



To,
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 12-12-2019

Security Code: 533268

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject matter cited above pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Disclosure of Related Party Transaction(s) from April 1, 2019 to September 30, 2019 in the format specified in the relevant accounting Standards.

This above is for your information and record.

Thanking you.

Yours faithfully,

For and on behalf of
SEA TV NETWORK LIMITED
For Sea TV Network Limited

Company Secretary

SNEHAL AGARWAL
(Company Secretary & Compliance Officer)

Sea TV Network Limited

148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070

CIN : L92132UP2004PLC028650

e-mail:admin@seatvnetwork.com

www.seatvnetwork.com

**DISCLOSURE OF RELATED PARTY TRANSACTION (S)**

A) Name of Related Parties with whom transactions have been carried out during half year ended on 30th September, 2019:

(i) Promoter(s)/Director(s) or his/her relative(s):

Sr. no.	Name of Director/Promoter or his/her relatives	Promoter	Director /KMP	Director /Promoter Relative (s)	Designation
1.	Mr. Neeraj Jain	YES	YES	N.A.	Managing Director
2.	Mr. Pankaj Jain	YES	YES	N.A.	Whole Time Director
3.	Mrs. Sonal Jain	YES	YES	N.A.	Non Independent-Non Executive Director
4.	Mrs. Chhaya Jain	YES	NO	N.A.	Vice President-Marketing
5.	Mr. Akshay Kumar Jain	YES	NO	N.A.	---
6.	Mr. Rajeev Kumar Jain	NO	YES	NO	Independent director
7.	Mr. Narendra Kumar Jain	NO	YES	NO	Independent director
8.	Mr. Tika Ram Sharma	NO	YES	NO	Independent director
9.	Mr. Chakresh Jain	NO	NO	YES	Technical director
10.	Ms. Snehal Agarwal*	NO	YES	NO	Company Secretary
11.	Ms. Vandana Rathore*	NO	YES	NO	Company Secretary
12.	Mr. Manish Jain**	NO	YES	NO	Chief Financial Officer

*Ms. Vandana Rathore has tendered her resignation from the post of Company secretary & Compliance officer of the company and Ms. Snehal Agarwal appointed on the same post with effect from 17th June, 2019.

**Mr. Manish Jain has been appointed on the Designation of Chief Financial Officer (CFO) as on dated 11th June, 2019.

(ii) A firm, in which a director, manager or his relative is a partner;

- Your Cable Broadband LLP

(iii) A private company in which a director or manager [or his relative] is a member or director;

- "Sea Shoppers Private Limited" (Mr. Neeraj Jain, Mr. Pankaj Jain, Mrs. Chhaya Jain and Mrs. Sonal Jain) Members and directors

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(iv) A public company in which a director and manager is a director [and holds] along with his relatives hold, more than two per cent of its paid-up share capital;

- "Sea Print Media and Publication Limited" (Mr. Neeraj Jain & Mr. Pankaj Jain holds 24 per cent shares in the share capital of the Company)
- "My Digital Network Limited" (Mr. Neeraj Jain & Mr. Pankaj Jain, Mrs. Chhaya Jain & Mrs. Sonal Jain holds 95 per cent shares in the share capital of the Company)
- "Jinvani Media Venture Limited" (Mr. Neeraj Jain & Mr. Pankaj Jain, Mrs. Chhaya Jain & Mrs. Sonal Jain holds 95 per cent shares in the share capital of the Company)

(v) any body corporate whose Board of Directors, managing director or manager is accustomed to act in accordance with the advice, directions or instructions of a director or manager;

- "Sea Print Media and Publication Limited" (Mr. Neeraj Jain, Mr. Pankaj Jain)
- "Jinvani Media Venture Limited" (Mr. Neeraj Jain, Mr. Pankaj Jain & Mrs. Sonal Jain)

(vi) any body corporate which is—

(A) a holding, subsidiary or an associate company of such company;

- "Jain Telemedia Services Limited" (Wholly Owned Subsidiary)
- "Sea News Network Limited" (Wholly Owned Subsidiary)

(vii) Enterprises over which Director / key management personnel and their relatives exercise significant influence

- Your Cable Broadband LLP
- Jinvani Media Venture Limited
- My Digital Network Limited
- Sea Shoppers Private Limited
- Sea Print Media and Publication Limited

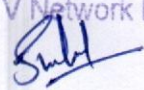
B) Related Party Transaction(s)

Following Transactions were carried out with the related parties in the ordinary course of business during half year ended on 30th September, 2019:

➤ Loan Accepted

Particulars	Subsidiaries	Director/KM P and their relatives	Enterprises controlled by key management personnel and their relatives
Key Management Personnel [KMPs]			
Mr. Neeraj Jain	-	50,000.00	-
Mr. Pankaj Jain	-	1,01,300.00	-

For Sea TV Network Limited


Company Secretary

➤ **Loan Repaid**

Key Management Personnel [KMPs]			
Mr. Neeraj Jain	-	0.00	-
Mr. Pankaj Jain	-	50,000.00	-

➤ **Rendering of Services (Inclusive of Service Tax/GST)**

Subsidiaries [WoS]			
Sea News Network Limited	15,93,000.00	-	-
Jain Telemedia Services Limited	46,02,000.00	-	-

Enterprises in which directors exercise significant influence			
Sea Print Media and Publication Limited	-	-	1,06,200.00
My Digital Network Limited	-	-	70,800.00

➤ **Availing of Services**

Enterprises in which directors exercise significant influence			
My Digital Network Limited	-	-	1,41,600.00

➤ **Rent Paid (Inclusive of Service Tax/GST)**

Key Management Personnel [KMPs]			
Mr. Neeraj Jain	-	3,50,000.00	-
Mr. Pankaj Jain	-	3,50,000.00	-

➤ **Remuneration to Key Managerial Personnel**

Key Management Personnel [KMPs]			
Mr. Manish Jain (CFO)	-	1,46,832.00	-
Ms. Snehal Agarwal (CS)	-	80,624.00	-
Ms. Vandana Rathore (CS)	-	53,023.00	-

➤ **Remuneration to Promoter(s) / Director(s) or his/her relative(s)**

Promoter			
Mrs. Chhaya Jain	-	3,00,000.00	-
Promoter's Relative			
Mr. Chakresh Jain	-	3,65,205.00	-

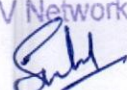
➤ **Director Sitting Fees**

Mr. Narendra Kumar Jain	-	7000	-
Mr. Rajeev Kumar Jain	-	7000	-
Mr. Tika Ram Sharma	-	7000	-

➤ **Other Receivables**

Subsidiaries			
Jain Telemedia Services Limited	87,25,476.00	-	-
Sea News Network Limited	26,36,236.00	-	-

Enterprises in which directors exercise significant influence			
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For Sea TV Network Limited

 Company Secretary

Sea Print Media and Publication Limited	-	-	3,27,794.00
My Digital Network Limited	-	-	15,44,809.00

➤ **Trade Payables**

Enterprises in which directors exercise significant influence			
Sea Print Media and Publication Limited	-	-	(16,16,075.00)
Jain Telemedia Services Limited	-	-	(15,61,224.00)

➤ **Other Payables**

Key Management Personnel			
Mr. Neeraj Jain Salary A/c	-	0.00	-
Mr. Pankaj Jain Salary A/c	-	0.00	-
Mr. Neeraj Jain Rent A/c	-	0.00	-
Mr. Pankaj Jain Rent A/c	-	1,20,000.00	-
Enterprises in which directors exercise significant influence			
My Digital Network Limited	-	-	32,400.00
Relatives of Key Management Personnel			
Mrs. Chhaya Jain	-	1,56,000.00	-

➤ **Short Term Borrowings**

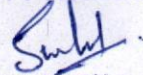
Key Management Personnel			
Mr. Neeraj Jain	-	41,200.00	-
Mr. Pankaj Jain	-	17,06,002.00	-

➤ **Other current financial Liability**

Key Management Personnel			
Mr. Neeraj Jain	-	1,23,350.53	-
Mr. Pankaj Jain	-	784.00	-

For and on behalf of
SEA TV NETWORK LIMITED

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SNEHAL AGARWAL
(Company Secretary & Compliance Officer)