



## Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,  
Satellite, Ahmedabad - 380 015.  
Tel: +91-79-2687 3914/15/16/17 | Fax : +91-79-2687 3922  
E-mail: info@sambhaav.com | Website: www.sambhaavnews.com  
CIN: L67120GJ1990PLC014094

SML/ CS/ 2020/55  
Date: July 15, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy 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 March 31, 2020 in prescribed format.

The above disclosure will be also made available on the website of the Company at [www.sambhaav.com](http://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  
પાસ્ટર સ્ટોરેજ



**SAMBHAAV MEDIA LIMITED**

**CIN: L67120GJ1990PLC014094**

*Consolidated Transactions with Related Parties for the half year ended on March 31, 2020*

**(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. Renil Shah	Chief Financial Officer (Appointed as CFO w.e.f. 21.01.2020)
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

M/s. Gujarat News Broadcasters Private Limited (w.e.f. 21.10.2019)



**(B) Transactions between the Company and its Related Parties for the half year ended on March 31, 2020**

**(Rs. in Lakhs)**

Nature of Transaction	Name of the Party	Transactions for the period October 2019 to March 2020
Rent Income	Nila Infrastructures Limited	4.04
Investment in Capital	Sambhaav Nascent LLP	26.84
Reimbursement of Expenses payable	Sambhaav Nascent LLP	0.90
Rent Income	Nila Spaces Limited	0.85
Rent Income	Gujarat News Broadcasters Private Limited	9.00
Marketing Rights Revenue	Gujarat News Broadcasters Private Limited	772.28
Broadcasting Expenses	Gujarat News Broadcasters Private Limited	840.00

**(C) Outstanding Balances of transactions between the Company and its Related Parties (Other than Key Managerial Personnel) as at March 31, 2020**

**(Rs.in Lakhs)**

Nature of Transaction	Name of the Party	Balance as at March 31, 2020
Rent Deposit Payable	Nila Infrastructures Limited	0.96
Investment in Capital	Sambhaav Nascent LLP	52.80
Receivable for Operation expense	Sambhaav Nascent LLP	4.33
Rent Deposit Payable	Gujarat News Broadcasters Private Limited	5.40
Security Deposit Receivable	Gujarat News Broadcasters Private Limited	1000.00
Trade Receivable	Gujarat News Broadcasters Private Limited	588.82
Advance Given	Gujarat News Broadcasters Private Limited	89.61
Rent Receivable	Gujarat News Broadcasters Private Limited	3.89



**(D) Disclosure of transactions between the Company, Key Managerial Personnel, Directors and status of outstanding balances at March 31, 2020**

Particulars	Transaction Value (Rs. in Lakhs)
Remuneration :	
- to Directors	09.00
- to other than directors	07.52
Directors sitting Fees ,	0.40
Particulars	Outstanding Balance (Rs. in Lakhs)
Outstanding balance of guarantee obtained	1500.00

