

DEN Networks Limited - Disclosure of Related Party Transactions for the half year/six months ended September 30, 2025																								
													Additional disclosure of related party transactions - applicable only in case the related party 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.											
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 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 either party as a result of the transaction		In case any financial indebtedness is 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	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient	Notes
1	DEN Networks Limited		DEN ABC Cable Network Ambarnath Private Limited		Associate Entity	Purchase of goods or services		1.2	-	-		0.28	0.51	0.63										
2	DEN Networks Limited		DEN ADN Network Private Limited		Associate Entity	Purchase of goods or services		6.2	-	-		2.12	10.04	10.56										
3	DEN Networks Limited		DEN New Broad Communication Private Limited		Associate Entity	Purchase of goods or services		2.8	-	-		0.71	4.70	5.10										
4	DEN Networks Limited		DEN New Broad Communication Private Limited		Associate Entity	Sale of fixed assets		20	-	-		2.76	0.00	0.00										
5	DEN Networks Limited		Den Satellite Network Private Limited		Associate Entity	Purchase of goods or services		101.1	-	-		35.40	74.22	84.21										
6	DEN Networks Limited		Den Satellite Network Private Limited		Associate Entity	Sale of fixed assets		50	-	-		9.51	0.00	0.00										
7	DEN Networks Limited		Den Satellite Network Private Limited		Associate Entity	Sale of goods or services		63.6	-	-		22.80	19.53	20.76										
8	DEN Networks Limited		Konark IP Dossiers Private Limited		Associate Entity	Purchase of goods or services		1.9	-	-		0.57	1.88	1.91										
9	DEN Networks Limited		Konark IP Dossiers Private Limited		Associate Entity	Sale of fixed assets		25	-	-		1.58	0.00	0.00										
10	DEN Networks Limited		Reliance Industries Limited		Enterprise exercising control	Purchase of goods or services		2.2	-	-		0.26	0.00	0.00										
11	DEN Networks Limited		Hathway Cable and Datacom Limited		Fellow subsidiary	Purchase of goods or services		22.6	-	-		5.04	0.00	0.00										
12	DEN Networks Limited		Hathway Cable and Datacom Limited		Fellow subsidiary	Sale of goods or services		15	-	-		5.51	0.00	0.00										
13	DEN Networks Limited		Hathway Digital Limited		Fellow subsidiary	Purchase of goods or services		66.5	-	-		30.55	0.00	1.23										
14	DEN Networks Limited		Hathway Digital Limited		Fellow subsidiary	Sale of goods or services		30	-	-		10.48	0.00	0.00										
15	DEN Networks Limited		IndiaCast Media Distribution Private Limited		Fellow subsidiary	Any other transaction	Receivables	550	-	-		0.00	81.50	0.00										
16	DEN Networks Limited		Jio Platforms Limited		Fellow subsidiary	Purchase of goods or services		46.1	-	-		20.85	0.00	0.00										
17	DEN Networks Limited		Reliance Jio Infocomm Limited		Fellow subsidiary	Purchase of goods or services		212.5	-	-		72.29	60.25	53.07										
18	DEN Networks Limited		Reliance Jio Infocomm Limited		Fellow subsidiary	Any other transaction	Receivables	0	-	-		0.00	0.01	0.01										
19	DEN Networks Limited		Network18 Media & Investments Limited		Fellow subsidiary	Any other transaction	Payables	1650	-	-		0.00	214.04	0.00										
20	DEN Networks Limited		Network18 Media & Investments Limited		Fellow subsidiary	Any other transaction	Receivables	330	-	-		0.00	37.30	0.00										

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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 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 either party as a result of the transaction		In case any financial indebtedness is 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	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient	Notes	
245	DEN Networks Limited		Sameer Manchanda		Chairman and Non-executive Director (Part of Promoter Group)	Remuneration		1	The Audit Committee has approved payment of sitting fees to the Promoter Group Director in accordance with the Companies Act, 2013.	-		0.16	0.00	0.00											
246	DEN Networks Limited		Den Broadband Limited		Wholly Owned Subsidiary	Purchase of fixed assets		1	-	-		0.01	0.00	0.00											
247	Rose Entertainment Private Limited		Sandeep Cable Network		Enterprises over which Key Managerial Personnel are able	Sale of goods or services		0.8	-	-		0.26	0.00	0.00											
248	DEN Networks Limited		Futuristic Media and Entertainment Limited		Wholly Owned Subsidiary	Any other transaction	Receivables	0	-	-		0.00	970.00	970.00											Outstanding balance of Optionally Fully Convertible Debentures
249	DEN Networks Limited		Den Broadband Limited		Wholly Owned Subsidiary	Any other transaction	Receivables	0	-	-		0.00	460.00	460.00											Outstanding balance of Optionally Fully Convertible Debentures
Total value of transaction during the reporting period												5365.13													
Notes:																									
1	Remuneration (salary, sitting fees etc.) paid by the Company/subsidiaries to their directors / KMPs is not included in the statement above, except paid to the Promoter Group Director.																								
2	The value of the related party transaction approved by the audit committee represents the value approved by audit committee of the Company. The value of the related party transaction approved by the audit committee is shown as '0' for transactions where approval of audit committee is not applicable as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or for transactions by subsidiary(ies) which are not required to constitute audit committee or for transactions of subsidiaries with parties which are not related party of concerned subsidiary.																								
3	Retail purchases by related parties from the companies in the group and payment for availment of telecom services as a subscriber from the companies in the group are not disclosed.																								
4	The opening / closing balances include the amount of applicable taxes, while the transaction value excludes the applicable taxes.																								
5	If the amount is less than Rs. 5,000 then the figure is shown as 0.00.																								