

August 21, 2020

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers
Bandra- Kurla Complex	Dalal Street,
Bandra (E), Mumbai - 400 051	Mumbai- 400 001
NSE – DISHTV	BSE- 532839

Subject: <u>Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

Kindly take the same on record and oblige.

Yours truly,

For Dish TV India Limited



Ranjit Singh Company Secretary & Compliance Officer Membership No. A15442

Encl: As above

Dish TV India Limited

Related party disclosure on the consolidated financial statements for the year ended 31st March 2020 (All amounts in Rs. lacs, unless otherwise stated)

a) Related parties with whom the Group had transactions:

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Key management personnel (KMP)	Mr. Jawahar Lal Goel
	Mr. Ashok Mathai Kurien
	Dr. Rashmi Aggarwal
	Mr. Bhagwan Das Narang
	Mr. Arun Duggal (up to 17 May 2018)
3	Mr. Shankar Aggarwal (w.e.f. to 25 October 2018)
	Mr. Anil Dua
	Mr. Rajeev Dalmia
	Mr. Ranjit Singh
Relative of key management personnel	Mr. Gaurav Goel (up to 30 June 2018)
	ATL Media Limited
Enterprises over which key management	
personnel/ their relatives have significant	Asia Today Limited
influence	Cyquator Media Services Private Limited (referred to as Cyquator)
	Diligent Media Corporation Limited
	E-City Property Management & Services Private Limited
	E-City Bioscope Entertainment Private Limited
	Essel Corporate LLP (formerly known as Essel Corporate Resources Private Limited)
	ITZ Cash Card Limited
	Interactive Financial & Trading Services Private Limited
	Media Pro Enterprise India Private Limited
	PAN India Network Infravest Limited (formerly known as PAN India Network Infravest Private Limited)
	Sarthak Entertainment Pvt. Ltd.
	Living Entertainment Enterprises Limited
	Living Entertainment Limited
	Essel Realty Developers Limited (formerly known as Rama Associates Limited)
	Evenness Business Excellence Services Ltd. (Formerly known as Essel Business Excellence
	Services Limited)
	Siti Networks Limited (for Dish TV India Limited, upto 31 March 2019)
36	Satnet Private Limited
	Veena Investment Private Limited
1	Zee Learn Limited
	Zee Akaash News Private Limited
	Zee Entertainment Enterprises Limited (upto 31 March 2019)
	ZEE Media Corporation Limited

b) Transactions during the year with related parties:

Particulars	For the year ended 31 March 2020	For the year ended 31 March 2019
(i) With key management personnel		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Remuneration paid to KMPs		
Salaries, wages and bonus	1,115	1,086
Post-employment benefits	56	56
Sitting Fee	48	28
Personal guarantee taken		
Mr. Jawahar Lal Goel	-	45,000
(ii) Remuneration to KMPs relative		
Salaries, wages and bonus	-	65
Post-employment benefits	-	23



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Dish TV India Limited

Related party disclosure on the consolidated financial statements for the year ended 31st March 2020 (All amounts in Rs. lacs, unless otherwise stated)

(iii) With other related parties:		A REAL PROPERTY AND A REAL
Revenue from operations and other income (net of taxes)		
Zee Entertainment Enterprises Limited		1,87
ZEE Media Corporation Limited	1,833	1,46
Zee Akaash News Private Limited	108	11
Siti Networks Limited	76	26
Satnet Private Limited	-	
Other related parties	229	52
Purchase of goods and services		
Zee Entertainment Enterprises Limited	-	47,08
Evenness Business Excellence Services Ltd.	823	1,26
Essel Corporate LLP	1,020	91
ZEE Media Corporation Limited	1,325	20
Satnet Private Limited	30	4
Other related parties	. 147	13
Rent paid	1	
Zee Entertainment Enterprises Limited	2 — :	50
Essel Corporate LLP (# Rs. 30,000)	#	
ZEE Media Corporation Limited	10	
Evenness Business Excellence Services Ltd.	-	1
Essel Realty Developers Limited	@	(
(@ Rs. 30,000)		
Reimbursement of expenses paid	,	
Zee Entertainment Enterprises Limited		62
Evenness Business Excellence Services Ltd.	66	
E-City Bioscope Entertainment Private Limited	3	1
ZEE Media Corporation Limited	8	
Advance received		
Veena Investment Private Limited		1,60
Interest paid on advance		
Veena Investment Private Limited	5	-
Advance given	5	
ITZ Cash Card Limited	-	
Cyquator	\$\$	
(\$\$Rs. 3,290, \$ Rs. 20,610)		
Advance repaid		
Veena Investment Private Limited	600	1,00
Refunds received against advance given		
Others related parties	1	1
Purchase of fixed assets		
Zee Learn Limited	× .	
Evenness Business Excellence Services Ltd.	6	



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Dish TV India Limited

Related party disclosure on the consolidated financial statements for the year ended 31st March 2020 (All amounts in Rs. lacs, unless otherwise stated)

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c) Balances at the year end:

Particulars	For the year ended 31 March 2020	For the year ended 31 March 2019
With key management personnel:		· · · · · · · · · · · · · · · · · · ·
Personal guarantee		
Mr. Jawahar Lal Goel	75,000	75,000
With other related parties:		
Advances		
ITZ Cash Card Limited	296	296
Interactive Financial & Trading Services Private Limited	1	1
E-City Bioscope Entertainment Private Limited		1
Satnet Private Limited	-	8
Cyquator	1,099	1,098
Media Pro Enterprise India Private Limited	15	15
Advances received		
Veena Investment Private Limited		600
Security deposit given		
Zee Entertainment Enterprises Limited		54
Evenness Business Excellence Services Ltd.	433	433
Trade payables (including provision)	14	
Zee Entertainment Enterprises Limited	-	27,605
Evenness Business Excellence Services Ltd.	154	50
Other related parties	959	605
Trade receivables		
ATL Media Limited	13	288
ZEE Media Corporation Limited	962	1,604
Zee Entertainment Enterprises Limited	-	541
Zee Akaash News Private Limited	.	123
SITI Networks Limited		364
Others related parties	206	237

For Dish TV India Limited

Rajeev Kumar Dalmia Chief Financial Offier

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