

May 14, 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 March 31, 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_Div1/P/CIR/2022/0000000103 dated July 29, 2022

Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120 and INE507T07138]

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 March 31, 2024 on standalone basis.

The above information is also available on the website of the Company i.e. www.summitdigital.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 nd 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
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Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

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

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466


Disclosure of related party transactions for six months ended March 31, 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 transaction as approved by the audit committee for FY 2023-24 ended March 31, 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	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	
1	Summit Digital Infrastructure Limited		Data Infrastructure Trust		Interest expense	45,000	26,163	25,154	NA	NA	NA	NA	NA	NA	NA	NA
2	Summit Digital Infrastructure Limited		Data Infrastructure Trust		Rent Income	1	0	1	NA	NA	NA	NA	NA	NA	NA	NA
3	Summit Digital Infrastructure Limited		Data Infrastructure Trust		Loan taken	10,000	2,58,800	2,58,800	NA	NA	NA	NA	NA	NA	NA	NA
4	Summit Digital Infrastructure Limited		BIP India Projects Management Services Private Limited		Rent Income	0	-	0	NA	NA	NA	NA	NA	NA	NA	NA
5	Summit Digital Infrastructure Limited		Equinox Business Parks Private Limited		Rent and other charges	28	0	1	NA	NA	NA	NA	NA	NA	NA	NA
6	Summit Digital Infrastructure Limited		Equinox Business Parks Private Limited		Rent and other charges - Security deposit	96	(24)	(24)	NA	NA	NA	NA	NA	NA	NA	NA
7	Summit Digital Infrastructure Limited		Schloss Bangalore Private Limited		Pastthrough expense	5	0	0	NA	NA	NA	NA	NA	NA	NA	NA
8	Summit Digital Infrastructure Limited		Schloss Udalgur Private Limited		Pastthrough expense	5	0	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Summit Digital Infrastructure Limited		Schloss Chennai Private Limited		Pastthrough expense	4	1	(0)	NA	NA	NA	NA	NA	NA	NA	NA
10	Summit Digital Infrastructure Limited		Schloss Chanayva Private Limited		Pastthrough expense	5	1	0	NA	NA	NA	NA	NA	NA	NA	NA
11	Summit Digital Infrastructure Limited		Pipeline Infrastructure Limited (refer note 5)		Pastthrough expense	22	(0)	11	NA	NA	NA	NA	NA	NA	NA	NA
12	Summit Digital Infrastructure Limited		Kairos Property Managers Private Limited (formerly known as Vrhis Properties Private Limited)		Pastthrough expense	20	4	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Summit Digital Infrastructure Limited		JPL Films Private Limited		Pastthrough expense	2	0	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Summit Digital Infrastructure Limited		Aerobode One Private Limited		Pastthrough expense	7	2	-	NA	NA	NA	NA	NA	NA	NA	NA
15	Summit Digital Infrastructure Limited		Dhananjay Joshi		Remuneration	Refer note 3	19	-	NA	NA	NA	NA	NA	NA	NA	NA
16	Summit Digital Infrastructure Limited		Dinesh Jain		Remuneration	Refer note 3	12	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Summit Digital Infrastructure Limited		Shumalla Sernobat (from February 08, 2024)		Remuneration	Refer note 3	0	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Summit Digital Infrastructure Limited		Farah Tehmtion Irani (till 11 Dec 2023)		Remuneration	Refer note 3	1	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Summit Digital Infrastructure Limited		Jagdish Kini		Director sitting fees	Refer note 4	1	-	NA	NA	NA	NA	NA	NA	NA	NA
20	Summit Digital Infrastructure Limited		Sunil Srivastava		Director sitting fees	Refer note 4	1	-	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

1. No additional indebtedness has been incurred by the Company during the year with the related parties, hence additional disclosure is not applicable
2. "or" represents the amount below 1 million
3. As per the terms of employment. The value of annual cash bonus included in the above remuneration is at 100% performance level. However, the same will be paid in the 2024-25 based on actual performance evaluation.
4. Director sitting fees per meeting approved by the Board
5. Negative amount is due to reversal of provision based on actual invoices received in the current half year.

For and on behalf of the Board of Directors of
Summit Digital Infrastructure Limited
(formerly known as Summit Digital Infrastructure Private Limited)
Dhananjay Joshi
Managing Director
DIN: 09096270
Date: May 24, 2024
Place: Mumbai