATE LIMITED

**BAL MUKUND TIWARI- DIRECTOR IN**

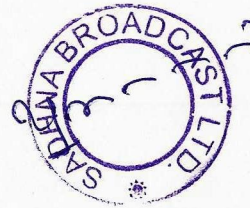
VIRTUAL BUSINESS SOLUTIONS PRIVATE LIMITED

**Vinod Aggarwal**

AIMS2HEALTH PRIVATE LIMITED

**COMPANIES UNDER COMMON CONTROL**

VARUN MEDIA PRIVATE LIMITED  
DIVINE ENTERTAINMENT LIMITED  
KDM BUSIENSS NETWORK LIMITED  
SHARP EYE MEDICARE PRIVATE LIMITED  
NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE LIMITED  
SADHNA MEDIA PRIVATE LIMITED  
SADHNA COMMUNICATIONS PRIVATE LIMITED  
SHARP EYE ADVERTISING PRIVATE LIMITED  
SHARP EYE BROADCASTING PRIVATE LIMITED  
AIM2Health Pvt Ltd  
VIRTUAL BUSINESS SOLUTIONS PRIVATE LIMITED  
MP INFRACON PRIVATE LIMITED



NAME OF COMPANY	NATURE OF RP	TRANSACTIONS										LOAN	
		OPENING BALANCES	SALE OF GOODS/SERVICES	PURCHASE OF GOODS/SERVICES	LOAN GIVEN/LOAN REPAID	LOAN REPAYMENT RECEIVED /LOAN TAKEN	REMUNERATION	SHARES PURCHASED	Income	Exp	OUTSTANDING BALANCE	STATUS	
VARUN MEDIA PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
DIVINE ENTERTAINMENT LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
KDM BIUSNESS NETWORK LIMITED	COMPANY UNDER COMMON CONTROL	20880000	4,27,098	87,00,000	3,28,65,000	6,84,990	-	-	-	-	-	-30,27,108	CR
IPK EXPORTS PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
SHARP EYE MEDICARE PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
SADHNA MEDIA PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
SADHNA COMMUNICATIONS PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
SHARP EYE ADVERTISING PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
SHARP EYE BROADCASTING PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
AIM2Health Pvt Ltd	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
VIRTUAL BUSINESS SOLUTIONS PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
MP INFRACON PRIVATE LIMITED	COMPANY UNDER COMMON CONTROL	0	-	-	-	-	-	-	-	-	-	-	-
POOJA AGGARWAL	KEY MANAGEMENT PERSONNEL	0	-	-	-	-	-	-	-	-	-	-	-
SONIA SHARMA	KEY MANAGEMENT PERSONNEL	0	-	-	-	-	-	-	-	-	-	-	-
HOBIN DUGGAL (Appoint during the year)	KEY MANAGEMENT PERSONNEL	0	-	-	-	-	-	84,000	-	-	-	-	-
VANDANA BIRLA	DIRECTOR	0	-	-	-	-	-	66,000	-	-	-	-	-
ARPAN GUPTA	DIRECTOR	0	-	-	-	-	-	4,00,000	-	-	-	-	-
BAL MUKUND TIWARI	MANAGING DIRECTOR	0	-	-	-	-	-	1,66,000	-	-	-	-	-
Vinod Aggarwal	DIRECTOR	0	-	-	-	-	-	-	-	-	-	-	-

