

Date: November 9, 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 Chapter VIII of SEBI Circular bearing reference no. SEBI/HO/DDHS/DDHS Div1/P/CIR/2022/0000000103 dated July 29, 2022**

**Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088, INE507T07096 & INE507T07104]**

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\_Div1/P/CIR/2022/0000000103 dated July 29, 2022, please find enclosed herewith the disclosure of related party transactions of the Company for the half year ended September 30, 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 Limited**



**Farah Irani**  
**Company Secretary**  
**ACS No. 21182**

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 Limited**

(Erstwhile Summit Digital Infrastructure 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: U64200MH2013PLC375466

**SUMMIT DIGITEL INFRASTRUCTURE LIMITED**  
(formerly known as Summit Digital Infrastructure Private 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: secretarial@summitdigitel.com  
Website: www.summitdigitel.com

**Disclosure of related party transactions for half year ended September 30, 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 2022-23 (refer note 1)	Value of transaction during the reporting period for half year ended September 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 Digitel Infrastructure Limited	AAGCR2798R	Data Infrastructure Trust	AADTT5390F	Entity which exercises control on the Company	Interest expense	45,000	20,246	20,562	26,476	NA	NA	NA	NA	NA	NA	NA	NA
2	Summit Digitel Infrastructure Limited	AAGCR2798R	Data Infrastructure Trust	AADTT5390F	Entity which exercises control on the Company	Loan taken	-	-	250,000	250,000	NA	NA	NA	NA	NA	NA	NA	NA
3	Summit Digitel Infrastructure Limited	AAGCR2798R	Equinox Business Parks Private Limited	AAACY3095Q	Members of same group	Rent and other charges	50	16	0	1	NA	NA	NA	NA	NA	NA	NA	NA
4	Summit Digitel Infrastructure Limited	AAGCR2798R	Equinox Business Parks Private Limited	AAACY3095Q	Members of same group	Rent and other charges - Security deposit		5	(14)	(19)	NA	NA	NA	NA	NA	NA	NA	NA
5	Summit Digitel Infrastructure Limited	AAGCR2798R	Vrihis Properties Private Limited	AADCH8388N	Members of same group	Passthrough expense	13	4	0	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Bangalore Private Limited	ABBCS7760A	Members of same group	Passthrough expense	5	0	0	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Udaipur Private Limited	ABBCS7759M	Members of same group	Passthrough expense	5	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Chennai Private Limited	ABBCS6521R	Members of same group	Passthrough expense	5	0	(0)	(0)	NA	NA	NA	NA	NA	NA	NA	NA
9	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Chanakya Private Limited	ABBCS7557B	Members of same group	Passthrough expense	5	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
10	Summit Digitel Infrastructure Limited	AAGCR2798R	RMZ Infotech Private Limited	AACCR6283P	Members of same group	Passthrough expense	2	-	(0)	(0)	NA	NA	NA	NA	NA	NA	NA	NA
11	Summit Digitel Infrastructure Limited	AAGCR2798R	Pipeline Infrastructure Limited	AJCP8265A	Members of same group	Passthrough expense	22	11	-	8	NA	NA	NA	NA	NA	NA	NA	NA
12	Summit Digitel Infrastructure Limited	AAGCR2798R	Dhananjay Joshi	AASPJ9719K	Key Management Personnel	Remuneration	Refer note 5	18	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Summit Digitel Infrastructure Limited	AAGCR2798R	Dinesh Jain	AAAPJ4850F	Key Management Personnel	Remuneration	Refer note 5	11	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Summit Digitel Infrastructure Limited	AAGCR2798R	Chandrakant Sharma	BSDPS2436J	Key Management Personnel	Remuneration	Refer note 5	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15	Summit Digitel Infrastructure Limited	AAGCR2798R	Jagdish Kini	AALPK9150E	Independent director	Director sitting fees	Refer note 6	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA
16	Summit Digitel Infrastructure Limited	AAGCR2798R	Sunil Srivastava	AMOPS9996H	Independent director	Director sitting fees	Refer note 6	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA

**Notes:**

- Considering that the Audit Committee was formed w.e.f. August 10, 2022, no meeting of the Committee was held during the quarter and half year ended September 30, 2022. However, all the RPTs were 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
- As per the terms of employment
- Director sitting fees per meeting approved by the Board

For and on behalf of the Board of Directors of  
**Summit Digitel Infrastructure Limited**  
(formerly known as Summit Digital Infrastructure Private Limited)

*Dhananjay Joshi*  
Dhananjay Joshi  
Managing Director and CEO  
DIN: 09096270  
Date: November 09, 2022  
Place: Mumbai

