



## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,  
Satellite, Ahmedabad-380 015.  
Tel: +91-79-2687 3914/15/16/17 | Fax: +91-79-2687 3922  
E-mail: info@sambhaav.com | Website: www.sambhaavnews.com  
CIN: L67120GJ1990PLC014094

SML/CS/2020/103

Date: December 05, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir/ Madam,


**Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on September 30, 2020 in prescribed format.

The above disclosure will be also made available on the website of the Company at [www.sambhaav.com](http://www.sambhaav.com).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Sambhaav Media Limited**

  
**Palak Asawa**  
Company Secretary  
Membership No. A40377



Encl: a/a



અભિયાન

સમભાવ મેટ્રો  
પાસ્ટ રસોડાવાદી

VTV  
NEWS

WISE



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### SAMBHAAV MEDIA LIMITED

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*Consolidated Transactions with Related Parties for the half year ended on September 30, 2020*

#### (A) Name of Related Parties and Description of Relationship as per IND AS 24

##### 1. Subsidiary

M/s. VED Technoserve India Private Limited

##### 2. Joint Venture

M/s. Sambhaav Nascent LLP

##### 3. Key Managerial Personnel

Name	Designation
Mr. Kiran B Vadodaria	Chairman & Managing Director
Mr. Amit Kumar Ray	Whole-Time Director
Mr. Renil Shah	Chief Financial Officer
Ms. Palak Asawa	Company Secretary

##### 4. Non-Executive Director

Mr. Manoj B Vadodaria

##### 5. Relative of Key Managerial Personnel

Ms. Kajal Kiran Vadodaria

##### 6. Enterprises significantly influenced by Key Managerial Personnel

M/s. Nila Infrastructures Limited

M/s. Nila Spaces Limited

M/s. Gujarat News Broadcasters Private Limited





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### (B) Transactions between the Company and its Related Parties for the half year ended on September 30, 2020

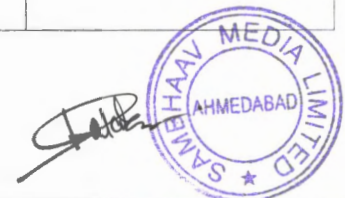
(Rs. in Lakhs)

Nature of Transaction	Name of the Party	Transactions for the period April 2020 to September 2020
Rent Income	Nila Infrastructures Limited	3.81
Investment in Capital	Sambhaav Nascent LLP	27.49
Reimbursement of Expenses payable	Sambhaav Nascent LLP	0.01
Rent Income	Nila Spaces Limited	1.02
Remuneration	Kajal Kiran Vadodaria (Relative of KMP)	3.00
Rent Income	Gujarat News Broadcasters Private Limited	10.80
Marketing Rights Revenue	Gujarat News Broadcasters Private Limited	675.82
Broadcasting Expenses	Gujarat News Broadcasters Private Limited	600.00

### (C) Outstanding Balances of transactions between the Company and its Related Parties (Other than Key Managerial Personnel) as at September 30, 2020

(Rs. in Lakhs)

Nature of Transaction	Name of the Party	Balance as at September 30, 2020
Rent Receivable	Nila Infrastructures Limited	0.02
Rent Deposit Payable	Nila Infrastructures Limited	0.96
Investment in Capital	Sambhaav Nascent LLP	82.61
Receivable for Operational expense	Sambhaav Nascent LLP	4.31
Rent Deposit Payable	Gujarat News Broadcasters Private Limited	5.40
Security Deposit Receivable	Gujarat News Broadcasters Private Limited	1000.00
Trade Receivable	Gujarat News Broadcasters Private Limited	787.39
Rent Receivable	Gujarat News Broadcasters Private Limited	5.97



**(D) Disclosure of transactions between the Company, Key Managerial Personnel, Directors and status of outstanding balances at September 30, 2020**

Particulars	Transaction Value (Rs. in Lakhs)
Remuneration:	
- Directors	09.00
- Directors (Refund)	12.04*
- to other than Directors (KMP)	08.31
Directors Sitting Fee	0.30
Particulars	Outstanding Balance (Rs. in Lakhs)
Outstanding balance of guarantee obtained	1500.00

\* Pursuant to section 197(5) of the Companies Act, 2013, the Company has received refund of excess remuneration from Directors for the financial year 2019-20.

