



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date :- November 25, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 532515	Scrip Code – TVTODAY

Dear Sir / Madam,

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, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the half year ended September 30, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited



(Ashish Sabharwal)
Group Head – Secretarial, Company Secretary & Compliance Officer
Email ID: ashish.sabharwal@intoday.com



General information about company	
Name of The Company	T.V. TODAY NETWORK LIMITED
BSE Scrip Code	532515
NSE Symbol	TVTODAY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes



(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



Related party transactions																	
												Additional disclosure of related party transactions to loans, inter-corporate deposits, advances or details need to be disclosed only once, during					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of inter-deposit
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Term	
1	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Purchase of goods or services		10	Approval is for FY 2022-23	0.37	1.97	0.56					
2	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Sale of goods or services		15	Approval is for FY 2022-23	2.62	0	0					
3	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Any other transaction	Management fee paid	1.97	As approved by Nomination and Remuneration Committee & Audit Committee	1.97	0.35	0.71					
4	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Any other transaction	Management fee received	0.78	As approved by Nomination and Remuneration Committee and Audit Committee	0.78	0	0					
5	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Any other transaction	Re-imburement of expenses incurred by related party	5	Approval is for FY 2022-23	1.13	0.21	0.27					



							on behalf of the Company											
6	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Any other transaction	Re-imburement of revenue received on behalf of related party	5	Approval is for FY 2022-23	0.46	4.54	0						
7	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Any other transaction	Rent charged to related party for use of common facilities	0.77	Approval is for FY 2022-23	0.39	0	0						
8	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Any other transaction	Recovery of expenses incurred by the Company on behalf of related party	5	Approval is for FY 2022-23	0.5	0	0						
9	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Purchase of goods or services		5.77	Percentage of the net sales as per agreement approved by Audit Committee.	5.77	1.84	1.09						
10	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Purchase of goods or services		0.37	Percentage of the net sales as per agreement approved by Audit Committee.	0.37	0.12	0.06						
11	T.V. Today Network Limited		Thomson Press India Ltd		Entities over which Key Management Personnel exercise significant influence	Purchase of goods or services		0.04	Approval is for FY 2022-23	0.02	0	0						
12	T.V. Today Network Limited		Thomson Press India Ltd		Entities over which Key Management Personnel exercise significant influence	Purchase of goods or services		5	Approval is for FY 2022-23	0.1	0.04	0						
13	T.V. Today Network Limited		Care Today Fund		Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities for FY 2021-22	4.25	Approval is for FY 2022-23	0.71	0	0						
14	T.V. Today		TV Today Network		Post-employment	Any other transaction	Contribution to post-	2.22	-	2.22	0	0						



	Network Limited		Limited Employees Gratuity Trust		benefit plan of the Company		employment benefit plan (gratuity trust)										
15	T.V. Today Network Limited		Thomson Press India Ltd		Entities over which Key Management Personnel exercise significant influence	Sale of goods or services	0	-	0	0.06	0.06						
16	T.V. Today Network Limited		Today Merchandise Private Limited		Associates of parent entity	Sale of goods or services	0	-	0	0.04	0.04						
17	T.V. Today Network Limited		Today Retail Network Private Limited		Associates of parent entity	Any other transaction	0	-	0	0	0						
18	T.V. Today Network Limited		Aroon Purie		Chairman & Whole-time director	Remuneration	3.66		As approved by Nomination & Remuneration Committee and Board within the limits approved by shareholders.	3.66	12.29	3.66					
19	T.V. Today Network Limited		Kalli Purie Bhandal		Vice-chairperson & Managing Director	Remuneration	3.65		As approved by Nomination & Remuneration Committee and Board within the limits approved by shareholders.	3.65	6.92	3.66					
20	T.V. Today Network Limited		Dinesh Bhatia		Chief Executive Officer	Remuneration	1.66		As approved by Nomination and Remuneration Committee and Audit Committee	1.66	0	0.41					
21	T.V. Today		Yatender Kumar		Chief Financial	Remuneration	0.38		As approved by	0.38	0.1	0.04					



	Network Limited		Tyagi		Officer				Nomination and Remuneration Committee and Audit Committee								
22	T.V. Today Network Limited		Ashish Sabharwal		Group Head –Secretarial & Company Secretary	Remuneration		0.35	As approved by Nomination and Remuneration Committee and Audit Committee	0.35	0.08	0.04					
23	T.V. Today Network Limited		Ashok Kapur		Independent Director	Remuneration		0.01	As approved by Board within permissible limits.	0.01	0	0					
24	T.V. Today Network Limited		Anil Vig		Independent Director	Remuneration		0	As approved by Board within permissible limits.	0	0	0					
25	T.V. Today Network Limited		Rajeev Gupta		Independent Director	Remuneration		0	As approved by Board within permissible limits.	0	0	0					
26	T.V. Today Network Limited		Neera Malhotra		Independent Director	Remuneration		0	As approved by Board within permissible limits.	0	0	0					
Total value of transaction during the reporting period										27.12							



Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	Closing balance is less than Rs 50,000.
Textual Information(12)	Closing balance is less than Rs 50,000.
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	This transaction pertains to Radio Today Broadcasting Limited which is now merged with Thomson Press India Limited vide NCLT order dated 18.08.2022.
Textual Information(16)	
Textual Information(17)	Opening balance and closing balance are less than Rs 50,000.
Textual Information(18)	Short-term employee benefits include remuneration by way of commission @ 5% of net profits of the Company computed in manner laid down under section 197(6) of the Companies Act, 2013.
Textual Information(19)	Short-term employee benefits include remuneration by way of commission @ 0.89% of net profits of the Company computed in manner laid down under section 197(6) of the Companies Act, 2013.
Textual Information(20)	The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits. Mr. Dinesh Bhatia was appointed as CEO of the Company w.e.f 18 May 2022. Accordingly, his remuneration from that date has been included here as KMP remuneration.
Textual Information(21)	
Textual Information(22)	The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits.
Textual Information(23)	
Textual Information(24)	Value of the related party transaction as approved by the audit committee and value of transaction during the reporting period is less than Rs 50,000.
Textual Information(25)	Value of the related party transaction as approved by the audit committee and value of transaction during the reporting period is less than Rs 50,000.
Textual Information(26)	Value of the related party transaction as approved by the audit committee and value of transaction during the reporting period is less than Rs 50,000.

