

Date: 10.06.2022

<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> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000</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 year ended 31<sup>st</sup> March, 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.ManoharLoka Reddy	Managing Director(Appointed as Managing Director with effect from 05.06.2020) and KMP
2. Mr. Venkateswara Rao Narepalem	Director cum CFO and KMP, appointed as director with effect from 01.10.2021
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	25.00	10.00	0	0	35.00
Loans Repaid	25.00	10.00	0	0	35.00
Other Income					
a. Interest received net of TDS (From Nettlinx reality Private Limited)	0.30	0	0	0	0.30
b. Rental Income (From Sri Venkateswara Green Power Projects Limited)	3.00	0	0	0	3.00
Managerial Remuneration Paid	27.06	27.60	0	0	54.66
Outstanding Loans & Receivables	1.08	0	0	0	1.08
Investment during the year	0	0	0	0	0
Managerial Remuneration Outstanding	20.94	0	0	0	20.94

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

  
Sai Ram Gandikota



Company Secretary & Compliance Officer