

C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301

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CIN: L21090BR1918PLC000013

November 15, 2022

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot NO. C-1, Block G,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: 533217

**Trading Symbol: HMVL** 

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2022, in the format specified by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Anup Sharma) Chief Financial Officer

Encl: As Above

Registered Office: Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax: 0612-2226120





renated	party transactions												Additional disclosure of related party transactions: applicable and	yis case the n	lated party transaction relates to looms, inter-	orporate deposits, advances has such transmiss or	or investment	is made or given by the bitled extity/subsidiary. These det	alls need to be disclosed only once, during th
	Details of the party (fixted entity /so the transaction	habitary) extering i			Details of the counterparty					Value of transaction party as a result of the te desired period Opening balance Clock		se due ta either	In case any financial indebtodence, is increased to make or give base, later corporate deposits, advance or investments deposits, advance or investments						I
Se No.	Name	PAN	Name	PAN		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting sector	party as a result o	if the transaction	deposits, advances or twentments				_		Nation
	Name	PAIN		PAN	Relationship of the source-sparty with the listed entity or its substidiory	Purchase of goods or services		3000		pm	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/s of other debt/sey atherets.) Indebtedness	Cast 1	Nature (loss/advance/intercorporati deposit/investment)	Rate (%) Tenure	unsecun	<ul> <li>A/ Purpose for which the funds will be utilised by the ultimate recipient of funds [endurage]</li> </ul>	
- 1			The Hindustan Time Limited	es.	Parest Company The Minduston Trans-Climsted (NPTS) does not hold any direct innectment in Minduston Marcha Ventures Climsted Newwest, MPTS calculation, MT Media Sunnind holds Characton Minduston Media Ventures Emisted)														Nature of transactions "Rest and maintenance charges"
2	Mindustan Media Ventures Limited		The Hindustan Time Limited	ec	Farest Company	Any other transaction	Security Deposit Given	1860		166.00	0.00	0.00							Nature of transaction is "Security Deposit Given"
- 1	Mindustan Media Ventures Limited		The Hinduster Time Limited	es	Newwork international control control person and sealing person control contro	Any other transaction	Outstanding position - Advance given	60	Transactions with this party has been disclosed above and this represents closing balance, hence out applicable		410.00	965.00		-		-	-		
4	Mindustan Media Ventures Limited		The Hindustan Time Limited	es.	Nowwer, PTC's cubcidiary, HT Media Limited holds shares in Hindustan Media Ventures Limited)  Farest Company	Any other transaction	Dutstanding position - Security deposit given	60	eatapplicable  C Transactions with this party has been disclosed	0.00	990.00	3074.00		-					
					Paved Company  The Mission Trenc Limited (MT) dates out hold any direct investment in Mindustria Mandal Ventures Emiliad.  Newwork, MTS, Goldsday, MT Media Limited Holds Shares in Mindustria Media Ventures Limited (MT)  Paved Company		deposit given		eat applicable  Transactions with this party has been disclosed above and this represents closing balance, hence eat applicable										
	Mindustan Media Ventures canifed		HT Media Limited			Tale of goods or services		1860		20.0				-		-	-	•	Nature of transaction is "hobwark Revenu
																			Nature of transaction is "tale of Advertisement Space in Publication"
7	Mindustan Media Vertures Limited	1	HT Media Limited			Sale of goods or services		65900		1162.0				- 1	•	-	-	•	Nature of transaction is "tale of Newspap for Circulation"
	Mindustan Media Ventures conited		HT Media Similed			Sale of goods or services		1800		7.0									Nature of transaction is "infrastructure Support Services (Seats) Given"
	Mindustan Media Vertures conited	1	HT Media Limited		Parent Company	Sale of goods or services		25.0	-	1.0	0.00	0.00		-		-	-	-	Nature of transactions "Media Marketing Commission & Collection Charges Receive
	Mindustan Media Vertures Limited		HT Media Limited			Tale of goods or services		1800		14.0				-			-		Nature of transaction is "Next Received"
11	Hindustan Media Ventures Limited	1	HT Media Limited		Parent Company	Sale of goods or services	-	8000		30	0.00	0.00		-		-	-		Nature of transactionss "Share of Revenu Received an Joint Sale"
12	Mindustan Media Ventures Sanited		HT Media Limited		Parent Company	Sale of goods or services		23000		290.00	0.00	0.00		-		-	-	-	Nature of transaction is "moome under co- contribution arrangement"
18	Hindustan Media Ventures cented		HT Media similari		Parent Company	Punchase of goods or services		7650		108.0	0.00	0.00		-		-	-		Nature of transaction is "Printing / Service Charges Pard"
14	Kindustan Media Ventures canded		HT Media Limited		Parent Company	Punchase of goods or services		400.0		6.0	0.00	0.00		-			-		Nature of transaction is "Share of Revenue gives on sort Sales / Revenue Sharing"
15	Mindustan Media Ventures Lemited		HT Media Similed		Parent Company	Punchase of goods or services		1980		18.0	0.00	0.00		-					gives on loss Sales / Revenue Sharing*  Nature of transaction is "Advertisement."
	Mindustan Media Ventures conted		HT Media Limited		Pavet Congany	Purchase of goods or services		7904		16.0						-	-		Nature of transaction is "Advertisement Expenses" Nature of transaction is "Purchase of Newspaper for Circulation"
	Mindustan Media Ventures conited		HT Media Limited	_	Pavest Company	Purchase of goods or services		5600		11.0									Newspaper for Circulation* Nature of transactions: "Inflastructure Support Services (Seats) Taken*
			HT Media Limited		Parest Company  Ravest Company			200				- "							Support Services (Seats) Taken*
18	Personal Media Vertures conted					municiples of goods or services				1.0	0.00	0.00							Nature of transaction is "Media Marketing Commission & Calledino Charges Fast"
19	Mindustan Media Vertures Limited		HT Media Limited		Parent Company	Any other transaction	Reimburoement of expenses incurred on behalf of the Compon by parties.	2070.0		80	0.00	0.00							Nature of transaction is "Reinbursement of eigenous incurred on behalf of the Compa by parties"
30	Mindustan Media Vertures Sanited		HT Media similed	-	Panet Company	Any other transaction	Rembusement of expenses	185.0		8.0	0.00	0.00		-	-	-	-		by parties"  Nature of transaction is "Reinbursement or expenses incurred on behalf of the parties by Campany"
							Reimbursement of expenses incurred on behalf of the parties by Company												expenses incurred an behalf of the parties by Campany*
	Mindustan Media Ventures Camited		HT Media Limited			Purchase of fixed assets.		5400		4.0									Nature of transaction is "Punthase of Asset by Campany"
22	Mindustan Media Ventures Sented	1	HT Media Limited		Parent Company	Any other transaction	Material given on loss and subsequently received back	4960		6.0	9.00	0.00		-		1	1		Nature of transaction is "Material given on least and subsequently received back"
29	Mindustan Media Ventures Sanited		HT Media Limited		Parent Company		Security Deposit Received and subsequently infunded back against Mittertal on loan	4960		44.0	0.00	0.00		-		-	-	-	Nature of transaction is "becurity deposit Received and cubinquently infunded back against Moderal on loan"
	Mindustan Media Ventures conited		HT Media Similed		Parest Company	Any other transaction	against Material on loan Security Deposit Received (net)		D. As per agreed tenns	95.00	9.00	0.00							against Material on loan"
																			Nature of transaction is "becauty deposit Received (set)"
25	Hindustan Media Ventures Limited		HT Media Limited		Pavest Company		Outstanding position - Trade recentables (net)	60	Transactions with this party has been disclosed above and this represents closing balance, hence not applicable		12.00	95.00							
26	Mondustan Media Ventures Limited		HT Media Limited		Parent Company	Any other transaction	Outstanding position - Security deposits pand by the Company (set)	60	Transactions with this party has been disclosed above and this represents closing balance, hence out applicable		309.00	18.00		-		-	-		
27	Mindustan Mindia Ventures sended		Next Kadio Limited		Pellow Subodiary	Any other transaction	(set) Outstanding position - Trade receivables (set)	66	eat applicable  Transactions with this saids has been disclosed	0.00	0.00	28.00							
							recensibles (net)		tron opposition  Transactions with this party has been disclosed above and this represents closing balance, hence out applicable										
28	Mindustan Media Vertures Limited		Digitantest Limites	1	Pelice Subsidiary	Take of goods or services					0.00	0.00							Nature of transaction is "Sale of Advertisement Space in Publication"
29	Hindustan Media Ventures cented	1	Digitantest Limites	4	Police Subsidiary	Any other transaction	Outstanding position - Trade recensibles (net)	66	Transactions with this party has been disclosed above and this expresents closing balance, hence not applicable		8.00	1.00		-		-	-	-	
30	Hindustan Media Ventures canded		HT Digital Sciences	LM	Pellow Subsidiary	Tale of goods or services		7900	eatapplicable -	11.00	9.00	0.00		-		-	-		Nature of transaction is "Sale of Advertisement Space in Publication"
85	Mindustan Media Ventures Senited		HT Digital Sciences	LM	Prilice Subsidiary	Sale of goods or services		18000		28.0	9.00	0.00		-					Adversament Space in Publication*  Nature of transaction is "inflastructure Support Services (Seats) Given*
	Hindustan Media Ventures sanited		HT Digital Scenario			Sale of goods or services		400.0		4.0									
	Mindustan Media Ventures canifed		HT Digital Streams			Tale of goods or services		20000		11.0									Nature of transaction is "Share of Revenue Received an Joint Sale"
		1												-					Nature of transactionis "Income under cool contribution arrangement"
	Mindustan Media Ventures Camited	'	HT Digital Streams I			Purchase of goods or services		7960		er a				- 1		1			Nature of transaction is "Advertisement Expenses"
	Mindustan Media Vertures Limited		HT Digital Schemic I			Purchase of goods or services		289000		2806.0									Nature of transaction is "Content Programment Fees"
36	Mindustan Media Vertures conted	1	HT Digital Science (	LM	Prilow Subpidary	Any other transaction	Mainbursement of expenses incurred on behalf of the Compan- by parties.	20900		16.00	0.00	0.00		-1		1	1		Nature of transaction is "Reinbursement or expenses incurred on behalf of the Compa- by parties"
17	Mindustan Media Ventures Limited		HT Digital Streams	LM	Trillow Subsidiary	Any other transaction	by parties  Dutstanding position - Trade payables (net)	60	C Transactions with this party has been disclosed	0.00	709.00	892.00		-					by parties"
							payables (net)		Transactions with this party has been disclosed above and this represents closing balance, hence not applicable										
38			HT Norda (Company Limited		***Life Collection y	Interest received			NA being wholly awned subsidiary	4.0				-					Nature of transaction is "interest barried or inter Corporate Laan"
33	Mindustan Media Vertures conited	1	HT Norda (Company Limited	n)	tuboday	twiter-sorporate-deposit			NA being wholly awned subsidiary	20	0.00	0.00		-	Inter-corporate deposit	10 NDL 10 years from 0 drawdown 610	the Unsecure	nd Pormeeting the business requirements and corporate purposes	Nature of transaction is "inter Curposate soan given by the Cumpany"
40	Hindustan Media Vertures Limited		HT Norda (Company Limited	si)	tuboday	twiter-surporate deposit		60	NA being wholly awared subcidiary	1827.00	0.00	0.00					-		Nature of transaction is "inter Corporate Deposit given by the Company - received back"
45	Mindustan Media Ventures conited		HT Nooda (Company Limited		Subolitary	tivestinest		66	Transactions with this party has been disclosed	0.0	1605.00	3605.00		-		-	-		back*
									D Transactions with this party has been disclosed above and this represents closing balance, hence extrapplicable										
42	Mindustan Media Ventures Limited		HT Nooda (Company Limited	s)	**************************************	toter-surporate deposit		60	Transactions with this party has been disclosed above and this represents closing balance, hence eat applicable		1665.00	104.00							
41	Mindustan Media Ventures Limited		HT Contest Studio		Joint verbure where Hindustan Media Ventures Climited Is venturer	Investment		600.0		236.00	0.00	0.00		-	- Investment	D SETS THAT Applicable	Unsecure	of For meeting the business requirements	Nature of transaction is "investment made shares" investment made in form of courts
	Mindustan Media Ventures Limited					Institute				0.0	779.00	999.00							share, I meedinest made in form of capital contribution.
			HT Canteril Studio		Acres necessary accesses and a Medical Vertillaries Contributed (Constituted)	meunitil			Transactions with this party has been disclosed above and this represents closing balance, hence not applicable		775.00	999.00							
45	Mindustan Media Ventures conited		HT Context Youlio		Joint venture where Minduster Media Ventures climited is venturer	Any other transaction	Outstanding position - Trade position (provides (net))	66	ent applicable  Transactions with this party has been disclosed above and this represents closing balance, hence est applicable		10.00	18.00		-		-	-	-	
- 46	Mindustan Media Ventures Sanited		Prayers Same Shari	_	Managing Drivical	Remuneration			eat applicable  Approved by NRC & Board	408.00	9.00	0.00							Nature of transaction is "Kemuneration pa to Key managerial personnel"
	Mindustan Media Ventures canded		SavEri Gursali	1		Purchase of goods or services			C Approved by NEC & Board	10									
	Mindustan Media Ventures canded						1							- 1					Nature of transaction is "Non-Executive Director's Sitting Fee and Commission"
- 68	Mindustan Media Ventures Limited		Savitri Guradi		Non-Executive Independent Director	Any other transaction	Outstanding position - Trade payables (net)	66	Transactions with this party has been disclosed above and this expresents closing balance, hence not applicable		1.00	0.00							
48	Mindustan Media Ventures Limited		Ashwani Windless		Non-Executive Independent Director	Purchase of goods or services		60	O Approved by NRC & Board	5.0	0.00	0.00		-		-	-		Nature of transaction is "Non-Executive Director's Sitting Fee and Commission"
10	Modulan Media Vertures Limited		Adward Windlass	-	Non-Executive Independent Director	Any other transaction	Outstanding position - Trade payables (set)	0.0	Transactions with this party hosteren disclosed above and this represents closing balance, hence est applicable.	0.0	2.00	1.00		-	-		-		
	Mindustan Media Ventures canifed		SameerSingh		Non-tweather independent Director	Purchase of goods or services	pupilities (ser)		above and this represents closing balance, hence est applicable O Approved by NRC & Board	10	0.00	0.00							
															<u> </u>		1	1	Nature of transaction is "Non-Executive Director's Sitting Pee and Commission"
12	Mindustan Media Ventures Camited		SameerSingh		Non-Executive Independent Cirector	Any other transaction	Outstanding position - Trade payables (net)	60	C Transactions with this party has been disclosed above and this represents closing balance, hence not applicable		1.00	0.00						1	
58	Mindustan Media Vertures Similard		Try6 Somethwar	_	Melative of Prayees Somethwar	Purchase of goods or services		800	- Adminis	10.0	0.00	0.00		-		-	-		Nature of transaction is "Payment for Car Lease"
34	Mindustan Media Vertures similar		Try6 Somethwar		Relative of Prayers Somethwar	Any other transaction	Outstanding position - Trade and other payables		Stancactions with this party has been disclosed above and this represents closing balance, hence eat applicable		3.00	2.00		-		-	-		
							yalaanes		extrappicable	9678.00									