



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.

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CIN: L67120GJ1990PLC014094

SML/CS/2019/131

Date: December 13, 2019

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

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 Code: 511630

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

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 September 30, 2019 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.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary
Membership No. A40377



Encl: a/a



અભિયાન

સમભાવ મેટ્રો
પ્રવૃત્તિ રજાવાદી



SAMBHAAV MEDIA LIMITED

CIN: L67120GJ1990PLC014094

Consolidated Transactions with Related Parties for the half year ended on September 30, 2019

(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. Sachin Kotak	Chief Financial Officer (resigned w.e.f. 26.07.2019)
Ms. Palak Asawa	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



(B) Transactions between the Company and its Related Parties for the half year ended on September 30, 2019

(₹ in Lakhs)

Nature of Transaction	Name of the Party	Transactions for the period April 2019 to September 2019
Receiving of Services	Nila Infrastructures Limited	24.85
Investment in Capital	Sambhaav Nascent LLP	17.60
Loan Taken	Nila Spaces Limited	75.00
Interest Expense	Nila Spaces Limited	8.85
Rent Income	Nila Infrastructures Limited	5.20
Operational Expenses Paid	Sambhaav Nascent LLP	1.54
Loan Repayment	Nila Spaces Limited	330.00

(C) Outstanding Balances of transactions between the Company and its Related Parties (Other than Key Managerial Personnel) as at September 30, 2019

(₹ in Lakhs)

Nature of Transaction	Name of the Party	Balance as at September 30, 2019
Payable for Capital Goods (Netoff)	Nila Infrastructures Limited	10.15
Investment in Capital	Sambhaav Nascent LLP	22.70
Rent Deposit Payable	Nila Infrastructures Limited	0.96
Receivable for Operation expense	Sambhaav Nascent LLP	5.82
Loan Taken	Nila Spaces Limited	8.06

(D) Disclosure of transactions between the Company, Key Managerial Personnel, Directors and status of outstanding balances at September 30, 2019

Particulars	Transaction Value (₹ in Lakhs)
Remuneration to Directors	09.00
Remuneration to other than Directors	08.40
Directors sitting Fees	0.30
Outstanding balance of guarantee obtained	1500.00

