

Date: May 23, 2023

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, 2023**

**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]**

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, 2023 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 21182**

**Encl: a/a**

**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> 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, 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 Digitel 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 six months ended March 31, 2023

													(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 2022-23 (refer note 1)	Value of transaction during the reporting period for half year ended March 2023	In case monies are due to either party as a result of the transaction		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.											
											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			
											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	20,354	26,476	30,605	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	Rent income	0	-0	-	-0	NA	NA	NA	NA	NA	NA	NA	NA				
3	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				
4	Summit Digitel Infrastructure Limited	AAGCR2798R	Equinox Business Parks Private Limited	AAACY3095Q	Members of same group	Rent and other charges		22	1	1	NA	NA	NA	NA	NA	NA	NA	NA				
5	Summit Digitel Infrastructure Limited	AAGCR2798R	Equinox Business Parks Private Limited	AAACY3095Q	Members of same group	Rent and other charges - Security deposit	50	5	-19	-24	NA	NA	NA	NA	NA	NA	NA	NA				
6	Summit Digitel Infrastructure Limited	AAGCR2798R	Vrihis Properties Private Limited	AADCH8388N	Members of same group	Passthrough expense	13	5	-	1	NA	NA	NA	NA	NA	NA	NA	NA				
7	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Bangalore Private Limited	ABBCS7760A	Members of same group	Passthrough expense	5	1	-	0	NA	NA	NA	NA	NA	NA	NA	NA				
8	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Udaipur Private Limited	ABBCS7759M	Members of same group	Passthrough expense	5	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA				
9	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Chennai Private Limited	ABBCS6521R	Members of same group	Passthrough expense	5	1	-0	0	NA	NA	NA	NA	NA	NA	NA	NA				
10	Summit Digitel Infrastructure Limited	AAGCR2798R	Schloss Chanakya Private Limited	ABBCS7557B	Members of same group	Passthrough expense	5	1	0	0	NA	NA	NA	NA	NA	NA	NA	NA				
11	Summit Digitel Infrastructure Limited	AAGCR2798R	Pipeline Infrastructure Limited	AAJCP8265A	Members of same group	Passthrough expense	22	1	8	9	NA	NA	NA	NA	NA	NA	NA	NA				
12	Summit Digitel Infrastructure Limited	AAGCR2798R	Dhananjay Joshi	AASPJ9719K	Key Management Personnel	Remuneration	Refer note 5	19	-	-	NA	NA	NA	NA	NA	NA	NA	NA				
13	Summit Digitel Infrastructure Limited	AAGCR2798R	Dinesh Jain	AAAPJ4850F	Key Management Personnel	Remuneration	Refer note 5	12	-	-	NA	NA	NA	NA	NA	NA	NA	NA				
14	Summit Digitel Infrastructure Limited	AAGCR2798R	Chandra Kant Sharma (resigned w.e.f. November 8, 2022)	BSDPS2436J	Key Management Personnel	Remuneration	Refer note 5	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA				
16	Summit Digitel Infrastructure Limited	AAGCR2798R	Farah Tehmon Irani (appointed w.e.f. November 9, 2022)	AAVPI5166Q	Key Management Personnel	Remuneration	Refer note 5	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA				
17	Summit Digitel Infrastructure Limited	AAGCR2798R	Jagdish Kini (appointed w.e.f. August 10, 2022)	AALPK9150E	Independent director	Director sitting fees	Refer note 6	1	-	0	NA	NA	NA	NA	NA	NA	NA	NA				
18	Summit Digitel Infrastructure Limited	AAGCR2798R	Sunil Srivastav (appointed w.e.f. August 10, 2022)	AMOPS9996H	Independent director	Director sitting fees	Refer note 6	1	-	0	NA	NA	NA	NA	NA	NA	NA	NA				

Notes:

- Value approved by audit committee 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 Digitel Infrastructure Private Limited)

Dhananjay Joshi  
Managing Director and CEO  
DIN: 09096270  
Date: May 23, 2023  
Place: Mumbai

