

Date: 14.11.2022

<p>To The Listing Manager Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, <b>The Metropolitan Stock Exchange of India Limited,</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070 Office : +91 22 6112 9000;</p>
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Sub: Disclosures of related party transactions on a consolidated basis- Reg 23(9)

Ref:

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended 30<sup>th</sup> September, 2022. The same have been published on the website of the Company at [www.NETTLINX.COM](http://www.NETTLINX.COM)

Disclosure as per 23(9) of SEBI(LODR),2015 of Related party transactions on a consolidated basis as prescribed in Ind AS-24 are given below:

a) Subsidiary Company	Type
1. Nettlinx Technologies Private Limited(Subsidiary of Nettlinx Realty Private Limited)	Wholly Owned Subsidiary Company
2. Nettlinx Realty Private Limited	Wholly Owned Subsidiary Company
3. Sri Venkateswara Green Power Projects Limited	Subsidiary Company
4. Nettlinx INC	Wholly Owned Subsidiary Company
5. Salion SE	Subsidiary Company

b) Key Managerial Personnel	Designation
1. Dr. Manohar Loka Reddy	Managing Director(Appointed as Managing Director with effect from 05.06.2020) and KMP
2. Shri. Venkateswara Rao Narepalem-	Director cum CFO and KMP
3. Mr.Sairam Gandikota	Company Secretary & Compliance Officer



c) Relatives of Key Managerial Personnel:

1. Saranya Loka Reddy

d). List of Entities over key managerial personnel are able to exercise significant influence:

1. Northeast Broking Services Limited

ii) Transactions During the year and outstanding at the end of Financial Year with Related parties:

(Rs.In Lakhs)

Nature of Transactions	Subsidiary	Key managerial Personnel	Relatives of Key Managerial Personnel	Entities over which KMP have significant influence	Total
Loans Taken	16.95	53.70	0	0	70.65
Loans Repaid	16.95	0	0	0	16.95
Other Income	0.64	0	0	0	0.64
a. Interest received net of TDS (From Nettlinx reality Pvt Ltd)					
b.Rental Income (From Sri Venkateswara Green Power Projects Ltd)	1.00	0	0	0	1.00
Managerial Remuneration Paid	2.50	9	0	0	11.50
Outstanding Loans & Receivables	0	53.70	0	0	53.70
Investment during the year	0	0	0	0	0
Managerial Remuneration Outstanding	4.66	2.16	0	0	6.82

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

Sai Ram Gandikota

Company Secretary & Compliance Officer

