

April 28, 2023

Ref.: SATCHMO/005/2023-24

To

**The BSE Limited**  
(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

**Sub: 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**

As per the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed disclosure of Related Party Transactions in the format as prescribed by the Securities and Exchange Board of India for the half year ended March 31, 2023.

The disclosure of Related Party Transactions has also been filed in XBRL format with the exchange.

Request you to take the same on record.

Thanking you,

**For Satchmo Holdings Limited**  
(Formerly NEL Holdings South Limited)



**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**

*Encl.: As above.*

**Satchmo Holdings Limited**

(Formerly known as NEL Holdings South Limited)

CIN : L93000KA2004PLC033412

Regd. Office: No. 110, A Wing, Level 1, Andrews Building, M.G. Road, Bangalore - 560 001. Tel: +91-080-2227 2220, W : www.satchmoholdings.in, Email : info@satchmoholdings.in

SATCHMO HOLDINGS LIMITED  
RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2023

(all figures in Lakhs)

Srl No.	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	
	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Nitesh Infrastructures & Construction	Related Party	Any other transaction	Rendering of services	145.55	Reviewed and Approved by Audit Committee	145.55219	162.84	17.28
2	Nitesh Infrastructures & Construction	Related Party	Any other transaction	Rendering of services	8.75	Reviewed and Approved by Audit Committee	8.75216	162.84	17.28
3	Nitesh Infrastructures & Construction	Related Party	Any other transaction	Rendering of services	11.91	Reviewed and Approved by Audit Committee	11.90676	-11.80	-14.59
4	Nitesh Infrastructures & Construction	Related Party	Any other transaction	Rendering of services	9.29	Reviewed and Approved by Audit Committee	9.2870314	-11.80	-14.59
5	Nitesh Shetty	Related Party	Any other transaction	Rendering of services	0.18	Reviewed and Approved by Audit Committee	0.18	-0.78	-0.60
6	Nitlogis Private Limited (Formerly known as Nitesh Office Parks Private Limited)	Related Party	Advance		0.34	Reviewed and Approved by Audit Committee	0.3445	379.95	380.29
7	NIRPL Ventures Pvt Ltd (Formerly known as Nitesh Indiranagar Retail Pvt Ltd)	Related Party	Loan		5.78	Reviewed and Approved by Audit Committee	5.7788963	4,627.47	4,633.25
8	Fijita Outdoor Ads and Networks Private Limited (formerly Fijita Enterprises Private Limited and earlier Nitesh Industries Private Limited)	Related Party	Any other transaction	Rendering of services	0.77	Reviewed and Approved by Audit Committee	0.77	0.77	-
9	Nitesh Infrastructures & Construction	Related Party	Any other transaction	Rendering of services	40.00	Reviewed and Approved by Audit Committee	40	84.37	44.37
10	Photo Concierge Private Limited	Related Party	Any other transaction	Rendering of services	0.35	Reviewed and Approved by Audit Committee	0.35	0.35	-
11	Photo Concierge Private Limited	Related Party	Any other transaction	Rendering of services	0.78	Reviewed and Approved by Audit Committee	0.78	0.78	-
12	Pushrock Environement Private Limited-Plaza (17th floor, 1393.40 sqm)	Related Party	Advance		174.57	Reviewed and Approved by Audit Committee	174.57	448.53	623.10
13	Orange Self Storage Private Limited	Related Party	Advance		173.64	Reviewed and Approved by Audit Committee	173.63559	361.68	535.32
14	L S Vaidyanathan	Execurtive Director	Any other transaction	Rendering of services	24.22	Reviewed and Approved by Audit Committee	24.22238	26.06	-1.81
15	Nitesh Residency Hotels Private Limited	Related Party	Purchase of goods or services		154.10	Reviewed and Approved by Audit Committee	154.1004844	1,154.81	1,000.71
16	Orange Self Storage Private Limited	Related Party	Any other transaction	Security Deposits	-11.49	Reviewed and Approved by Audit Committee	-11.49244	17.50	17.50
17	Prasant Kumar	Company Secretary	Remuneration		20.45	Reviewed and Approved by Audit Committee	20.45	0.72	0.69
18	Rajeev Khanna	Execurtive Director Finance & CFO	Remuneration		62.07	Reviewed and Approved by Audit Committee	62.07	4.17	3.80
19	S. Ananthanarayanan	Independent Director	Any other transaction	Sitting Fees paid	3.80	Reviewed and Approved by Audit Committee	3.8	1.79	3.01
20	S. Ananthanarayanan	Independent Director	Any other transaction	Sitting Fees paid	1.20	Reviewed and Approved by Audit Committee	1.2	5.90	6.98
21	S. Ananthanarayanan	Independent Director	Any other transaction	Sitting Fees paid	1.20	Reviewed and Approved by Audit Committee	1.2	6.08	7.16
22	Krishna Kumar N G	Independent Director	Any other transaction	Sitting Fees paid	3.80	Reviewed and Approved by Audit Committee	3.8	1.93	3.20
23	Krishna Kumar N G	Independent Director	Any other transaction	Sitting Fees paid	1.20	Reviewed and Approved by Audit Committee	1.2	1.45	2.53
24	Krishna Kumar N G	Independent Director	Any other transaction	Sitting Fees paid	1.20	Reviewed and Approved by Audit Committee	1.2	1.59	2.67
25	Gayathri M N	Independent Director	Any other transaction	Sitting Fees paid	2.60	Reviewed and Approved by Audit Committee	2.6	0.58	0.77
26	Gayathri M N	Independent Director	Any other transaction	Sitting Fees paid	0.60	Reviewed and Approved by Audit Committee	0.6	0.24	0.25

