

General information about company

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| Name of The Company | TV TODAY NETWORK LIMITED |
| BSE Scrip Code | 532515 |
| NSE Symbol | TVTODAY |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| 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 |

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| (I) We declare that the acceptance of fixed deposits by the bans/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. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 12-05-2022 |
| Indicate Company website link for updated RPT policy of the Company | https://specials.indiatoday.com/aahtaknew/download/Policy-on-Materiality-of-Related-Party-Transactions-and-dealing-with-Related-Party-transactions.pdf |

Related party transactions

| Related party transactions | | | | | | | | | | | | | Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments | | | |
|----------------------------|--|-----|-----------------------------|-----|---|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|------|
| 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 | | | |
| | 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 | Tenu |
| 1 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Purchase of goods or services | | 20 | No specific remark | 0.03 | -5.36 | -4.65 | | | | |
| 2 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Management fee paid | 2.62 | No specific remark | 2.62 | -0.52 | -0.47 | | | | |
| 3 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Re-imburement of expenses incurred by related party on behalf of the Company | 5 | No specific remark | 1.39 | -0.34 | -0.2 | | | | |
| 4 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Purchase of goods or services | | 4.8 | No specific remark | 4.8 | -0.53 | 0 | | | | |
| 5 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Purchase of goods or services | | 1.23 | No specific remark | 1.23 | -0.26 | -0.43 | | | | |
| 6 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Purchase of goods or services | | 0.25 | No specific remark | 0.25 | -0.05 | -0.09 | | | | |
| 7 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Re-imburement of revenue received on behalf of related party | 20 | No specific remark | 0.68 | -0.02 | -0.25 | | | | |
| 8 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Sale of goods or services | | 20 | No specific remark | 0.54 | 0.7 | 0.3 | | | | |

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|----|----------------------------|--|----------------------------|--|---|-------------------------------|---|------|--------------------|------|------|-------|--|--|--|--|
| 9 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Management fee received | 0.84 | No specific remark | 0.84 | 0.13 | 0.36 | | | | |
| 10 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Rent charged to related party for use of common facilities | 0.68 | No specific remark | 0.68 | 0.23 | 0.74 | | | | |
| 11 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Recovery of expenses incurred by the Company on behalf of related party | 5 | No specific remark | 0.39 | 1.2 | 0.21 | | | | |
| 12 | T.V. TODAY NETWORK LIMITED | | Living Media India Limited | | Parent Entity | Any other transaction | Re-imburement of revenue received by related party on behalf of Company | 20 | No specific remark | 0.89 | 1.05 | 0.42 | | | | |
| 13 | T.V. TODAY NETWORK LIMITED | | Thomson Press India Ltd | | Entities over which Key Management Personnel exercise significant influence | Any other transaction | Rent paid | 0.05 | No specific remark | 0.05 | 0 | -0.04 | | | | |
| 14 | T.V. TODAY NETWORK LIMITED | | Thomson Press India Ltd | | Entities over which Key Management Personnel exercise significant influence | Purchase of goods or services | | 5 | No specific remark | 0.08 | 0 | -0.1 | | | | |
| 15 | T.V. TODAY NETWORK LIMITED | | Care Today Fund | | Entities over which Key Management Personnel exercise significant influence | Any other transaction | Expenditure towards Corporate Social Responsibility activities | 4.43 | No specific remark | 0.62 | 0 | 0 | | | | |
| 16 | T.V. TODAY NETWORK LIMITED | | Care Today Fund | | Entities over which Key Management Personnel exercise significant influence | Any other transaction | Expenditure towards Corporate Social Responsibility activities | 3.74 | No specific remark | 0.57 | 0 | 0 | | | | |
| 17 | T.V. TODAY NETWORK LIMITED | | Care Today Fund | | Entities over which Key Management Personnel exercise significant influence | Any other transaction | Expenditure towards Corporate Social Responsibility activities | 3.04 | No specific remark | 0 | 0 | 0 | | | | |
| 18 | T.V. TODAY NETWORK LIMITED | | TV Today Network Limited | | Entities over which Key Management | Any other transaction | Contribution to gratuity | 2.11 | No specific remark | 2.11 | 0 | 0 | | | | |

| | | | Employees Gratuity Trust | | Personnel exercise significant influence | | trust made by Company | | | | | | | | | | |
|----|----------------------------------|--|--|--|---|------------------------------|--|------|--------------------------|------|-------|-------|--|--|--|--|--|
| 19 | T.V. TODAY NETWORK LIMITED | | World Media Private Limited | | Entities over which Key Management Personnel exercise significant influence | Any other transaction | Rent charged to related party for use of common facilities | 0 | No specific remark | 0 | 0 | 0 | | | | | |
| 20 | T.V. TODAY NETWORK LIMITED | | Intaglio Press Private Limited | | Entities over which Key Management Personnel exercise significant influence | Any other transaction | Rent charged to related party for use of common facilities | 0 | No specific remark | 0 | 0 | 0 | | | | | |
| 21 | T.V. TODAY NETWORK LIMITED | | Today Merchandise Private Limited | | Associates of Parent entity | Sale of goods or services | | 0 | No specific remark | 0 | 0.04 | 0.04 | | | | | |
| 22 | T.V. TODAY NETWORK LIMITED | | Today Retail Network Private Limited | | 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 | | | | | |
| 23 | T.V. TODAY NETWORK LIMITED | | Mail Today Newspapers Private Limited | | Wholly Owned Subsidiary | Any other transaction | Re- imbursement of expenses incurred by related party on behalf of the Company | 0 | No specific remark | 0 | -0.72 | -0.58 | | | | | |
| 24 | T.V. TODAY NETWORK LIMITED | | Aroon Purie | | Chairman & Whole-time Director | Remuneration | | 4.42 | No specific remark | 4.42 | -4.32 | -4.42 | | | | | |
| 25 | T.V. TODAY NETWORK LIMITED | | Kalli Purie Bhandal | | Vice- Chairperson & Managing Director | Remuneration | | 2.8 | No specific remark | 2.8 | -0.62 | -0.05 | | | | | |
| 26 | T.V. TODAY NETWORK LIMITED | | Dinesh Bhatia | | Chief Executive Officer | Remuneration | | 4.4 | No specific remark | 4.4 | -1.36 | -0.85 | | | | | |
| 27 | T.V. TODAY NETWORK LIMITED | | Yatender Kumar Tyagi | | Chief Financial Officer | Remuneration | | 0.42 | No specific remark | 0.42 | -0.27 | -0.05 | | | | | |
| 28 | T.V. TODAY NETWORK LIMITED | | Ashish Sabharwal | | Group Head - Secretarial & Company Secretary | Remuneration | | 0.38 | No specific remark | 0.38 | 0 | -0.04 | | | | | |
| 29 | T.V. TODAY NETWORK | | Rajeev Gupta | | Independent Director | Any other transaction | Sitting Fees | 0 | No specific | 0 | 0 | 0 | | | | | |

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|--|---------------------------------------|--|-----------------------------|--|--|-----------------------|---|------|--------------------|-------|------|------|--|--|--|--|--|--|--|
| | LIMITED | | | | | | | | remark | | | | | | | | | | |
| 30 | T.V. TODAY NETWORK LIMITED | | Neera Malhotra | | Independent Director | Any other transaction | Sitting Fees | 0.01 | No specific remark | 0.01 | 0 | 0 | | | | | | | |
| 31 | T.V. TODAY NETWORK LIMITED | | Jaivir Singh | | Independent Director | Any other transaction | Sitting Fees | 0.01 | No specific remark | 0.01 | 0 | 0 | | | | | | | |
| 32 | Vibgyor Broadcasting Private Limited | | World Media Private Limited | | Entities having significant influence over the Company | Any other transaction | Rent Paid | 0 | No specific remark | 0 | 0 | 0 | | | | | | | |
| 33 | TV Today Network (Business) Limited | | World Media Private Limited | | 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 | | Thomson Press India Ltd | | Entities having significant influence over the Company | Any other transaction | Rent Paid | 0 | No specific remark | 0 | 0 | 0 | | | | | | | |
| 35 | Mail Today Newspapers Private Limited | | T.V. Today Network Limited | | Parent Entity | Any other transaction | Recovery of expenses incurred by the Company on behalf of related party | 0 | No specific remark | 0 | 0.72 | 0.58 | | | | | | | |
| 36 | Mail Today Newspapers Private Limited | | Rajender Singh | | Key Management Personnel | Remuneration | | 0.02 | No specific remark | 0.02 | 0 | 0 | | | | | | | |
| 37 | Mail Today Newspapers Private Limited | | Neeraj Soni | | Key Management Personnel | Remuneration | | 0.07 | No specific remark | 0.07 | 0.01 | 0 | | | | | | | |
| 38 | Mail Today Newspapers Private Limited | | Diksha Gandhi | | Key Management Personnel | Remuneration | | 0.01 | No specific remark | 0.01 | 0 | 0 | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 30.31 | | | | | | | | | |

| Text Block | |
|-------------------------|---|
| Textual Information(1) | |
| Textual Information(2) | |
| Textual Information(3) | |
| Textual Information(4) | |
| Textual Information(5) | |
| Textual Information(6) | |
| Textual Information(7) | |
| Textual Information(8) | |
| Textual Information(9) | |
| Textual Information(10) | |
| Textual Information(11) | |
| Textual Information(12) | |
| Textual Information(13) | Opening balances are less than Rs. 50000 |
| Textual Information(14) | Opening balances are less than Rs. 50000 |
| Textual Information(15) | |
| Textual Information(16) | |
| Textual Information(17) | |
| Textual Information(18) | |
| Textual Information(19) | Actual Expenses as approved by Audit committee, actual expense during the period, closing Balance is less than Rs. 50,000 |
| Textual Information(20) | Actual Expenses as approved by Audit committee, actual expense during the period, closing Balance is less than Rs. 50,000 |
| Textual Information(21) | |
| Textual Information(22) | Opening balances and closing balances are less than Rs. 50000 |
| Textual Information(23) | 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(24) | 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 197(6) of the Companies Act, 2013. |
| Textual Information(25) | As approved by Nomination & Remuneration Committee and Board within the limits approved by shareholders. |
| Textual Information(26) | 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(27) | |
| Textual Information(28) | 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. |

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| 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) | |
| Textual Information(32) | Opening balances, Actual Expenses as approved by Audit committee, actual expense during the period, closing Balance is less than Rs. 50,000 |
| Textual Information(33) | Actual Expenses as approved by Audit committee, actual expense during the period, closing Balance is less than Rs. 50,000 |
| Textual Information(34) | Actual Expenses as approved by Audit committee and actual expense during the period is less than Rs. 50,000 |
| Textual Information(35) | 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(36) | Closing Balance is less than Rs. 50,000 |
| Textual Information(37) | |
| Textual Information(38) | Closing Balance is less than Rs. 50,000 |