

October 29, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

**Sub: Disclosure of related party transactions for the half year ended September 30, 2024**

**Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Chapter VIII of SEBI Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024**

**Summit Digital Infrastructure Limited ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 and INE507T07146]**

Dear Sir / Madam,

In terms of provision of Regulation 23(9) of the SEBI Listing Regulations read with Chapter VIII of SEBI Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, please find enclosed herewith the disclosure of related party transactions of the Company for the half year ended September 30, 2024 on standalone basis.

The above information is also available on the website of the Company i.e. [www.summitdigitel.com](http://www.summitdigitel.com).

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**



**Shumaila Sernobat**  
**Company Secretary and Compliance Officer**  
**ACS 28552**

**Encl: a/a**

**CC:**

**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor, SW,  
29 Senapati Bapat Marg,  
Dadar West, Mumbai - 400 028

**IDBI Trusteeship Services Limited**  
Universal Insurance Building, Ground Floor,  
Sir Phirozshah Mehta Road, Fort,  
Mumbai, Maharashtra - 400001

**Summit Digital Infrastructure Limited**

Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),  
Mumbai-400 070, Maharashtra.

Tel. No.: 022 69075252 | Email: [info@summitdigitel.com](mailto:info@summitdigitel.com)  
Website: [www.summitdigitel.com](http://www.summitdigitel.com) | CIN: U64200MH2013PLC375466

## SUMMIT DIGITAL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.

Phone: 022 69075252, Email: [secretariat@summitdigital.com](mailto:secretariat@summitdigital.com)Website: [www.summitdigital.com](http://www.summitdigital.com)

Disclosure of related party transactions for six months ended September 30, 2024

(Rs. in Million)

| S. No. | Details of the party (listed entity/subsidiary) entering into the transaction |     | Details of the counterparty   |     |   | Type of related party transaction       | Value of the related party transaction as approved by the audit committee for FY 2024-25 | Value of transaction during the reporting period for half year ended September 30, 2024 | 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 |      |        | 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 other etc.)   | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage) |
| 1      | Summit Digital Infrastructure Limited   |     | Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust)   |     | Entity which exercises control on the Company                             | Interest expense                        | 45,000   | 20,679  | 25,154  | 31,943          | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 2      | Summit Digital Infrastructure Limited   |     | Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust)   |     | Entity which exercises control on the Company                             | Rent income                             | 1  | (0)   | (1)   | (1)             | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 3      | Summit Digital Infrastructure Limited   |     | Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust)   |     | Entity which exercises control on the Company                             | Loan taken                              | NA   | -   | 258,800   | 258,800         | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 4      | Summit Digital Infrastructure Limited   |     | Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) |     | Members of same group   | Rent income                             | 1  | (0)   | (0)   | (0)             | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 5      | Summit Digital Infrastructure Limited   |     | Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) |     | Members of same group   | Transfer of liability                   | 5  | (4)   | -   | (4)             | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 6      | Summit Digital Infrastructure Limited   |     | Equinox Business Parks Private Limited  |     | Members of same group   | Rent and other charges                  | 96   | 28  | 1   | 0               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 7      | Summit Digital Infrastructure Limited   |     | Equinox Business Parks Private Limited  |     | Members of same group   | Rent and other charges Security deposit |  | -   | (24)  | (24)            | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 8      | Summit Digital Infrastructure Limited   |     | Schloss Bangalore Private Limited   |     | Members of same group   | Passthrough expense                     | 5  | 0   | 0   | 0               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 9      | Summit Digital Infrastructure Limited   |     | Schloss Udaipur Private Limited   |     | Members of same group   | Passthrough expense                     | 5  | 0   | -   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 10     | Summit Digital Infrastructure Limited   |     | Schloss Chennai Private Limited   |     | Members of same group   | Passthrough expense                     | 5  | 1   | (0)   | (0)             | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 11     | Summit Digital Infrastructure Limited   |     | Schloss Chanakya Private Limited  |     | Members of same group   | Passthrough expense                     | 5  | 1   | -   | 0               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 12     | Summit Digital Infrastructure Limited   |     | Pipeline Infrastructure Limited   |     | Members of same group   | Passthrough expense                     | 20   | 2   | 10  | 2               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 13     | Summit Digital Infrastructure Limited   |     | Kalros Property Managers Private Limited  |     | Members of same group   | Passthrough expense                     | 10   | 4   | 1   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 14     | Summit Digital Infrastructure Limited   |     | JPFL Films Private Limited  |     | Members of same group   | Passthrough expense                     | 5  | 0   | 0   | 0               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 15     | Summit Digital Infrastructure Limited   |     | Aerobode One Private Limited  |     | Members of same group   | Passthrough expense                     | 10   | -   | 0   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 16     | Summit Digital Infrastructure Limited   |     | Dhananjay Joshi (resigned w.e.f. 06 Sep 2024)   |     | Key Management Personnel  | Remuneration                            | Refer note 4   | 24  | -   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 17     | Summit Digital Infrastructure Limited   |     | Dinesh Jain   |     | Key Management Personnel  | Remuneration                            | Refer note 4   | 15  | -   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 18     | Summit Digital Infrastructure Limited   |     | Shumaila Sernobat   |     | Key Management Personnel  | Remuneration                            | Refer note 4   | 1   | -   | -               |   |      |        |   |                   |        |                    | -   |
| 19     | Summit Digital Infrastructure Limited   |     | Angdesh Kirti   |     | Independent director  | Director sitting fees                   | Refer note 5   | 1   | -   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 20     | Summit Digital Infrastructure Limited   |     | Sunil Srivastava  |     | Independent director  | Director sitting fees                   | Refer note 5   | 1   | -   | -               | NA  | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |

- Notes:
- 1 Values in bracket ( ) represents income/ receivables
  - 2 No additional indebtedness has been incurred by the Company during the year with the related parties, hence additional disclosure is not applicable
  - 3 "0" represents the amount below 1 million
  - 4 As per the terms of employment, Annual cash bonus is included on payment basis
  - 5 Director sitting fees per meeting approved by the Board

For and on behalf of the Board of Directors of  
Summit Digital Infrastructure Limited

Manish Sahi  
Managing Director  
DIN: 02720253  
Date: October 28, 2024  
Place: Gurugram

