



10th June, 2022

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Re: Disclosure of Related Party Transactions

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended 31st March, 2022, drawn in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking You

Yours faithfully

For LINC LIMITED

N. K. DUJARI
Director Finance &
Compliance Officer

Sr	Name	PAN	Name of the related party	PAN	Description of relationship	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of 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 fund will be utilized by the ultimate recipient of funds (end usage)	
									Opening balance (As on 1st October, 2021)	Closing balance (As on 31st March, 2022)	Nature of indebtedness (loans/issuance of debts/any other etc.)	Cost	Tenure	Nature (loan/advance/inter corporate deposits/investment)	Interest Rate (%)	Tenure		Secured/Unsecured
1	Linc Limited		Mr. Deepak Jalan		KMP/Managing Director (MD)	Remuneration (Short term employee benefits)		50.40										
2	Linc Limited		Mr. Abheek Jalan		KMP/Whole Time Director (WTD)	Remuneration (Short term employee benefits)		40.32										
3	Linc Limited		Mr. Rohit Deepak Jalan		KMP/Whole Time Director (WTD)	Remuneration (Short term employee benefits)		20.16										
4	Linc Limited		Mr. Naveesh Pachisia		KMP/ Independent / Non-Executive Director	Commission & sitting Fees to non-executive/independent directors		5.65			3.00							
5	Linc Limited		Mr. Anil Koodar		KMP/ Independent / Non-Executive Director	Commission & sitting Fees to non-executive/independent directors		5.65			3.00							
6	Linc Limited		Ms. Supriya Newar		KMP/ Independent / Non-Executive Director	Commission & sitting Fees to non-executive/independent directors		5.00			3.00							
7	Linc Limited		Mr. Sanjay Jhaunmala		KMP/ Independent / Non-Executive Director	Commission & sitting Fees to non-executive/independent directors		2.25			1.25							
8	Linc Limited		Mr. N.K. Dujan		KMP/Director (Finance) & CFO	Short term employee benefits		11.99										
9	Linc Limited		Mr. Dhanraj De		KMP/ Company Secretary	Short term employee benefits		2.31										
10	Linc Limited		Linc Retail Ltd.		Substantial interest of the relative of MD and WTD	Sale of goods and services		51.02	144.72	156.45								
11	Linc Limited		Linc Retail Ltd.		Substantial interest of the relative of MD and WTD	Purchase of goods and services		1.31										
12	Linc Limited		Turtle Limited		Independent Director (having over 2% shareholding)	Purchase of goods and services		49.68										
13	Linc Limited		Mrs. Divya Jalan		Daughter of Mr. Deepak Jalan	Short term employee benefits		6.58										
14	Linc Limited		Mrs. Ekta Jalan		Wife of Mr. Rohit Deepak Jalan	Short term employee benefits		8.14										
15	Linc Limited		Mr. Abheek Jalan		Son of Mr. Abheek Jalan	Short term employee benefits		2.41										
16	Linc Limited		Mr. Utkarsh Abheek Jalan		Son of Mr. Abheek Jalan	Short term employee benefits		2.38										
17	Linc Limited		Abheek Jalan (HUF)		Mr. Abheek Jalan is Karta of HUF	Receiving of services		5.39										
18	Linc Limited		Mrs. Shobha Jalan		Wife of Mr. Abheek Jalan	Receiving of services		5.20										
19	Linc Limited		Mr. Abheek Abheek Jalan		Son of Mr. Abheek Jalan	Receiving of services		4.92										
20	Linc Limited		Mr. Utkarsh Abheek Jalan		Son of Mr. Abheek Jalan	Receiving of services		5.39										

FOR LINC LIMITED

N. S. Jhaunmala

Chief Financial Officer

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made/given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period whenever such transaction was undertaken