



May 19, 2020

To,

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra (East), Mumbai-400 051  
Trading Symbol- **DEN**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
  
Scrip Code- **533137**

Dear Sir(s),

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**



In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record.

Thanking You,

Yours faithfully,

**For DEN Networks Limited**

**Jatin Mahajan**  
**Company Secretary**  
Email: [jatin.mahajan@denonline.in](mailto:jatin.mahajan@denonline.in)  
**FCS-6887**

Enclosed: as above

**DEN Networks Limited**

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: [den@denonline.in](mailto:den@denonline.in) || [www.dennetworks.com](http://www.dennetworks.com)



(i) Related Party disclosure for DEN Networks Limited on a consolidated basis-Half year ended 31st March, 2020

S.No.	Name of Related Party	Relationship
1	Den Satellite Network Private Limited	Associate Companies
2	DEN New Broad Communication Private Limited	
3	Konark IP Dossiers Private Limited	
4	DEN ABC Cable Network Ambarnath Private Limited	
5	DEN ADN Network Private Limited	
6	CCN DEN Network Private Limited	
7	TV18 Broadcast Limited	Fellow subsidiaries
8	IndiaCast Media Distribution Private Limited	
9	Reliance Jio Infocomm Ltd.	
10	Network18 Media & Investments Limited	
11	Eenadu Television Private Limited	Associate Companies of Fellow Subsidiaries
12	Reliance Industries Ltd	Enterprises exercising control

S.No.	Key Managerial Personnel	Relationship
1	Mr. Sameer Manchanda	Chairman and Managing Director
2	Mr. S.N. Sharma	Chief Executive Officer
3	Mr. Satyendra Jindal	Chief Financial Officer



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(ii) Transactions during half year ended March 31, 2020 with the related parties :-

(Rs. In Million)

Particulars	Enterprises exercising control	Fellow Subsidiaries	Associate Companies	Associate Companies of Fellow Subsidiaries	Key Management Personal
Corporate Management Support Services	-	-	3.24	-	-
Infrastructure and Technical Support Services	-	-	57.50	-	-
Placement/ Promotion Fee Income	-	254.92	4.37	-	-
Leaseline Income	-	-	0.06	-	-
Service Charges	-	-	0.89	-	-
Sale of Equipment	-	-	12.75	-	-
Interest Income	-	-	18.09	-	-
Placement Fees Expense	-	-	48.29	-	-
Content Cost	-	465.66	-	3.18	-
Leaseline Charges Expense	-	118.22	-	-	-
Consultancy Charges Expense	0.11	-	-	-	-
Mobile Expense	-	1.43	-	-	-
Payment towards redemption of preference Share	-	25.00	-	-	-
Repayment of Loan by Party	-	-	7.15	-	-
Compensation to KMP's	-	-	-	-	46.81

Note -1: As the employment benefits such as gratuity and leave encashment are provided on actuarial basis for the company as a whole, the amount pertaining the same and made to KMP's is not ascertainable and therefore not included above.

Note-2: Transactions with its own subsidiaries are eliminated on consolidation

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