General information about company		
Scrip code	5328	39
NSE Symbol	DISH	HTV
MSEI Symbol	NOT	LISTED
ISIN	INE8	336F01026
Name of the entity	DISH LIMI	H TV INDIA ITED
Date of start of financial year	01-04	4-2024
Date of end of financial year	31-03	3-2025
Reporting Quarter Type	Yearl	у
Date of Quarter Ending	31-03	3-2025
Type of company	Equit	ty
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Appl	icable
Market Capitalisation as per immediate previous Financial Year	Top 1	1000 listed es
Is SCORE ID Available ?	Yes	
SCORE Registration ID	D001	.09
Reason For No SCORE ID		
Type of Submission	Origi	nal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

	Annexure I										
	Annexure I to be submitted by listed entity on quarterly basis										
	I. Composition of Board of Directors										
	Disclosure of notes on composition of board of directors explanatory Textual Information(1)										
				V	Whether the listed entity has a Re	gular Chairperson	No				
					Whether Chairperson is relat	ed to MD or CEO	No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth			
1	Mr	Manoj Dobhal	AHTPD4945M	10536036	Executive Director	Chairperson	CEO	14-04- 1974			
2	Mr	Mayank Talwar	ACBPT6020C	10864736	Non-Executive - Independent Director	Not Applicable		30-11- 1974			
3	Mr	Gurinder Singh	ANZPS3309Q	01861807	Non-Executive - Independent Director	Not Applicable		03-01- 1979			

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						

					I. Co	ompositio	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-03- 2024				1	0	2	0			
2	NA		12-12- 2024	12-12- 2024		3.2	1	1	3	3			
3	NA		12-12- 2024	12-12- 2024		3.2	1	1	2	0			

	Text Block
Textual Information(1)	Note on Composition of Board: The non-compliance in respect of not having minimum number of Director and woman independent Director on the Board, arose on account of non-approval of the appointment of directors by the Shareholders of the Company from time to time. Note on "whether the listed Company has a regular Chairperson": Stock Exchange FAQ provides "the person who chaired the latest board/committee Meeting should be selected as the Chairperson of the Company". Accordingly, Mr. Manoj Dobhal (ED), who was unanimously elected as Chairperson for the last Board Meeting (March 26, 2025), has been mentioned as chairperson of Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

	Annexure 1 Text Block
Textual Information(1)	The non-compliance in respect of not having the minimum number of directors on the Board/ Committee arose on account of non-approval of the appointment/reappointment of directors by the Shareholders of the Company from time to time. Accordingly, the composition of the NRC is not in line with the applicable provisions of Listing Regulations.

Au	Audit Committee Details									
		Wheth	er the Audit Committee has a l	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	10864736	Mayank Talwar	Non-Executive - Independent Director	Chairperson	23-12-2024					
2	10536036	Manoj Dobhal	Executive Director	Member	30-04-2024					
3	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-12-2024					

No	Nomination and remuneration committee								
	Whet	her the Nomination and r	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01861807	Gurinder Singh	Non-Executive - Independent Director	Chairperson	23-12-2024				
2	10864736	Mayank Talwar	Non-Executive - Independent Director	Member	23-12-2024				

Sta	Stakeholders Relationship Committee									
	W	hether the Stakeholders I	Relationship Committee has a l	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	10864736	Mayank Talwar	Non-Executive - Independent Director	Chairperson	23-12-2024					
2	10536036	Manoj Dobhal	Executive Director	Member	30-04-2024					
3	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-12-2024					

Ris	Risk Management Committee									
		Whether the Risk Man	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	10536036	Manoj Dobhal	Executive Director	Chairperson	30-04-2024		Textual Information(1)			
2	10864736	Mayank Talwar	Non-Executive - Independent Director	Member	23-12-2024					
3	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-12-2024					
4	99999999	Rajeev Kumar Dalmia	Member	Member	05-02-2019		Textual Information(2)			
5	99999999	Veerender Kumar Gupta	Member	Member	05-02-2019		Textual Information(3)			

Sr Text Block						
Mr. Manoj Dobhal was inducted as member of Risk Management Committee with effect from April 30, 2024. upon Reconstitution, Mr. Manoj Dobhal was appointed as Chairman with effect from September 18, 2024.						
Textual Information(2)	Mr. Rajeev Kumar Dalmia is a member of the Risk Management Committee being the Senior Management Official of the Company.					
Textual Information(3)	Mr. Veerender Kumar Gupta is a member of the Risk Management Committee being the Senior Management Official of the Company.					

Co	Corporate Social Responsibility Committee							
	Whether	r the Corporate Social Re	esponsibility Committee has a l	Regular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10536036	Manoj Dobhal	Executive Director	Chairperson	30-04-2024			
2	10864736	Mayank Talwar	Non-Executive - Independent Director	Member	23-12-2024			
3	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-12-2024			

Ot	her Committee	;				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1								
Ann	exure 1								
III. I	II. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	13-11-2024				Yes	3	3	2	
2	11-12-2024		27		Yes	3	3	2	
3	23-12-2024		11		Yes	3	3	2	
4		14-02-2025	52		Yes	3	3	2	
5		26-03-2025	39		Yes	3	3	2	

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IV. Meeting of Committees

		Disclos	sure of notes o							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2024				Yes	3	3	2	0
2	Audit Committee	14-02-2025	92			Yes	3	3	2	0
3	Audit Committee	26-03-2025	39			Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-12-2024				Yes	3	3	2	0
5	Risk Management Committee	14-02-2025	64			Yes	3	3	2	2

	Annexure 1						
V	Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)					

	Annexure 1				
Sr	Subject Compliance status				
1	Name of signatory	Ranjit Singh			
2	Designation	Company Secretary and Compliance Officer			

	Text Block
Textual Information(1)	The said reduction in Directors is beyond the control of Board/NRC/Company and primarily on account of shareholders not approving the appointment / reappointment of Directors, and requirement of prior approval of MIB for appointment of Directors. Accordingly, the Composition of Board and NRC was not in line with applicable provisions .

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
	I. Disclosure on website in terms of LODR Regulation						
Sr							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
	As per regulation 46(2) of the LODR:						
1.1	Details of business	Yes		www.dishd2h.com			
1.2	Memorandum of Association and Articles of Association	Yes		www.dishd2h.com			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.dishd2h.com			
2	Terms and conditions of appointment of independent directors	Yes		www.dishd2h.com			
3	Composition of various committees of board of directors	Yes		www.dishd2h.com			
4	Code of conduct of board of directors and senior management personnel	Yes		www.dishd2h.com			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.dishd2h.com			
6	Criteria of making payments to non-executive directors	Yes		www.dishd2h.com			
7	Policy on dealing with related party transactions	Yes		www.dishd2h.com			
8	Policy for determining 'material' subsidiaries	Yes		www.dishd2h.com			
9	Details of familiarization programmes imparted to independent directors	Yes		www.dishd2h.com			
10	Email address for grievance redressal and other relevant details	Yes		www.dishd2h.com			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.dishd2h.com			
12	Financial results	Yes		www.dishd2h.com			
13	Shareholding pattern	Yes		www.dishd2h.com			
14	Details of agreements entered into with the media companies and/or their associates	NA					

An	nexure II to be submitted by listed entity at the end of the financial year (for the wh	ole of	financial year)				
	I. Disclosure on website in terms of LODR Regulation						
Sr							
	As per regulation 46(2) of the LODR:						
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA					
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes	www.dishd2h.com				
18	Credit rating or revision in credit rating obtained	NA					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.dishd2h.com				
20	Secretarial Compliance Report	Yes	www.dishd2h.com				
21	Materiality Policy as per Regulation 30 (4)	Yes	www.dishd2h.com				
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.dishd2h.com				
23	Disclosures under regulation 30(8)	Yes	www.dishd2h.com				
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA					
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.dishd2h.com				
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.dishd2h.com				
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.dishd2h.com				
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.dishd2h.com				
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.dishd2h.com				

			Annexure II	
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The non-compliance in respect of not having minimum number of Director and woman independent Director on the Board, arose on account of non-approval of the appointment of directors by the Shareholders of the Company from time to time.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	

Yes

Yes

Minimum Information

Compliance Certificate

17(7)

17(8)

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The non-compliance in respect of not having the minimum number of directors on the Board/ Committee arose on account of non-approval of the appointment/reappointment of directors by the Shareholders of the Company from time to time. Accordingly, the composition of the NRC is not in line with the applicable provisions of Listing Regulations.				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA					
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
21	Role of Nomination and Remuneration Committee	19(4)	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
24	Role of Stakeholders Relationship Committee	20(4)	Yes					
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes					
26	Meeting of Risk Management Committee	21(3A)	Yes					
27	Quorum of Risk Management Committee meeting	21(3B)	Yes					
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes					
29	Vigil Mechanism	22	Yes					
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes					

	Annexure II								
II.	II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes						
32	Approval for material related party transactions	23(4)	NA						
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes						
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes						
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes						
36	Alternate Director to Independent Director	25(1)	NA						
37	Maximum Tenure	25(2)	Yes						
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes						
39	Meeting of independent directors	25(3) & (4)	Yes						
40	Familiarization of independent directors	25(7)	Yes						

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
41	Declaration from Independent Director	25(8) & (9)	Yes					
42	Directors and Officers insurance	25(10)	Yes					
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes					
44	Memberships in Committees	26(1)	Yes					
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes					
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes					
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA					
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes					
	Any other information to be provided - Add Notes							

	Annexure II			
1	Name of signatory	Ranjit Singh		
2	Designation	Company Secretary and Compliance Officer		

	Annexure II	
III.	Affirmations	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

	Annexure II			
1	Name of signatory	Ranjit Singh		
2	Designation	Company Secretary and Compliance Officer		

Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter					
Number of cyber security incidence or breaches or loss of data event occurred during the quarter					
Sr.	Date of the event	Brief details of the event			

Signatory Details				
Name of signatory	Ranjit Singh			
Designation of person	Company Secretary and Compliance Officer			
Place	Noida			
Date	25-04-2025			

Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	0			
of investor complaints received during the Quarter 0				
No. of investor complaints disposed off during the Quarter	0			
No. of investor complaints those remaining unresolved at the end of the Quarter	0			

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies Textual Information(1						
	Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	or voting rights) as at the end	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	1	Dish Bharat Ventures Private Limited	27-02-2025	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block					
Textual Information(1)	Pursuant to the allotment of shares under the rights issue by Dish Bharat Ventures Private Limited, the number of shares held by Dish TV India Limited has increased from 99,994 to 50,99,994. However, the aggregate holding, in terms of percentage of shares or voting rights, remains unchanged at 100%.				

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any	Other Information	Textual Information(1)			
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE LIMITED	SOP fine Imposed for non-compliance of Regulations 17(1), 18(1), 19, 20 and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	17-03-2025	Non-compliance of Regulations 17(1), 18(1), 19(1)/(2), 20 and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.
2	National Stock Exchange of India Limited	SOP fine Imposed for non-compliance of Regulations 17(1), 18(1), 19(1)/(2), 20(2)/(2A) and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	17-03-2025	Non-compliance of Regulations 17(1), 18(1), 19, 20(2)/(2A) and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.
3	Assistant Commissioner, State Tax	Demand Order in DRC 07 to Dish Infra Services Private Limited, Unlisted Material Subsidiary of the Company	27-02-2025	Excess availment of input credit in GSTR 3B	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.
4	Assistant Commissioner, State Tax	Demand Order in DRC 07	27-02-2025	Excess availment of input credit in GSTR 3B	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.
5	Assistant Commissioner, State Tax	Demand Order in DRC 07 to Dish Infra Services Private Limited, Unlisted Material Subsidiary of the Company	27-02-2025	Excess availment of input credit in GSTR 3B	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Penalty details mentioned at serial no. 3 and 5, pertains to the penalty imposed on the Wholly owned subsidiary Company of the Company viz. Dish Infra Services Private Limited

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any C	Other Information for Disclosure	e of Updates to Ongoing	Tax Litigations or Disputes		
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute	
1	Income Tax Department	10-08-2021	Pending before CIT (Appeals)	Pending before CIT (Appeals)	
2	Department of Trade & Taxes, Delhi	24-05-2018	Pending before Objection Hearing Authority	Pending before Objection Hearing Authority	
3	Department of Trade & Taxes, Delhi	10-05-2018	Pending before Hon'ble Delhi High Court	Pending before Hon'ble Delhi High Court	
4	Department of Customs	20-12-2019	Pending before Hon'ble Delhi High Court	Pending before Hon'ble Delhi High Court	
5	Department of Customs	14-10-2019	Pending before Hon'ble CESTAT, Mumbai	Appeal allowed in favour of the Company vide CESTAT Order dated 25.02.2025.	
6	Department of Customs	09-03-2022	Pending before Hon'ble Supreme Court of India	Pending before Hon'ble Supreme Court of India	
7	Department of Customs	03-08-2020	Pending before Hon'ble CESTAT, Delhi	Pending before Hon'ble CESTAT, Delhi	
8	Department of Entertainment Tax, Uttar Pradesh	17-03-2016	Pending before Hon'ble High Court of Uttar Pradesh at Lucknow	Pending before Hon'ble High Court of Uttar Pradesh at Lucknow	