

May 12, 2025

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 March 31, 2025

Ref: Regulation 62(K) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with read with applicable SEBI Circular(s).

Summit Digital Infrastructure Limited ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146, INE507T07153 and INE507T07161]

Dear Sir / Madam,

In terms of provision of Regulation 62(K) of the SEBI Listing Regulations read with applicable SEBI Circular(s), please find enclosed herewith the disclosure of related party transactions of the Company for the half year ended March 31, 2025 on standalone basis.

The above information is also available on the website of the Company i.e. www.altiusinfra.com.

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**



Dinesh Jain
Chief Financial Officer

Encl: a/a

CC:

Axis Trustee Services Limited
Axis House, P B Marg, Worli,
Mumbai – 400025

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

Summit Digital Infrastructure Limited

(An Altius group Company)

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



022 69075252



info@altiusinfra.com



www.altiusinfra.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: summitcompliance@altiusinfra.com

Website: www.altiusinfra.com

Disclosure of related party transactions for six months ended March 31, 2025

(Rs. in Lakhs)

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 March 31, 2025	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					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.
	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	21,520	31,943	39,433	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)	(3)	(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	(13)	(0)	(0)	(1)	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 employee benefits liability	5	-	4	-	NA	NA	NA	NA	NA	NA	NA	NA
6	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	Recovery of expense	8	5	-	5	NA	NA	NA	NA	NA	NA	NA	NA
7	Summit Digital Infrastructure Limited		Orbit Digital Private Limited		Fellow subsidiary	Transfer of employee benefits liability	1	1	-	1	NA	NA	NA	NA	NA	NA	NA	NA
8	Summit Digital Infrastructure Limited		Elevar Digital Infrastructure Private Limited		Members of same group	Recovery of expense	(150)	(33)	(18)	(32)	NA	NA	NA	NA	NA	NA	NA	NA
9	Summit Digital Infrastructure Limited		Equinox Business Parks Private Limited		Members of same group	Rent and other charges	-	29	0	0	NA	NA	NA	NA	NA	NA	NA	NA
10	Summit Digital Infrastructure Limited		Equinox Business Parks Private Limited		Members of same group	Rent and other charges Security deposit	96	-	(74)	(24)	NA	NA	NA	NA	NA	NA	NA	NA
11	Summit Digital Infrastructure Limited		Schloss Bangalore Limited		Members of same group	Passthrough expense	5	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
12	Summit Digital Infrastructure Limited		Schloss Udaipur Private Limited		Members of same group	Passthrough expense	5	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Summit Digital Infrastructure Limited		Schloss Chennai Private Limited		Members of same group	Passthrough expense	9	0	(0)	(0)	NA	NA	NA	NA	NA	NA	NA	NA
14	Summit Digital Infrastructure Limited		Schloss Chateaux Private Limited		Members of same group	Passthrough expense	5	1	0	0	NA	NA	NA	NA	NA	NA	NA	NA
15	Summit Digital Infrastructure Limited		Pipeline Infrastructure Limited		Members of same group	Passthrough expense	20	1	2	3	NA	NA	NA	NA	NA	NA	NA	NA
16	Summit Digital Infrastructure Limited		Janos Property Managers Private Limited		Members of same group	Passthrough expense	10	4	-	0	NA	NA	NA	NA	NA	NA	NA	NA
17	Summit Digital Infrastructure Limited		JFFE Films Private Limited		Members of same group	Passthrough expense	5	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
18	Summit Digital Infrastructure Limited		Aeroboda One Private Limited		Members of same group	Passthrough expense	10	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Summit Digital Infrastructure Limited		Dhananjay Joshi (resigned w.e.f. 06 Sep 2024)		Key Management Personnel	Remuneration	Refer note 4	6	-	-	NA	NA	NA	NA	NA	NA	NA	NA
20	Summit Digital Infrastructure Limited		Dinesh Jain		Key Management Personnel	Remuneration	Refer note 4	16	-	-	NA	NA	NA	NA	NA	NA	NA	NA
21	Summit Digital Infrastructure Limited		Shumika Sernobat		Key Management Personnel	Remuneration	Refer note 4	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA
22	Summit Digital Infrastructure Limited		Jagdish Rishi		Independent director	Director sitting fees	Refer note 5	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA
23	Summit Digital Infrastructure Limited		Sand Shrivastava		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

Manish Singh
Managing Director
DIN: 02720293
Date: May 12, 2025
Place: Gurugram

