

Date: 12.06.2019

To

The Listing Manager

Listing Department,

The **Bombay Exchange** Stock Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

To

The Listing Manager,

Listing Department,

The Metropolitan Stock Exchange of India Limited, 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

Sub: Submission of Half-yearly Disclosure on Related Party Transaction

Ref: Regulation.23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

With reference to the above cited subject, Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

12 - Soudran

Sai Ram Gandikota

Company Secretary & Compliance Officer

E-mail: info@nettlinx.org | URL: www.nettlinx.com



RELATED PARTY TRANSACTIONS

S.	Name of the	Relationship	Nature of	Transaction	Balance	Amount
No	Related party	(Cladella III)	Transaction	Value Rupees	Outstanding Receivable/(-) Payable as on date of Balance sheet	Written off/back
1	Dr. Manohar Laka Reddy	Chairman & Director	Unsecured Loan taken	(1.85.43.896)	(18543896)	Nil
2	Mr.Chandra Sekhar Pogula	Whole Time Director cum CEO	Unsecured Loan taken	(8.15.888)	(8,15,888)	Nil
3	Nettlinx Realty Private Limited	100 % Whole owned Subsidiary	Investment through subscription to paid up capital	30,99,900	3099900	nil
4	Nettlinx Realty Private Limited	100 % Whole owned Subsidiary	Unsecured Ioan given	11,56,28,588	11,56,28,588	Nil
			Interest Receipt thereon	4,37,48,430	4,37,48,430	Nil
5	Sri Venkateswara Green Power Projects Limited	Company in which the enterprise substantially interested by holding 53.66% of shares in the total paid up capital	Investment through subscription to paid up capital	8,49,49,230	8,49,49,230	nil
6	Sri Venkateswara Green Power Projects Limited	Company in which the enterprise substantially	Un secured loan given	2,91,86,742	2,91,86,742	Nil
	interested by holding 53.6 of shares in t	interested by holding 53.66% of shares in the total paid up	Interest Receipt thereon	18,64,653	18,64,653	nil

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7	SAILON SE	owned Foreign Subsidiary	Through subscription to paid up capital	3,62,83,735	3,62,83,735, 2,17,09360	NETT
8	Nettlinx Inc	100 % Whole owned Foreign Subsidiary	Investment Through subscription to paid up capital	2,17,09360		
9	Northeast Broking Services Limited	A co-ownership in which directors and their relatives are Interested	Investment Through subscription to paid up capital	116000	116000	Nil
10	Northeast Broking Services Limited	A co-ownership in which directors and their relatives are Interested	Office Rental Income received	32,62,994	0	Nil
11	Northeast Commodities Private Limited	A co-ownership in which directors and their relatives	Investment Through subscription to paid up capital	12,00,000	12,00,000	Nil
12	Sai Roshni capital Private Limited	are Interested A co-ownership in which directors and their relatives are Interested	Office Rental Income received	85259	0	Nil
13		KMP-Whole Time & CEO	Remuneration & Allowances	36,00,000	0	Nil
14	Pogula S .MAHAGANESH		Remuneration & Allowances		0	Nil
15	Sai Ram Gandikota	KMP-Company Secretary & Compliance Officer	Remuneration & Allowances		0	Nil

For Nettlinx Limited

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Chandra Sekhar Pogula WTD & CEO S.M. Field S.M.Mahaganesh

CFO

Sai Ram Gandikota CS & Compliance Officer