## SADHNA BROADCAST LIMITED

# [Formerly known as Chirau Broadcast Network Limited]

### CIN: L92100DL1994PLC059093

To,

Date: 19.07.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

#### Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2018, Sadhna Broadcast Limited had filed the disclosure of Related Party Transactions on 08.07.2021. We wish to hereby submit the attached note on revised Related Party Transactions, on Consolidated basis, for the half year ended March, 2021, drawn in accordance with applicable Accounting Standards.

Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

For Sadhna Broadcast Limited

Tajinder Kaur

DIN: 06799570 Designation: Director

Address: 24/27 Front Side,

West Patel Nagar, New Delhi-110008

Phone: 91-11-23552627, Fax No.: 91-11-23524610

DIRECTORS OF SADHNA BROADCAST LIMITED SANJEEV KUMAR JHA ARPAN GUPTA TAJINDER KAUR SAKSHI WADHWA

KEY MANAGEMENT PERSONNEL POOJA AGGARWAL SANJEEV KUMAR NEERU KAUSHIK

## SADHNA BROADCAST LIMITED

SANJEEV KUMAR JHA - DIRECTOR IN
VARUN MEDIA PRIVATE LIMITED
SHARPLINE BROADCAST LIMITED
SADHNA BROADCAST LIMITED
KDM MEDIA PRIVATE LIMITED
IPK EXPORTS PRIVATE LIMITED
BUCKINGHAM INDUSTRIES LIMITED
VENKATESHWAR PLANTATIONS PVT. LTD.
SHARP EYE MEDICARE PRIVATE LIMITED

ARPAN GUPTA - DIRECTOR IN VARUN MEDIA PRIVATE LIMITED

SADHNA BROADCAST LIMITED.
SHARP EYE ADVERTISING PRIVATE LIMITED
SHARPLINE NETWORK PRIVATE LIMITED
SADHNA MEDIA PRIVATE LIMITED
NAMAN BROADCASTINGS AND
TELECOMMUNICATIONS PRIVATE LIMITED
SADHNA COMMUNICATIONS PRIVATE LIMITED
SADHNA BIO-OILS PRIVATE LIMITED.

TAJINDER KAUR - DIRECTOR IN SADHNA BROADCAST LIMITED

SAKSHI WADHWA - DIRECTOR IN
SADHNA BROADCAST LIMITED
SOFTLINE MEDIA NETWORK PRIVATE LIMITED
SHARP EYE BROADCASTING PRIVATE LIMITED

SADHNA BROADCAST LIMITED
VARUN MEDIA PRIVATE LIMITED
SHARPLINE BROADCAST LIMITED
KDM MEDIA PRIVATE LIMITED
IPK EXPORTS PRIVATE LIMITED
BUCKINGHAM INDUSTRIES LIMITED
VENKATESHWAR PLANTATIONS PAT LITTLE

COMPANIES UNDER COMMON CONTROL

VENKATESHWAR PLANTATIONS PVT. LTD. SHARP EYE MEDICARE PRIVATE LIMITED SHARP EYE ADVERTISING PRIVATE LIMITED SHARPLINE NETWORK PRIVATE LIMITED SADHNA MEDIA PRIVATE LIMITED

NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE LIMITED SADHNA COMMUNICATIONS PRIVATE LIMITED SADHNA BIO-OILS PRIVATE LIMITED, SOFTLINE MEDIA NETWORK PRIVATE LIMITED

SHARP EYE BROADCASTING PRIVATE LIMITED

#### SADHNA BROADCAST LIMITED

#### **Related Party Transactions**

NAME OF COMPANY	NATURE OF RP	TRANSACTIONS						LOAN/ADVANCES	
		SALE OF GOODS/SERVICES	PURCHASE OF GOODS/SERVICES	LOAN GIVEN	LOAN TAKEN	REMUNERATION	SHARES PURCHASED	OUTSTANDING BALANCE	STATUS
VARUN MEDIA PRIVATE LIMITED- LOANS AND ADVANCES (ASSET)	COMPANY UNDER COMMON CONTROL			24,531,571	27,767,149				
VARUN MEDIA PRIVATE LIMITED- CREDITORS	COMPANY UNDER COMMON CONTROL		2,040,000						
HARPLINE BROADCAST LIMITED- UNSECURED LOANS	COMPANY UNDER COMMON CONTROL			2,535,265	2,535,265				
HARPLINE BROADCAST LIMITED- DEBTORS	COMPANY UNDER COMMON CONTROL	1,550,000							
(DM MEDIA PRIVATE LIMITED- LOANS AND ADVANCES (ASSET)	COMPANY UNDER COMMON CONTROL			7,310,000	24,540,000			-	
OM MEDIA PRIVATE LIMITED- CREDITORS	COMPANY UNDER COMMON CONTROL		43,682,500						
PK EXPORTS PRIVATE LIMITED- LOANS AND ADVANCES (ASSET)	COMPANY UNDER COMMON CONTROL			13,020,000	71,128,277				
SUCKINGHAM INDUSTRIES LIMITED- CREDITORS	COMPANY UNDER COMMON CONTROL		6,540,000					The second	
ADHNA MEDIA PRIVATE LIMITED- UNSECURED LOANS	COMPANY UNDER COMMON CONTROL		190 101000	66,405,239	66,118,934				
NAMAN BROADCASTINGS AND TELECOMMUNICATIONS PRIVATE LIMITED-				00,100,200	30,120,551				
INSECURED LOANS	COMPANY UNDER COMMON CONTROL			33,550,000	32,100,158				
SADHNA COMMUNICATIONS PRIVATE LIMITED- UNSECURED LOANS	COMPANY UNDER COMMON CONTROL			3,150,000	3,150,000				
HARP EYE BROADCASTING PRIVATE UMITED	COMPANY UNDER COMMON CONTROL	152,350		3,130,000	3,130,000		40,150,000		
HARP EYE ADVERTISING PRIVATE LIMITED- DEBTORS	COMPANY UNDER COMMON CONTROL	5,000,000					40,130,000		
HARP EYE ADVERTISING PRIVATE LIMITED- UNSECURED LOANS	COMPANY UNDER COMMON CONTROL	3,000,000		150,000					
HARP EYE ADVERTISING PRIVATE LIMITED- LOANS AND ADVANCES (ASSET)	COMPANY UNDER COMMON CONTROL			66,415,000	66,415,000				
OOJA AGGARWAL- SALARY ADVANCE	KEY MANAGEMENT PERSONNEL			20,710,000	00,723,000			1,300,000	)
OOJA AGGARWAL	KEY MANAGEMENT PERSONNEL					2,770,000		1,300,000	
ANJEEV KUMAR JHA	DIRECTOR	PROPERTY OF STREET				770,000			
RPAN GUPTA	DIRECTOR	The state of the s				700,000		The state of	
AJINDER KAUR	DIRECTOR					70,000		1	
ANJEEV KUMAR	KEY MANAGEMENT PERSONNEL					525.000			

FOR AND ON BEHALF OF BOARD OF DIRECTORS SADHNA BROADCAST LIMITED

TAJINDER KAUF DIRECTOR DIN:06799570 ARPAN GUPTA
DIRECTOR
DIN: 03498384

SANJEEV KUMAR CFO PAN: AICPK4135A

PLACE: NEW DELHI DATE: 29, 06,2021