



**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,  
Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinetworks.com

May 30, 2023

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 532795**

The Manager  
Listing Department  
National Stock Exchange of India limited  
Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Kind Attn. : Corporate Relationship Department**

**Subject : Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.**


Dear Sir,

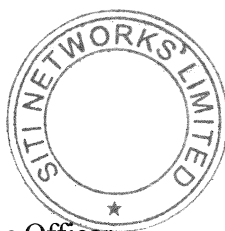
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find attached herewith disclosure of Related Party Transactions, in the prescribed format, for the half year ended March 31, 2022.

You are therefore requested to acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,  
For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary & Compliance Officer  
N.No. ACS14390



Format for disclosure of related party transactions every six months (see Note 4)

(Rs. Mn.)

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Incense monies are due to either party as a result of the transaction (see Note 1)		Incense any financial indebtedness 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 (see Note 7)	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-use)	
1	SITI NETWORKS LIMITED		Central Bombay Cable Network Limited		SUBSIDIARY	Receivable	-	0.44	-	-	-	-	-	-	-	-	-	-	-
2	SITI NETWORKS LIMITED		Essei Realty Developers Private Limited		Enterprises own	Purchase of goods or services	0.16	-	-	-	-	-	-	-	-	-	-	-	-
3	SITI NETWORKS LIMITED		Essei Realty Developers Private Limited		Enterprises own	Payable	-	6.24	6.24	-	-	-	-	-	-	-	-	-	-
4	SITI NETWORKS LIMITED		Indian Cable Net Company Limited		SUBSIDIARY	Sale of goods or services	80.39	-	-	-	-	-	-	-	-	-	-	-	-
5	SITI NETWORKS LIMITED		Indian Cable Net Company Limited		SUBSIDIARY	Purchase of goods or services	8.02	-	-	-	-	-	-	-	-	-	-	-	-
6	SITI NETWORKS LIMITED		Indian Cable Net Company Limited		SUBSIDIARY	Exp. paid by other	28.85	-	-	-	-	-	-	-	-	-	-	-	-
7	SITI NETWORKS LIMITED		Indian Cable Net Company Limited		SUBSIDIARY	Payable	-	69.42	73.32	-	-	-	-	-	-	-	-	-	-
8	SITI NETWORKS LIMITED		Indinet Service Private Limited		SUBSIDIARY	Receivable	-	0.09	0.09	-	-	-	-	-	-	-	-	-	-
9	SITI NETWORKS LIMITED		Master Channel Community Network Private Limited		SUBSIDIARY	Purchase of goods or services	1.30	-	-	-	-	-	-	-	-	-	-	-	-
10	SITI NETWORKS LIMITED		Master Channel Community Network Private Limited		SUBSIDIARY	Sale of goods or services	11.97	-	-	-	-	-	-	-	-	-	-	-	-
11	SITI NETWORKS LIMITED		Master Channel Community Network Private Limited		SUBSIDIARY	Receivable	-	40.14	20.84	-	-	-	-	-	-	-	-	-	-
12	SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited		SUBSIDIARY	Sale of goods or services	5.76	-	-	-	-	-	-	-	-	-	-	-	-
13	SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited		SUBSIDIARY	Purchase of goods or services	9.89	-	-	-	-	-	-	-	-	-	-	-	-
14	SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited		SUBSIDIARY	Advance	-	27.26	6.20	-	-	-	-	-	-	-	-	-	-
15	SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited		SUBSIDIARY	Receivable	-	29.01	8.71	-	-	-	-	-	-	-	-	-	-
16	SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Sale of goods or services	2.03	-	-	-	-	-	-	-	-	-	-	-	-
17	SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Purchase of goods or services	2.21	-	-	-	-	-	-	-	-	-	-	-	-
18	SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Receivable	-	4.29	6.67	-	-	-	-	-	-	-	-	-	-
19	SITI NETWORKS LIMITED		Siti Maurya Cable Net Private Limited		SUBSIDIARY	Sale of goods or services	0.85	-	-	-	-	-	-	-	-	-	-	-	-
20	SITI NETWORKS LIMITED		Siti Maurya Cable Net Private Limited		SUBSIDIARY	Receivable	-	1.06	1.81	-	-	-	-	-	-	-	-	-	-
21	SITI NETWORKS LIMITED		Siti Karnal Digital Media Network Private Limited		SUBSIDIARY	Sale of goods or services	0.03	-	-	-	-	-	-	-	-	-	-	-	-
22	SITI NETWORKS LIMITED		Siti Karnal Digital Media Network Private Limited		SUBSIDIARY	Purchase of goods or services	0.52	-	-	-	-	-	-	-	-	-	-	-	-
23	SITI NETWORKS LIMITED		Siti Karnal Digital Media Network Private Limited		SUBSIDIARY	Receivable	-	0.01	-	-	-	-	-	-	-	-	-	-	-
24	SITI NETWORKS LIMITED		Siti Karnal Digital Media Network Private Limited		SUBSIDIARY	Payable	-	-	0.25	-	-	-	-	-	-	-	-	-	-
25	SITI NETWORKS LIMITED		Siti Sri Digital Network Private Limited		SUBSIDIARY	Sale of goods or services	30.95	-	-	-	-	-	-	-	-	-	-	-	-
26	SITI NETWORKS LIMITED		Siti Sri Digital Network Private Limited		SUBSIDIARY	Purchase of goods or services	15.07	-	-	-	-	-	-	-	-	-	-	-	-
27	SITI NETWORKS LIMITED		Siti Sri Digital Network Private Limited		SUBSIDIARY	Payable	-	12.47	34.49	-	-	-	-	-	-	-	-	-	-
28	SITI NETWORKS LIMITED		Siti Broadband Services Private Limited		SUBSIDIARY	Sale of goods or services	8.72	-	-	-	-	-	-	-	-	-	-	-	-
29	SITI NETWORKS LIMITED		Siti Broadband Services Private Limited		SUBSIDIARY	Purchase of goods or services	0.13	-	-	-	-	-	-	-	-	-	-	-	-
30	SITI NETWORKS LIMITED		Siti Broadband Services Private Limited		SUBSIDIARY	Receivable	-	132.05	59.03	-	-	-	-	-	-	-	-	-	-
31	SITI NETWORKS LIMITED		Siti Prime Uttaranchal Communication Private Limited		SUBSIDIARY	Sale of goods or services	2.38	-	-	-	-	-	-	-	-	-	-	-	-
32	SITI NETWORKS LIMITED		Siti Prime Uttaranchal Communication Private Limited		SUBSIDIARY	Payable	-	0.47	-	-	-	-	-	-	-	-	-	-	-
33	SITI NETWORKS LIMITED		Siti Prime Uttaranchal Communication Private Limited		SUBSIDIARY	Receivable	-	-	4.65	-	-	-	-	-	-	-	-	-	-
34	SITI NETWORKS LIMITED		Siti Saistar Digital Media Private Limited		SUBSIDIARY	Sale of goods or services	7.39	-	-	-	-	-	-	-	-	-	-	-	-
35	SITI NETWORKS LIMITED		Siti Saistar Digital Media Private Limited		SUBSIDIARY	Receivable	-	4.28	20.08	-	-	-	-	-	-	-	-	-	-
36	SITI NETWORKS LIMITED		Variety Entertainment Private Limited		SUBSIDIARY	Sale of goods or services	17.24	-	-	-	-	-	-	-	-	-	-	-	-
37	SITI NETWORKS LIMITED		Variety Entertainment Private Limited		SUBSIDIARY	Receivable	-	166.12	79.04	-	-	-	-	-	-	-	-	-	-
38	SITI NETWORKS LIMITED		Siti Jony Digital Cable Network Private Limited		SUBSIDIARY	Purchase of goods or services	0.22	-	-	-	-	-	-	-	-	-	-	-	-
39	SITI NETWORKS LIMITED		Siti Jony Digital Cable Network Private Limited		SUBSIDIARY	Receivable	-	0.18	-	-	-	-	-	-	-	-	-	-	-
40	SITI NETWORKS LIMITED		Siti Global Private Limited		SUBSIDIARY	Purchase of goods or services	5.50	-	-	-	-	-	-	-	-	-	-	-	-
41	SITI NETWORKS LIMITED		Siti Global Private Limited		SUBSIDIARY	Receivable	-	3.76	-	-	-	-	-	-	-	-	-	-	-
42	SITI NETWORKS LIMITED		Siti Global Private Limited		SUBSIDIARY	Advance	-	-	1.31	-	-	-	-	-	-	-	-	-	-
43	SITI NETWORKS LIMITED		Siti Sagar Digital Cable Network Private Limited		SUBSIDIARY	Purchase of goods or services	1.91	-	-	-	-	-	-	-	-	-	-	-	-
44	SITI NETWORKS LIMITED		Siti Sagar Digital Cable Network Private Limited		SUBSIDIARY	Receivable	-	0.97	-	-	-	-	-	-	-	-	-	-	-
45	SITI NETWORKS LIMITED		Siti Sagar Digital Cable Network Private Limited		SUBSIDIARY	Payable	-	-	1.54	-	-	-	-	-	-	-	-	-	-
46	SITI NETWORKS LIMITED		Siti Cable Broadband South Limited		SUBSIDIARY	Payable	-	3.18	3.39	-	-	-	-	-	-	-	-	-	-
47	SITI NETWORKS LIMITED		Siti Jai Maa Durgee Communications Private Limited		SUBSIDIARY	Receivable	-	0.30	0.05	-	-	-	-	-	-	-	-	-	-
48	SITI NETWORKS LIMITED		Siti Krishna Digital Media Private Limited		SUBSIDIARY	Receivable	-	0.33	-	-	-	-	-	-	-	-	-	-	-
49	SITI NETWORKS LIMITED		Siti Faction Digital Private Limited		SUBSIDIARY	Receivable	-	1.32	0.04	-	-	-	-	-	-	-	-	-	-
50	SITI NETWORKS LIMITED		Siti Networks India LLP		SUBSIDIARY	Payable	-	240.30	240.30	-	-	-	-	-	-	-	-	-	-
51	SITI NETWORKS LIMITED		Wire and Wireless Tba Satellite Limited		Other Related P	Receivable	-	0.10	0.04	-	-	-	-	-	-	-	-	-	-
52	SITI NETWORKS LIMITED		Kavita Kapshi		Other Related P	Sitting Fees	0.20	-	-	-	-	-	-	-	-	-	-	-	-
53	SITI NETWORKS LIMITED		Bhanu Pratap Singh		Other Related P	Sitting Fees	0.22	-	-	-	-	-	-	-	-	-	-	-	-
54	SITI NETWORKS LIMITED		Sunil Kumar Maheshwari		Other Related P	Sitting Fees	0.16	-	-	-	-	-	-	-	-	-	-	-	-
55	SITI NETWORKS LIMITED		Shilpi Asthana		Other Related P	Sitting Fees	0.16	-	-	-	-	-	-	-	-	-	-	-	-
56	SITI NETWORKS LIMITED		Yogesh Sharma		Key management	Remuneration	4.46	-	-	-	-	-	-	-	-	-	-	-	-
57	SITI NETWORKS LIMITED		Vikash Khanna		Key management	Remuneration	3.04	-	-	-	-	-	-	-	-	-	-	-	-
58	SITI NETWORKS LIMITED		Suresh Kumar		Key management	Remuneration	1.50	-	-	-	-	-	-	-	-	-	-	-	-

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/ NBFCs, undertaken with related parties, at the terms uniformly applicable/ offered to all shareholders/public shall also be reported.

