

SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India. Tel: +91-44-4467 6767, Fax: +91-44-4067 6161, E-mail: tvinfo@sunnetwork.in Website: www.suntv.in CIN.: L22110TN1985PLC012491

24th July 2020

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra – Reclamation BandraKurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction on a consolidated basis, in format specified in the accounting standards for the Half Year ended 31st March 2020.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary & Compliance Officer

Encl: As Above

Consolidated disclosure of related party transactions and balances for the Half Year ended 31st March 2020

Sun TV Network Limited's principal related parties consist of its own Subsidiary, Joint Venture, Associates of Joint Venture, Enterprises in which Key Managerial Personnel or their relatives have significant influence, Key Managerial Personnel, relatives of Key Managerial Personnel and Directors.

The Group's related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business and on arm's length basis.

Transactions and balances with its own subsidiary is eliminated on consolidation.

Transactions during the half year ended 31st March 2020 with Related Parties

Nature of transactions	Enterprises in which key management personnel/their relative have significant influence	Joint Venture / Associat es of the Joint Venture	Rs. in crores	
			Key managerial personnel/ relatives of key managerial personnel/ Directors	Total
Subscription Income	436.60	-	2	436.60
Advertising Income	0.01		-	0.01
Income from Movie distribution	12.66	120	-	12.66
Finance Income	4.99	-	-	4.99
Rental and Business Support Service Income	2.01	0.16	=	2.17
Program Production Expenses	2.19	-	-	2.19
Pay Channel Service Charges	(38.91)	-	-	(38.91)
Legal and Professional Fees	-		0.01	0.01
Depreciation on right to use assets	(1.35)	_	-	(1.35)
Finance cost on lease liabilities	(0.74)	\ <u>-</u>	-	(0.74)
Rent Expenses	3.23	-	-	3.23
Employee benefit expenses	0.00	14-3	2	0.00
Expenditure on Corporate Social Responsibility	4.65	(***)	-	4.65
Selling Expenses	0.33	0.01	-	0.34
Remuneration to Key Managerial Personnel	1124	-	90.28	90.28
Sitting Fees to Directors	-	-	0.11	0.11
Dividends Paid	-	121	665.02	665.02
Reimbursement/(recovery) of Cost of shared services	0.27	-	-	0.27



Balances as at 31st March 2020

Nature of transactions	Enterprises in which key management personnel / their relative have significant influence	Joint Venture / Associat es of the Joint Venture	Rs. in crores	
			Key managerial personnel/ relatives of key managerial personnel/ Directors	Total
Accounts Receivable	604.93	-	-	604.93
Other receivables	1.83	0.03	-	1.86
Rental and other deposits paid	0.10	-	-	0.10
Security deposits received	0.03	-	-	0.03
Accounts Payables / Other current liabilities	108.19	-	-	108.19
Remuneration / Ex-gratia / Bonus Payable	:::	া	149.45	149.45

Note:

As the liabilities for gratuity and leave encashment are provided on actuarial basis for the Group as a whole, the amounts pertaining to the Directors are not included above.