SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website: www.sitinet works.com



February 17, 2025

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, 5th 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 September 30, 2024.

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 September 30, 2024.

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 and Compliance Officer

Membership No. ACS 14390



Regd. Off.: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, ₱ ₿. Marg, Worli, Mumbai - 400 013 **Tel.**: +91-22-43605555 **CIN No.**: L64200MH2006PLC160733

										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. Details of the party (listed entity No. /subsidiary) entering into the transaction			Details of the counterparty	Type of related party transaction (see Note S)	Value of the related party transaction as approved by the audit committe e (see Note 6a)	6b)	a result of the transaction (see Note 1)		In case any financial indebtedness is s incurred to make or give 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- usage)	
	1 SITI NETWORKS LIMITED	AAACW63 49M	Essel Realty Developers Private Limited	AAACR57 28B	Enterprises own	Purchase of goods or services		0.16	-	-		 							
	2 SITI NETWORKS LIMITED	AAACW63 49M	Essel Realty Developers Private Limited	AAACR57 28B	Enterprises own	Any other transaction		-	6.24	6.64									
	3 SITI NETWORKS LIMITED	AAACW63 49M	Indian Cable Net Company Limited	AABCR47 26Q	SUBSIDIARY	Sale of goods or services		95.04	-	-									
_	4 SITI NETWORKS LIMITED	AAACW63 49M	Indian Cable Net Company Limited		SUBSIDIARY	Purchase of goods or services		1.07	-	-									
	S SITI NETWORKS LIMITED	AAACW63 49M	Indian Cable Net Company Limited	AABCR47 26Q	SUBSIDIARY	Any other transaction		28.61	-	-									
	6 SITI NETWORKS LIMITED	AAACW63 49M	Indian Cable Net Company Limited		SUBSIDIARY	Any other transaction		-	24.22	66.73									
	SITI NETWORKS LIMITED	AAACW63 49M	Indinet Service Private Limited	AADCI930	SUBSIDIARY	Any other transaction		-	0.09	0.09									
	8 SITI NETWORKS LIMITED		Master Channel Community Network Private Limited	AABCMS0 24A	SUBSIDIARY	Sale of goods or services	İ	2.38	-	-									
9	SITI NETWORKS LIMITED		Master Channel Community Network Private Limited		SUBSIDIARY	Any other transaction		-	35.54	40.48	İ								
10	SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited	1	SUBSIDIARY	Sale of goods or services		0.41	-	-									
1	1 SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited		SUBSIDIARY	Any other transaction		-	2.40	2.40									
1	2 SITI NETWORKS LIMITED	-	Siti Vision Digital Media Private Limited		SUBSIDIARY	Any other transaction		-	8.00	8.44									
13	S SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited		SUBSIDIARY	Purchase of goods or services		1.47	-	-									
14	SITI NETWORKS LIMITED		Siti Jind Digital Media Communications Private Limited	AABCL9S3	SUBSIDIARY	Sale of goods or services		0.81	-				_			*			
15	S SITI NETWORKS LIMITED	-	Siti Jind Digital Media Communications Private Limited	AABCL9S3	SUBSIDIARY	Any other transaction	<u> </u>	-	5.45	2.25									
10	6 SITI NETWORKS LIMITED		Siti Vision Digital Media Private Limited	AAECM71 61M	SUBSIDIARY	Purchase of goods or services		0.48											
17	SITI NETWORKS LIMITED		Siti Maurya Cable Net Private Limited		SUBSIDIARY	Sale of goods or services	1	0.62	-										
18	B SITI NETWORKS LIMITED		Siti Maurya Cable Net Private Limited	AARCS839	SUBSIDIARY	Any other transaction			0.86	1.53								NOF	
19	SISITINETWORKS LIMITED	-	Siti Karnal Digital Media Network Private Limited	AAVCS268	SUBSIDIARY	Any other transaction			0.03	0.05							1	1507 a	
20	SITI NETWORKS LIMITED	-		AATCS326	SUBSIDIARY	Sale of goods or services		5.75		-							<u> </u>	EKAN.	
				•	•••••••••••••••••••••••••••••••••••••••		·		*								1/3	-110	

21 SITI NETWORKS LIMITED	AAACW63 Siti Siri Digital Network Private Limited 49M	AATCS326 SUBSIDIARY	Any other transaction	-	34.26	29.36					
22 SITI NETWORKS LIMITED	AAACW63 Siti Siri Digital Network Private Limited 49M	AATCS326 SUBSIDIARY	Any other transaction	1.21	-	-				_	
23 SITI NETWORKS LIMITED	AAACW63 Siti Prime Uttaranchal Communication Private Limited	AAGCC02 SUBSIDIARY	Sale of goods or services	0.53	-						
24 SITI NETWORKS LIMITED	AAACW63 Siti Prime Uttaranchal Communication Private Limited 49M	AAGCC02 SUBSIDIARY	Any other transaction		3.14	3.92					
25 SITI NETWORKS LIMITED	AAACW63 Siti Saistar Digital Media Private Limited	AASCS796 SUBSIDIARY	Sale of goods or services	3.24	-	-					
26 SITI NETWORKS LIMITED	AAACW63 Siti Saistar Digital Media Private Limited 49M	AASCS796 SUBSIDIARY	Any other transaction		2.81						
27 SITI NETWORKS LIMITED	AAACW63 Siti Saistar Digital Media Private Limited 49M	AASCS796 SUBSIDIARY	Any other transaction	-	-	0.33					
28 SITI NETWORKS LIMITED	AAACW63 Variety Entertainment Private Limited 49M	AABCV33 SUBSIDIARY 938	Any other transaction	-	13.21	9.37					
29 SITI NETWORKS LIMITED	AAACW63 Siti Global Private Limited 49M	AAUCS48 SUBSIDIARY 69E	Any other transaction		4.92	4.95					
30 SITI NETWORKS LIMITED	AAACW63 Siti Sagar Digital Cable Network Private Limited	AAICP119 SUBSIDIARY	Any other transaction	*	0.96	0.98					
31 SITI NETWORKS LIMITED	AAACW63 Siticable Broadband South Limited	AAFCS656 SUBSIDIARY	Any other transaction	-	3.18	3.16					
32 SITI NETWORKS LIMITED	AAACW63 Siti Jai Maa Durgee Communications Private Limited 49M	AAQCS25 SUBSIDIARY 91D	Any other transaction	-	0.05	0.08					
33 SITI NETWORKS LIMITED	AAACW63 Siti Jony Digital Cable Network Private Limited 49M	AASCS184 SUBSIDIARY 8R	Any other transaction		0.02	0.04					
34 SITI NETWORKS LIMITED	AAACW63 Siti Faction Digital Private Limited 49M	AASCS215 SUBSIDIARY 9P	Any other transaction		0.02	0.04					
35 SITI NETWORKS LIMITED	AAACW63 Siti Networks India LLP 49M	ADQFS905 SUBSIDIARY	Any other transaction	-	240.30	240.30					
36 SITI NETWORKS LIMITED	AAACW63 Central Bombay Cable Network Limited 49M	AACCC19 SUBSIDIARY 40L	Any other transaction		0.04	0.07					
37 SITI NETWORKS LIMITED	AAACW63 Siti Krishna Digital Media Private Limited 49M	AASCS195 SUBSIDIARY 1P	Any other transaction	*	0.01	0.03					
38 SITI NETWORKS LIMITED	AAACW63 Yogesh Sharma 49M	AXOPS862 Key manageme		3.76	-	-					
39 SITI NETWORKS LIMITED	AAACW63 Suresh Kumar 49M	AHGPK70 Key manageme	Remuneration	1.57	-						
40 SITINETWORKSLIMITED	AAACW63 Variety Entertainment Private Limited 49M	AABCV33 SUBSIDIARY 93B	Purchase of goods or services	0.16							
	<u> </u>		.	LL			L	L	 L		لــــــــــــا

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 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.
- 10. As per internal assessment performed by the Company for related parties of the company in accordance with IND AS 24 Related Party Disclosures, Zee Entertainment Enterprises Limited, Zee Media Cooperation Limited, DISH TV India Limited, Liberium Global Resources Private Limited Distribuses as related parties of the Company. However, the Resolution Professional has classified these companies as related parties under section Sylval Insolvency and Bankruptcy Code 2016.