

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to the tran
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance
Add		Delete											
1	Sun TV Network Limited	AADC5488SK	Kal Media Services Private Limited	AADCK7302D	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		57.10	None			57.10	67.33
2	Sun TV Network Limited	AADC5488SK	Kal Media Services Private Limited	AADCK7302D	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		18.05	None			18.05	1.18
3	Sun TV Network Limited	AADC5488SK	Kal Cables Private Limited	AACCK1367M	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.12	None			0.12	0.04
4	Sun TV Network Limited	AADC5488SK	Kal Comm Private Limited	AABCK3906B	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.01	None			0.01	0.00
5	Sun TV Network Limited	AADC5488SK	Kal Airways Private Limited	AADCK9818J	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.01	None			0.01	0.00
6	Sun TV Network Limited	AADC5488SK	Sun Business Solutions Private Limited	AAPCS2049R	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		145.08	None			145.08	1.53
7	Sun TV Network Limited	AADC5488SK	Sun Business Solutions Private Limited	AAPCS2049R	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		1.80	None			1.80	0.09
8	Sun TV Network Limited	AADC5488SK	Sun Business Solutions Private Limited	AAPCS2049R	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Loan and Advance	0.00	None			0.00	0.00
9	Sun TV Network Limited	AADC5488SK	Sun Direct Go Private Limited	ABNC57599F	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.08	None			0.08	0.10
10	Sun TV Network Limited	AADC5488SK	Udaya FM Private Limited	AAACU0705B	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.00	None			0.00	0.00
11	Sun TV Network Limited	AADC5488SK	South Asia FM Limited	AAIC56348B	Joint Venture	Sale of goods or services		0.17	None			0.17	0.03
12	Sun TV Network Limited	AADC5488SK	Sun Distribution Services Private Limited	AAOC55951R	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		69.40	None			69.40	31.14
13	Sun TV Network Limited	AADC5488SK	Sun Distribution Services Private Limited	AAOC55951R	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		19.82	None			19.82	8.55
14	Sun TV Network Limited	AADC5488SK	Sun Distribution Services Private Limited	AAOC55951R	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Loan and Advance	0.00	None			0.00	0.00
15	Sun TV Network Limited	AADC5488SK	Gemini TV Distribution Services Private Limited	AAHCG3702B	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		78.70	None			78.70	69.52
16	Sun TV Network Limited	AADC5488SK	Gemini TV Distribution Services Private Limited	AAHCG3702B	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		16.24	None			16.24	6.95
17	Sun TV Network Limited	AADC5488SK	Mr. Kalanithi Maran	AFGPM8138N	Key Management personnel	Remuneration		43.75	None			43.75	74.78
18	Sun TV Network Limited	AADC5488SK	Mr. Kalanithi Maran	AFGPM8138N	Key Management personnel	Dividend paid		147.78	None			147.78	0.00
19	Sun TV Network Limited	AADC5488SK	Mrs. Kavary Kalanithi	BLGPK6596P	Key Management personnel	Remuneration		43.75	None			43.75	74.78
20	Sun TV Network Limited	AADC5488SK	Ms Kaviya Kalanithi Maran	BLGPK6596P	Key Management personnel	Remuneration		0.70	None			0.70	0.05
21	Sun TV Network Limited	AADC5488SK	Mr. R Mahesh Kumar	AGAPR9097C	Key Management personnel	Remuneration		1.03	None			1.03	0.22
22	Sun TV Network Limited	AADC5488SK	Mr. K Vijaykumar	ABOPV7267M	Key Management personnel	Remuneration		0.80	None			0.80	0.06
23	Sun TV Network Limited	AADC5488SK	Mr. V C Unnikrishnan	AAAPU2315A	Key Management personnel	Remuneration		0.34	None			0.34	0.11

24	Sun TV Network Limited	AADC54885K	Mr. R Ravi	AKIPR6238C	Key Management personnel	Remuneration		0.30	None			0.30	0.02
25	Sun TV Network Limited	AADC54885K	Mr. Sridhar Venkatesh	AASPS3870Q	Independent Directors	Any other transaction	Sitting Fees	0.02	None			0.02	0.00
26	Sun TV Network Limited	AADC54885K	Mr. Desmond Hemanth Theodore	AEXP79020N	Independent Directors	Any other transaction	Sitting Fees	0.01	None			0.01	0.00
27	Sun TV Network Limited	AADC54885K	Mr. Mathipoorana Ramakrishnan	AGOPM6842Q	Independent Directors	Any other transaction	Sitting Fees	0.01	None			0.01	0.00
28	Sun TV Network Limited	AADC54885K	Mr. Harsha Vardhan M H	ALTPH9354E	Independent Directors	Any other transaction	Sitting Fees	0.02	None			0.02	0.00
29	Sun TV Network Limited	AADC54885K	Mrs. J Gayathri	AMFPG3568E	Independent Directors	Any other transaction	Sitting Fees	0.03	None			0.03	0.00
30	Sun TV Network Limited	AADC54885K	Mr. Pragadish Karthik R	CQAPP1332C	Independent Directors	Any other transaction	Sitting Fees	0.02	None			0.02	0.00
31	Sun TV Network Limited	AADC54885K	Mrs. Mallika Maran	AAFPM8671A	Relatives of Key Management personnel	Purchase of goods or services		0.01	None			0.01	0.00
32	Sun TV Network Limited	AADC54885K	Kal Radio Limited	AACCK6712G	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.65	None			0.65	0.10
33	Sun TV Network Limited	AADC54885K	Kal Radio Limited	AACCK6712G	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		0.00	None			0.00	0.00
34	Sun TV Network Limited	AADC54885K	TVCH Distribution Services Pvt. Ltd	AAICT1742K	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		236.45	None			236.45	516.64
35	Sun TV Network Limited	AADC54885K	TVCH Distribution Services Pvt. Ltd	AAICT1742K	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		56.68	None			56.68	20.90
36	Sun TV Network Limited	AADC54885K	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.05	None			0.05	0.02
37	Sun TV Network Limited	AADC54885K	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		4.22	None			4.22	0.59
38	Sun TV Network Limited	AADC54885K	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Loan and Advance	0.00	None			0.00	0.01
39	Sun TV Network Limited	AADC54885K	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Rental & Other deposit	0.00	None			0.00	0.06
40	Sun TV Network Limited	AADC54885K	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		137.77	None			137.77	0.22
41	Sun TV Network Limited	AADC54885K	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		14.53	None			14.53	0.00
42	Kal Radio Limited	AACCK6712G	Mr. K. Shanmugam	ABCP55325B	Key Management personnel	Remuneration		0.73	None			0.73	0.00
43	Kal Radio Limited	AACCK6712G	Mr. B. Surendar	AAYP58220N	Key Management personnel	Remuneration		0.51	None			0.51	0.00
44	Kal Radio Limited	AACCK6712G	Mrs. Uma Madhu	AAPPU3034P	Key Management personnel	Remuneration		0.34	None			0.34	0.00
45	Kal Radio Limited	AACCK6712G	Sun TV Network Limited	AADC54885K	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Deposit Paid	0.00	None			0.00	0.00
46	Kal Radio Limited	AACCK6712G	Sun TV Network Limited	AADC54885K	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.13	None			0.13	0.04
47	Kal Radio Limited	AACCK6712G	Sun TV Network Limited	AADC54885K	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		0.71	None			0.71	0.00
48	Kal Radio Limited	AACCK6712G	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Deposit Received	0.00	None			0.00	0.02
49	Kal Radio Limited	AACCK6712G	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.04	None			0.04	0.04
50	Kal Radio Limited	AACCK6712G	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Deposit Paid	0.00	None			0.00	0.04
51	Kal Radio Limited	AACCK6712G	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Purchase of goods or services		1.13	None			1.13	0.02

52	Kal Radio Limited	AACCK6712G	Kal Publications Private Limited	AACCK6694D	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		0.00	None			0.00	2.69
53	South Asia FM Limited	AAJCS6348B	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Loan and Advance	0.00	None			0.00	86.00
54	South Asia FM Limited	AAJCS6348B	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Sale of goods or services		2.93	None			2.93	1.78
55	South Asia FM Limited	AAJCS6348B	Sun Direct TV Private Limited	AAICS7671L	Enterprises in which Key Management personnel or their relatives have significant influence	Any other transaction	Rental Deposit	0.00	None			0.00	0.00
56	South Asia FM Limited	AAJCS6348B	Mr.M G ARAVIND	AANPV5104H	Key Management personnel	Remuneration		0.24	None			0.24	0.00
57	South Asia FM Limited	AAJCS6348B	Sun TV Network Limited	AADC54885K	Joint Venture	Purchase of goods or services		0.18	None			0.18	0.03
Total value of transaction during the reporting period												1102.44	

Notes:

- 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.
- 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.
- 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.
- 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.
- 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.
- In case of a multi-year related party transaction:
 - 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".
 - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 - 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".
- "Cost" refers to the cost of borrowed funds for the listed entity. 8. 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.