

General information about company

Name of The Company	TV TODAY NETWORK LIMITED
BSE Scrip Code	532515
NSE Symbol	TVTODAY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															Additional disclosure of related party transactions - ap to loans, inter-corporate deposits, advances or investm details need to be disclosed only once, during the re			
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 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 th	
	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.)	Details of other indebtedness	Cost	Tenure		Nature (loan advance/ intercorpora deposit/ investment)
1	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Purchase of goods or services		10	No specific remark	0.65	-4.77	-5.36						
2	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Management Fee Paid	5.25	No specific remark	2.62	-1.88	-0.52						
3	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Re- imburement of expenses incurred by related party on behalf of the Company	5	No specific remark	1.51	-0.51	-0.34						
4	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Purchase of goods or services		7.81	No specific remark	3.57	-0.22	-0.53						
5	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Purchase of goods or services		2.61	No specific remark	1.19	-0.45	-0.26						
6	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Purchase of goods or services		0.52	No specific remark	0.24	-0.09	-0.05						
7	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Re- imburement of revenue received on behalf of related party	10	No specific remark	1.78	-0.35	-0.02						

8	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Sale of goods or services		10	No specific remark	0.67	2.27	0.7					
9	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Management fee received	1.67	No specific remark	0.84	0.7	0.13					
10	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Rent charged to related party for use of common facilities	0.89	No specific remark	0.47	0.29	0.23					
11	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Recovery of expenses incurred by the Company on behalf of related party	5	No specific remark	1.48	0.24	1.2					
12	T.V. TODAY NETWORK LIMITED	AABCT0424B	Living Media India Limited	AAACL0087H	Parent Entity	Any other transaction	Re-imburement of revenue received by related party on behalf of TVTN	10	No specific remark	2.39	0.99	1.05					
13	T.V. TODAY NETWORK LIMITED	AABCT0424B	Thomson Press India Ltd	AAACT4827F	Entities over which Key Management Personnel exercise significant influence	Purchase of goods or services		0.09	No specific remark	0.05	-0.02	0					
14	T.V. TODAY NETWORK LIMITED	AABCT0424B	Thomson Press India Ltd	AAACT4827F	Entities over which Key Management Personnel exercise significant influence	Purchase of goods or services		5	No specific remark	0.07	-0.13	0					
15	T.V. TODAY NETWORK LIMITED	AABCT0424B	Care Today Fund	AAATC3762B	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	4.25	No specific remark	0.25	0	0					
16	T.V. TODAY NETWORK LIMITED	AABCT0424B	Care Today Fund	AAATC3762B	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	4.43	No specific remark	0.87	0	0					
17	T.V. TODAY NETWORK LIMITED	AABCT0424B	Care Today Fund	AAATC3762B	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	3.74	No specific remark	0.35	0	0					

18	T.V. TODAY NETWORK LIMITED	AABCT0424B	Today Merchandise Private Limited	AADCT6544N	Associates of Parent entity	Sale of goods or services		0	No specific remark	0	0.04	0.04					
19	T.V. TODAY NETWORK LIMITED	AABCT0424B	Today Retail Network Private Limited	AACCT8874E	Associates of Parent entity	Any other transaction	Miscellaneous inter-company services rendered to related party and other charges received from related party	0	No specific remark	0	0	0					
20	T.V. TODAY NETWORK LIMITED	AABCT0424B	Mail Today Newspapers Private Limited	AAFCEM1533J	Wholly Owned Subsidiary	Any other transaction	Re-imburement of expenses incurred by related party on behalf of the Company	0	No specific remark	0	-0.91	-0.72					
21	T.V. TODAY NETWORK LIMITED	AABCT0424B	Aroon Purie	AAMP8169P	Chairman & Whole-time Director	Remuneration		4.32	No specific remark	2.59	-1.74	-4.32					
22	T.V. TODAY NETWORK LIMITED	AABCT0424B	Kalli Purie Bhandal	AADPP8192R	Vice-Chairperson & Managing Director	Remuneration		5.1	No specific remark	2.52	-2.12	-0.62					
23	T.V. TODAY NETWORK LIMITED	AABCT0424B	Dinesh Bhatia	AAJP8788K	Chief Executive Officer	Remuneration		4.64	No specific remark	2.48	-0.22	-1.36					
24	T.V. TODAY NETWORK LIMITED	AABCT0424B	Yatender Kumar Tyagi	AADPT2264L	Chief Financial Officer	Remuneration		0.91	No specific remark	0.45	-0.31	-0.27					
25	T.V. TODAY NETWORK LIMITED	AABCT0424B	Ashish Sabharwal	AGIPS4435R	Group Head - Secretarial & Company Secretary	Remuneration		0.76	No specific remark	0.38	-0.04	0					
26	T.V. TODAY NETWORK LIMITED	AABCT0424B	Ashok Kapur	AAJPK0341H	Independent Director	Any other transaction	Sitting Fees	0.01	No specific remark	0.01	0	0					
27	T.V. TODAY NETWORK LIMITED	AABCT0424B	Anil Vig	AAAPV2836K	Independent Director	Any other transaction	Sitting Fees	0.01	No specific remark	0.01	0	0					
28	T.V. TODAY NETWORK LIMITED	AABCT0424B	Rajeev Gupta	AAAPG1185E	Independent Director	Any other transaction	Sitting Fees	0	No specific remark	0	0	0					
29	T.V. TODAY NETWORK LIMITED	AABCT0424B	Jaivir Singh	AQIPS0207K	Independent Director	Any other transaction	Sitting Fees	0	No specific remark	0	0	0					
30	T.V. TODAY NETWORK LIMITED	AABCT0424B	Neera Malhotra	AAIPM1978K	Independent Director	Any other transaction	Sitting Fees	0.01	No specific remark	0.01	0	0					

31	Vibgyor Broadcasting Private Limited	AAFVCV0561M	World Media Private Limited	AAACW0922G	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Rental Expenses	0	No specific remark	0	0	0					
32	TV Today Network (Business) Limited	AACCT4204G	World Media Private Limited	AAACW0922G	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Rent Paid	0	No specific remark	0	0	0					
33	Mail Today Newspapers Private Limited	AAFCEM1533J	Thomson Press India Ltd	AAACT4827F	Entities having significant influence over the Company	Any other transaction	Rent Paid	0	No specific remark	0	0	0					
34	Mail Today Newspapers Private Limited	AAFCEM1533J	Rajender Singh	AATPS6385B	Key Management Personnel	Remuneration		0.03	No specific remark	0.02	0	0					
35	Mail Today Newspapers Private Limited	AAFCEM1533J	Neeraj Soni	AWYPS9532K	Key Management Personnel	Remuneration		0.14	No specific remark	0.07	0	0.01					
36	Mail Today Newspapers Private Limited	AAFCEM1533J	Diksha Gandhi	BMVPG3182R	Key Management Personnel	Remuneration		0.02	No specific remark	0.01	0	0					
37	Mail Today Newspapers Private Limited	AAFCEM1533J	T.V. Today Network Limited	AABCT0424B	Wholly Owned Subsidiary	Any other transaction	Recovery of expenses incurred by the Company on behalf of related party	1	No specific remark	0	0.91	0.72					
Total value of transaction during the reporting period										27.55							

Text Block	
Textual Information(1)	
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Textual Information(13)	Closing balances are less than 50000
Textual Information(14)	Closing balances are less than 50000
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	Opening balances and closing balances are less than 50000.
Textual Information(20)	This related party transaction is between the Company and its subsidiary and therefore this transaction is mentioned twice, once from holding Company perspective and again from subsidiary Company perspective.
Textual Information(21)	Value of transaction during the reporting period include remuneration by way of commission @ 5% of net profits of the Company computed in manner laid down under section 198 of the Companies Act, 2013.
Textual Information(22)	As approved by Nomination & Remuneration Committee and Board within the limits approved by shareholders. Contribution towards gratuity and leave encashment have also been added up here.
Textual Information(23)	The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits.
Textual Information(24)	
Textual Information(25)	The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits.
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	Actual Expenses as approved by Audit committee and actual expense during the period is less than Rs. 50,000.

Textual Information(29)	Actual Expenses as approved by Audit committee and actual expense during the period is less than Rs. 50,000.
Textual Information(30)	
Textual Information(31)	Opening Balance, Closing Balance and Actual Expenses is less than Rs. 50,000
Textual Information(32)	Actual Expenses and opening balance is less than Rs. 50,000
Textual Information(33)	Actual Expenses as approved by Audit committee and actual expense during the period is less than Rs. 50,000
Textual Information(34)	Closing Balance is less than Rs. 50,000
Textual Information(35)	
Textual Information(36)	Closing Balance is less than Rs. 50,000
Textual Information(37)	This related party transaction is between the Company and its subsidiary and therefore this transaction is mentioned twice, once from holding Company perspective and again from subsidiary Company perspective.

