

June 08, 2022

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot NO. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

**Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2022, in the format specified by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **Hindustan Media Ventures Limited**

**(Sandeep Gulati)**  
**Chief Financial Officer**

**Encl: As Above**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 the loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Hindustan Media Ventures Limited		The Hindustan Times Limited		Parent Company	Rent and maintenance charges	5,249	674	-	-	-	N/A	-	-	-	-	-	
2					[The Hindustan Times Limited (HTL) does not hold any direct investment in Hindustan Media Ventures Limited. However, HTL's subsidiary, HT Media Limited holds shares in Hindustan Media Ventures Limited]	Outstanding position - Prepaid expenses	-	-	1,124	450	-	N/A	-	-	-	-	-	
3						Outstanding position - Security deposit given	-	-	930	930	-	N/A	-	-	-	-	-	
4	Hindustan Media Ventures Limited		HT Media Limited		Parent Company	Jobwork Revenue	1,650	132	-	-	-	N/A	-	-	-	-	-	
5						Sale of Advertisement Space in Publication	1,500	43	-	-	-	N/A	-	-	-	-	-	
6						Sale of Newspaper for Circulation	7,200	906	-	-	-	N/A	-	-	-	-	-	
7						Infrastructure Support Services (Seats) Given	240	3	-	-	-	N/A	-	-	-	-	-	
8						Media Marketing Commission & Collection Charges Received	3,600	9	-	-	-	N/A	-	-	-	-	-	
9						Rent Received	240	15	-	-	-	N/A	-	-	-	-	-	
10						Share of Revenue Received on Joint Sale	3,600	47	-	-	-	N/A	-	-	-	-	-	
11						Income under cost contribution arrangement	2,200	165	-	-	-	N/A	-	-	-	-	-	
12						Printing / Service Charges Paid	6,900	1,003	-	-	-	N/A	-	-	-	-	-	
13						Share of Revenue given on Joint Sales / Revenue Sharing	3,600	52	-	-	-	N/A	-	-	-	-	-	
14						Advertisement Expenses	1,500	8	-	-	-	N/A	-	-	-	-	-	
15						Purchase of Newspaper for Circulation	1,250	92	-	-	-	N/A	-	-	-	-	-	
16						Infrastructure Support Services (Seats) Taken	495	14	-	-	-	N/A	-	-	-	-	-	
17						Media Marketing Commission & Collection Charges Paid	3,600	10	-	-	-	N/A	-	-	-	-	-	
18						Reimbursement of expenses incurred on behalf of the Company by parties	1,070	84	-	-	-	N/A	-	-	-	-	-	
19						Material given on loan and subsequently received back	450	142	-	-	-	N/A	-	-	-	-	-	
20						Security Deposit Received and subsequently refunded back against Material on loan	450	150	-	-	-	N/A	-	-	-	-	-	
21						Outstanding position - Trade receivables (net)	-	-	-	12	-	N/A	-	-	-	-	-	
22						Outstanding position - Trade payables (net)	-	-	80	-	-	N/A	-	-	-	-	-	
23						Outstanding position - Security deposits paid by the Company	-	-	576	576	-	N/A	-	-	-	-	-	
24						Outstanding position - Security deposits received by the Company	-	-	467	467	-	N/A	-	-	-	-	-	
25	Hindustan Media Ventures Limited		HT Mobile Solutions Limited		Fellow Subsidiary	Sale of Advertisement Space in Publication	5	2	-	-	-	N/A	-	-	-	-	-	
26						Outstanding position - Trade and other receivables	-	-	-	2	-	N/A	-	-	-	-	-	
27	Hindustan Media Ventures Limited		Digicoint Limited		Fellow Subsidiary	Sale of Advertisement Space in Publication	80	4	-	-	-	N/A	-	-	-	-	-	
28						Outstanding position - Trade and other receivables	-	-	3	3	-	N/A	-	-	-	-	-	

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 the loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
29	Hindustan Media Ventures Limited		HT Digital Streams Ltd		Fellow Subsidiary	Sale of Advertisement Space in Publication	60	3	-	-	N/A	-	-	-	-	-		
30						Infrastructure Support Services (Seats) Given	2,700	131	-	-	N/A	-	-	-	-	-		
31						Media Marketing Commission & Collection Charges Received	612	1	-	-	N/A	-	-	-	-	-		
32						Share of Revenue Received on Joint Sale	612	11	-	-	N/A	-	-	-	-	-		
33						Income under cost contribution arrangement	1,000	170	-	-	N/A	-	-	-	-	-		
34						Advertisement Expenses	75	10	-	-	N/A	-	-	-	-	-		
35						Content Procurement Fees	28,200	2,568	-	-	N/A	-	-	-	-	-		
36						Expense under cost contribution arrangement	1,000	6	-	-	N/A	-	-	-	-	-		
37						Outstanding position - Trade payables (net)	-	-	607	709	N/A	-	-	-	-	-		
38	Hindustan Media Ventures Limited		HT Noida (Company) Limited		Subsidiary	Interest Earned on Inter Corporate Loan	NA being wholly owned subsidiary	95	-	-	N/A	-	-	-	-	-		
39						Inter Corporate Loan given by Hindustan Media Ventures Limited to HT Noida (Company) Limited	NA being wholly owned subsidiary	25	-	-	N/A	Inter- corporate loan	10.50% p.a.	10 years from the drawdown date	Unsecured	For meeting the business requirements and corporate purposes		
40						Inter Corporate Loan given by Hindustan Media Ventures Limited to HT Noida (Company) Limited - received back	NA being wholly owned subsidiary	299	-	-	N/A	-	-	-	-	-		
41						Outstanding position - Inter Corporate Loan given by Hindustan Media Ventures Limited to HT Noida (Company) Limited & Interest accrued on it	-	-	1,916	1,640	N/A	-	-	-	-	-		
42						Outstanding position - Investment in shares	-	-	1,605	1,605	N/A	-	-	-	-	-		
43	Hindustan Media Ventures Limited		HT Content Studio LLP		Joint venture where Hindustan Media Ventures Limited is venturer	Reimbursement of expenses incurred on behalf of the Company by parties	90	22	-	-	N/A	-	-	-	-	-		
44						Investment made in form of capital contribution	600*	40	-	-	N/A	Investment made in form of capital contribution	NA	NA	NA	For meeting the business requirements		
45						Outstanding position - Trade and other payables	-	-	-	10	N/A	-	-	-	-	-		
46						Outstanding position - Investment in form of capital contribution	-	-	735	775	N/A	-	-	-	-	-		
47	Hindustan Media Ventures Limited		Praveen Someshwar		Managing Director	Remuneration paid to Key managerial personnel	NA	126	-	-	N/A	-	-	-	-	-		
48	Hindustan Media Ventures Limited		Savitri Kanadi		Non-Executive Independent Director	Non Executive Director's Sitting Fee and Commission	NA	8	-	-	N/A	-	-	-	-	-		
49						Outstanding position - Trade and other payables	-	-	-	1	N/A	-	-	-	-	-		
50	Hindustan Media Ventures Limited		Ashwani Windlass		Non-Executive Independent Director	Non Executive Director's Sitting Fee and Commission	NA	9	-	-	N/A	-	-	-	-	-		
51						Outstanding position - Trade and other payables	-	-	-	2	N/A	-	-	-	-	-		
52	Hindustan Media Ventures Limited		Sameer Singh		Non-Executive Independent Director	Non Executive Director's Sitting Fee and Commission	NA	2	-	-	N/A	-	-	-	-	-		
53						Outstanding position - Trade and other payables	-	-	-	1	N/A	-	-	-	-	-		
54	Hindustan Media Ventures Limited		Tripti Someshwar		Relative of Praveen Someshwar	Payment for Car Lease	100	10	-	-	N/A	-	-	-	-	-		
55						Outstanding position - Trade and other payables	-	-	2	2	N/A	-	-	-	-	-		
	<b>Total</b>							<b>7,091</b>										

\* Additional approval of Board of Directors of Hindustan Media Ventures Limited is available for capital contribution of INR 400 lakhs for incorporation of HT Content Studio LLP.