

Date: November 2, 2021

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
--	--

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

Dear Sir / Madam,

Pursuant to the provisions of the SEBI Listing Regulations, please find enclosed herewith the disclosure of related party transactions of the Company for the half year ended September 30, 2021.

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

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 Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
---	--

Summit Digital Infrastructure Private Limited

{Erstwhile Reliance Jio Infratel Private Limited}

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

Tel No.:079-35031200 | Email: info@summitdigitel.com

Registered Office: 511, Shapath-V, Near Karnavati Club, S.G. Highway, Ahmedabad, Gujarat - 380 015.

Website: www.summitdigitel.com | CIN No.: U64200G2013PTC105870

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

CIN - U64200GJ2013PTC105870

Registered Office : 511, Shapath-V, Near Karnavati Club, S G Highway, Ahmedabad - 380015, Gujarat, India

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

Website: www.summitdigitel.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

List of related parties with whom transactions have taken place and relationships:

(i) Name of Related Party

Ultimate Holding Company

Brookfield Asset Management Inc.

Entity which exercises control on the Company

Data Infrastructure Trust (formerly known as Tower Infrastructure Trust)

Members of same group

BIF IV Jarvis India Pte Ltd, Singapore
Leela Palaces and Resorts Limited
Equinox Business Parks Private Limited
Vrihis Properties Private Limited (Brookfield Real Estate)
Schloss Udaipur Private Limited
Schloss Chennai Private Limited
Schloss Chanakya Private Limited
Schloss Bangalore Private Limited

Key Managerial Personnel

Mihir Anil Nerurkar	Non-Executive Director
Jeffrey Wayne Kendrew	Non-Executive Director
Arpit Agrawal	Non-Executive Director
Dhananjay Joshi	Managing Director and CEO
Rishi Tibriwal (Resigned w.e.f. July 15, 2021)	Chief Financial Officer
Dinesh Jain (Appointed w.e.f. September 21, 2021)	Chief Financial Officer
Chandra Kant Sharma	Company Secretary

(ii) Transactions during half year ended September 30, 2021 with related parties

(Rs. in Million)

Particulars	Relationship	Half year ended September 30, 2021
1 Interest expense Data Infrastructure Trust	Entity which exercises control on the Company	19,348
2 Payment to Key Managerial Personnel Dhananjay Joshi Chandra Kant Sharma Dinesh Jain (Appointed w.e.f. September 21, 2021)		22 1 1
3 Deposit paid Leela Palaces and Resorts Limited	Members of same group	0
4 Expenses Incurred Equinox Business Parks Private Limited Vrihis Properties Private Limited (Brookfield Real Estate) Schloss Udaipur Private Limited Schloss Chennai Private Limited Schloss Chanakya Private Limited Schloss Bangalore Private Limited	Members of same group Members of same group Members of same group Members of same group Members of same group Members of same group	14 3 0 0 1 0



(iii) Balance as at period ended:

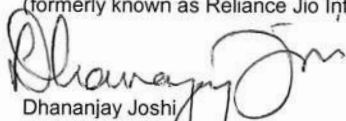
Sr No	Particulars	Relationship	As at September 30, 2021
1	Equity Share Capital Data Infrastructure Trust	Entity which exercises control on the Company	2,150
2	Loan Payable Data Infrastructure Trust	Entity which exercises control on the Company	250,000
3	Receivable Equinox Business Parks Private Limited	Members of same group	14
	The Leela Palaces, Hotel and Resorts	Members of same group	0
	Vrihis Properties Private Limited (Brookfield Real Estate)	Members of same group	0
4	Payable Schloss Chennai Private Limited	Members of same group	-
	Schloss Chanakya Private Limited	Members of same group	0
	Schloss Bangalore Private Limited	Members of same group	0
	Data Infrastructure Trust - Interest Payable	Entity which exercises control on the Company	14,783

Compensation of Key Management Personnel

The remuneration of key management personnel during the half year ended September 30, 2021 was as follows:

Particulars	(Rs. in Million)
	Half year ended September 30, 2021
i) Short-term benefits	25
ii) Post employment benefits	
	25

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: November 2, 2021
Place: Mumbai