

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

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

Date: 06.04.2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 by the promoter along with person acting in concert of the Company for the Financial Year ended on 31st March, 2024.

Dear Sir,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoters along with their persons acting in concern have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2024 to the Audit Committee of the Company.

1. Tajinder Kaur;
2. Gaurav Gupta;
3. Pooja Aggarwal;
4. Shreya Gupta;
5. Saurabh Gupta;
6. Sadhna Media Private Limited;
7. Softline Media Network Private Limited ;
8. Varun Media Private Limited

It may please be noted that the above said promoters have also submitted their disclosure to the BSE and MSEI from their respective mail ID at corp.relations@bseindia.com and listingcompliance@msei.in . We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the BSE and MSEI.

Please find the same enclosed herewith.

Thanking You,
Yours faithfully,

For Sadhna Broadcast Limited

Bal Mukund Tiwari
DIN: 02566683
Managing Director
Address: HNO. 450, Vrindavan, Raman Rati, PS-Vrindavan,
Tehsil- Mathura, Distt- Mathura, Uttar Pradesh- 281121

Date: 03.04.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

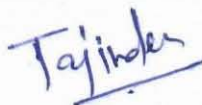
SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Tajinder Kaur** having PAN-AWJPK7114J being Promoter of **Sadhna Broadcast Limited**, do hereby declare that I have not made any encumbrance of any Shares by myself or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,



Tajinder Kaur
(Promoter)

CC:

The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

Date: 03.04.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Gaurav Gupta** having PAN-AKHPG5185D being Promoter of **Sadhna Broadcast Limited**, do hereby declare that I have not made any encumbrance of any Shares by myself or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,



Gaurav Gupta
(Promoter)

CC:

The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

Date: 03.04.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Pooja Aggarwal** having **PAN-AGMPA6216C**, being Promoter of **Sadhna Broadcast Limited**, do hereby declare that I have not made any encumbrance of any Shares by myself or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,



Pooja Aggarwal
(Promoter)

CC:

The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

Date: 03.04.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shreya Gupta** having PAN-AIMPJ4419J being Promoter of **Sadhna Broadcast Limited**, do hereby declare that I have not made any encumbrance of any Shares by myself or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,



Shreya Gupta
(Promoter)

CC:

The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

Date: 03.04.2024

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Saurabh Gupta** having PAN-BFEPG0692E being Promoter of **Sadhna Broadcast Limited**, do hereby declare that I have not made any encumbrance of any Shares by myself or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,


Saurabh Gupta
(Promoter)

CC:

The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

SADHNA MEDIA PRIVATE LIMITED

Registered Office:-38 Rani Jhansi Road, Jhandewalan, New Delhi-110055

CIN: U92111DL2002PTC118164

Email Id: cbnl.delhi@gmail.com, Contact No. 0120-4039976

Date: 03.04.2024

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Sadhna Media Private Limited** having PAN- **AAHCS4532K** being Promoter of **Sadhna Broadcast Limited**, do hereby declare that We have not made any encumbrance of any Shares by us or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,

For and on Behalf of
Sadhna Media Private Limited



(Authorised Signatory)

CC:

The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

SOFTLINE MEDIA NETWORK PRIVATE LIMITED

CIN: U92412DL2007PTC161326

Date: 03.04.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Softline Media Network Private Limited** having PAN-AALCS7953G being Promoter of **Sadhna Broadcast Limited**, do hereby declare that We have not made any encumbrance of any Shares by us or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,

For and on Behalf of
Softline Media Network Private Limited



(Authorised Signatory)

CC:
The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi-110055

Registered Office: 3E/8, Jhandewalan Extension, New Delhi -110055

Email Id: sanjeevkumar0808@rediffmail.com

VARUN MEDIA PRIVATE LIMITED

Registered Office:-C-457, SECTOR-10, NOIDA, UP 201301

CIN: U51100UP1994PTC016293

Email Id: shareplinebroadcastlimited@gmail.com, Contact No. 0120-4039976

Date: 03.04.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011


Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Varun Media Private Limited** having PAN-AAACV7714K being Promoter of **Sadhna Broadcast Limited**, do hereby declare that We have not made any encumbrance of any Shares by us or along with persons acting in concert of **Sadhna Broadcast Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Sadhna Broadcast Limited** are Nil.

Thanking you,

Yours faithfully,

For and on Behalf of
Varun Media Private Limited


(Authorised Signatory)

CC:
The Audit Committee
Sadhna Broadcast Limited,
37, Second Floor, Rani Hansi Road,
Motia Khan, Paharganj, New Delhi-110055