SADHNA BROADCAST LIMITED [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

Date: 14/12/2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

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

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2018, We are hereby submitting the attached note on Related Party Transactions, on Consolidated basis, 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

Sadhna Eropdcast Limited

Name: Tajinder Kaurinetter DIN: 06799570 Designation: Director Address: 302- A, LIG Flats, Pkt D-6, Sec-6, Rohini, Delhi- 110085

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055 Email ID: <u>cbnl.delhi@gmail.com</u>, Website: <u>www.sadhnabroadcast.com</u> Phone: 91-11-23552627, Fax No.: 91-11-23524610

Company having Common Control Naman Broadcasting And Telecommunications Pvt Ltd Sharpline Broadcast Ltd Sadhna Communications Pvt Ltd KDM Media Private Limited IPK Exports Pvt Ltd Sadhna Media Pvt Ltd Sharp Eye Advertising Pvt Ltd Varun Media Pvt Ltd

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	Companies under the	Amount in Rs.	
	common control	Total	
Borrowing during the year	40,480,172	40,480,172	
Borrowing repaid during the year	29,413,973	29,413,973	
Loan given during the year	89,721,360	89,721,360	
Loan received back during the year	296,021,801	296,021,801	
Purchase / Service Cost	41,600,000	41,600,000	
Investment	8,500,000	8,500,000	
Closing Balance	ce		
Short term Borrowing 30.09.2019	25,766,826	25,766,826	
Short term loans and advances 30.09.2019	65,505,200	65,505,200	
Creditors for Purchase/service cost 30.09.2019	41,600,000	41,600,000	
Investment	8,500,000	8,500,000	

Amount in Rs.

Borrowing during the year

			closing balance
	Naman Broadcasting Pvt Ltd	5,295,000	
	Sadhna Communications Pvt Ltd		-100000
	Sharpline Broadcast Ltd	850,000	
	Sharphile broadcast ctu	34,335,172	25866826
		40,480,172	25,766,826
	Borrowing repaid during the year		
	Naman Broadcasting Pvt Ltd	5,565,000	
	Sadhna Communications Pvt Ltd	850,000	
	Sharpline Broadcast Ltd	22,998,973	
		20 412 072	
		29,413,973	
	Loan given during the year		Closing Balance
	IPK Exports Pvt Ltd	4,100,000.00	11533277
	Ishwar Media Private Limited	200,000.00	Added Later
	Sadhna Media Pvt Ltd	· 62,211,360.00	1075000
	Sharp Eye Advertising Pvt Ltd	19,305,000.00	53796923
	Varun Media Pvt Ltd	3,905,000.00	-900000
		89,721,360.00	65,505,200.00
	Loan received back during the year		
	Sadhna Media Pvt Ltd	116,166,801	
	Ishwar Media Private Limited	200,000.00	Added Later
	Sharp Eye Advertising Pvt Ltd	175,000,000	Added Later
	Varun Media Pvt Ltd	4,655,000.00	
		4,055,000.00	
		296,021,801.00	
	Purchase / Service Cost (Net of GST)		3,466,140.00 15,660.000 588,000 <u>19,714,140</u> Sadhma Broadcast Limited North Company of the second se
	Sharp Eye Advertising Pvt Ltd		imites
	Varun Media Pvt Ltd	27,500,000	3,466,140.00
	KDM Media	13,500,000	15,660,000
	Naman Broadcasting Pvt Ltd	600,000	588,000
		41 600 000	The to a set
	-	41,600,000	19,714,140 albites in a pirecon
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Closing Balance