

Date: May 23, 2022

<b>BSE Limited</b> Listing Department, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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**Sub: Disclosure of related party transactions in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021 and SEBI Circular no. SEBI/HO/DDHS/DDHS Divl/P/CIR/2022/0000000006 dated January 7, 2022**

**Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070 & INE507T07088]**

Dear Sir / Madam,

In terms of provision of Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021 and SEBI Circular no. SEBI/HO/DDHS/DDHS\_Divl/P/CIR/2022/0000000006 dated January 7, 2022, please find enclosed herewith the disclosure of related party transactions of the Company for the half year ended March 31, 2022 on standalone basis.

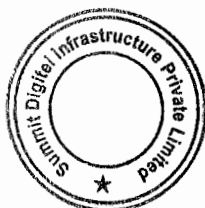
The above information is also available on the website of the Company i.e. [www.summitdigital.com](http://www.summitdigital.com).

You are requested to kindly take the same on record.

Thanking you,

**For Summit Digital Infrastructure Private Limited**  
(formerly known as Reliance Jio Infratel Private Limited)

  
**Chandra Kant Sharma**  
**Company Secretary**  
**FCS No. 8322**



CC:

<b>Axis Trustee Services Limited</b> The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>IDBI Trusteeship Services Limited</b> Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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**Summit Digital Infrastructure Private Limited**

(Erstwhile Reliance Jio Infratel Private 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@summitdigital.com](mailto:info@summitdigital.com).

Website: [www.summitdigital.com](http://www.summitdigital.com) | CIN: U64200MH2013PTC375466

**SUMMIT DIGITAL INFRASTRUCTURE PRIVATE LIMITED**  
(formerly known as Reliance Jio Infratel Private Limited)

CIN - U64200MH2013PTC375466

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

Phone: 022 69075252, Email: secretarial@summitdigital.com

Website: www.summitdigital.com

Disclosure of related party transactions for six months ended March 31, 2022

(Rs. in Million)

											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.							
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 2021-22 (refer note 1)	Value of transaction during the reporting period for half year ended March 22	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 Private Limited		Data Infrastructure Trust		Entity which exercises control on the Company	Interest expense	39,546	19,694	14,783	20,562	NA	NA	NA	NA	NA	NA	NA	NA
2	Summit Digital Infrastructure Private Limited		Data Infrastructure Trust		Entity which exercises control on the Company	Loan taken	-	-	250,000	250,000	NA	NA	NA	NA	NA	NA	NA	NA
3	Summit Digital Infrastructure Private Limited		Equinox Business Parks Private Limited		Members of same group	Rent and other charges	34	15	-	0	NA	NA	NA	NA	NA	NA	NA	NA
4	Summit Digital Infrastructure Private Limited		Equinox Business Parks Private Limited		Members of same group	Security deposit	-	-	(14)	(14)	NA	NA	NA	NA	NA	NA	NA	NA
5	Summit Digital Infrastructure Private Limited		Vrihis Properties Private Limited		Members of same group	Passthrough expense	8	5	(0)	0	NA	NA	NA	NA	NA	NA	NA	NA
6	Summit Digital Infrastructure Private Limited		Schloss Bangalore Private Limited		Members of same group	Passthrough expense	3	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
7	Summit Digital Infrastructure Private Limited		Schloss Udaipur Private Limited		Members of same group	Passthrough expense	3	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Summit Digital Infrastructure Private Limited		Schloss Chennai Private Limited		Members of same group	Passthrough expense	4	1	(0)	(0)	NA	NA	NA	NA	NA	NA	NA	NA
9	Summit Digital Infrastructure Private Limited		Schloss Chanakya Private Limited		Members of same group	Passthrough expense	3	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
10	Summit Digital Infrastructure Private Limited		RMZ Infotech Private Limited		Members of same group	Passthrough expense	2	-	(0)	(0)	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

- Pursuant to amendment in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is in the process of constituting an Audit Committee within the prescribed timelines. Accordingly, all the Related Party Transactions during the financial year have been approved by the Board of Directors of the Company ("Board"). Value approved by the Board is for the entire financial year.
- Values in bracket ( ) represents income/ receivables.
- No additional indebtedness has been incurred by the Company during the year with the related parties, hence additional disclosure is not applicable
- "0" represents the amount below 1 million
- Remuneration to Key Management Personnel ( as defined under Ind AS 24 - Related Party Disclosures) has not been included in the above table.

For and on behalf of the Board of Directors of  
Summit Digital Infrastructure Private Limited  
(formerly known as Reliance Jio Infratel Private Limited)

Dhananjay Joshi  
Managing Director and CEO  
DIN: 09096270  
Date: May 23, 2022  
Place: Mumbai

