

Date: 13th November, 2024

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2nd Floor. piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India
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Dear Sirs,

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions and balances for the half year ended 30th September, 2024.

We request you to please take the above on record.

Yours faithfully,
For Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

General information about company	
Name of The Company	NETTLINX LIMITED
BSE Scrip Code	511658
NSE Symbol	NOTLISTED
MSE Symbol	NETTLINX
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.nettlinx.com/company/POLICY%20ON%20RELATED%20March%202018.pdf?newsid=cb20cfea-6bb2-4df9-83a7-63c69b39b7bf

Related party transactions																							
												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.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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 or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	NETTLINX LIMITED	AABCN2263J	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Remuneration		As per OMNIBUS APPROVAL		15	5	5										Textual Information(1)	
2	NETTLINX LIMITED	AABCN2263J	VENKATESWARA RAO NAREPALEM	ACUPN5153B	CFO CUM DIRECTOR	Remuneration		As per OMNIBUS APPROVAL		6	1.44	2										Textual Information(2)	
3	NETTLINX LIMITED	AABCN2263J	SAIRAM GANDIKOTA	BGEPG8736N	CS & Compliance Officer	Remuneration		As per OMNIBUS APPROVAL		2.58	0.72	0.86										Textual Information(3)	
4	NETTLINX LIMITED	AABCN2263J	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Loan		As per OMNIBUS APPROVAL		75.72	75.72	0	Loan		0	0	Loan	0	0	Unsecured	General Corporate Purposes	Textual Information(4)	
5	NETTLINX LIMITED	AABCN2263J	Vijaya Bhasker Reddy Maddi	ADMPM6253A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	As per OMNIBUS APPROVAL		0.1	0	0.1										Textual Information(5)	
6	NETTLINX LIMITED	AABCN2263J	Vijay kumar Maistry	ACQPM3356B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	As per OMNIBUS APPROVAL		0.1	0	0.1										Textual Information(6)	
7	NETTLINX LIMITED	AABCN2263J	Jeeten Anil Desai	AJWPD1183A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	As per OMNIBUS APPROVAL		0.1	0	0.1										Textual Information(7)	
8	NETTLINX REALTY PRIVATE LIMITED	AABCN2263J	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Loan		As per OMNIBUS APPROVAL		2.34	256.38	258.72	Loan		0	0	Loan	0	0	Unsecured	General Corporate Purposes	Textual Information(8)	
9	NETTLINX TECHNOLOGIES PRIVATE LIMITED	AABCN2263J	MANOHAR LOKA REDDY	AENPL9308M	DIRECTOR	Loan		As per OMNIBUS APPROVAL		63	3	0	Loan		0	0	Loan	0	0	Unsecured	General Corporate Purposes	Textual Information(9)	
Total value of transaction during the reporting period												164.94											