

May 31, 2022

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 532419

NSE Symbol: SMARTLINK

Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 2022, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half-year ended March 31, 2022.

The said disclosure has been made to the stock exchanges in XBRL on May 24, 2022. This disclosure in revised format (*in pdf.*) is made in compliance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

The said disclosure is also being made available on the website of the Company at www.smartlinkholdings.com.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

www.smartlinkholdings.com

SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, VERNA INDUSTRIAL ESTATE, VERNA SALCETE GOA 403722 INDIA
 Corporate Office: Unit No. 305, Third Floor, Wing A, 215 Atrium Bldg., Courtyard Marriot Compound,
 Andheri Kurla Road, Andheri E, Mumbai, 400093 Maharashtra
 Telephone No. 91 832 2885400 Fax: 91 832 2783395
 Website: www.smartlinkholdings.com Email: company.secretary@smartlinkholdings.com

Rs. in Lakhs

Related Party Disclosures for half year ended 31.03.2022

								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.								
S. No	Details of the party (listed entity/subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Value of the related party Transaction as approved by the 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		
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1.	Smartlink Holdings Limited		Ms. Arati K. Naik		Executive Director	Rent Expenses	Not Applicable	1.2	--	--						
2.	Smartlink Holdings Limited		Mr. Kamalaksha R. Naik		Executive Chairman	Loan taken	Not Applicable	30	--	--						
3.	Smartlink Holdings Limited		Mr. Kamalaksha R. Naik		Executive Chairman	Loan Repaid	Not Applicable	350	--	--						
4.	Smartlink Holdings Limited		Mr. Kamalaksha R. Naik		Executive Chairman	Interest on Loan	Not Applicable	0.87	--	--						
5.	Smartlink Holdings Limited		Mr. Kamalaksha R. Naik		Executive Chairman	Amount due	Not Applicable	--	2121	1730						
6.	Smartlink Holdings Limited		Mr. K.G. Prabhu		Chief Financial Officer	Remuneration	Not Applicable	12.32	--	--						
7.	Smartlink Holdings Limited		Mrs. Urjita Damle		Company Secretary	Remuneration	Not Applicable	6.04	--	--						



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8.	Smartlink Holdings Limited	Mr. Krishnand M. Gaonkar	Independent Director	Sitting Fees	Not Applicable	4.00	--	--										
9.	Smartlink Holdings Limited	Mr. Pankaj M. Baliga	Independent Director	Sitting Fees	Not Applicable	3.00	--	--										
10.	Smartlink Holdings Limited	Mr. Pradeep A. Rane	Independent Director	Sitting Fees	Not Applicable	2.5	--	--										
11.	Smartlink Holdings Limited	Mr. Bhanubhai R. Patel	Independent Director	Sitting Fees	Not Applicable	4.5	--	--										
12.	Smartlink Holdings Limited	Mr. Pradeep G. Pande	Independent Director (Retired wef 04.01.2022)	Sitting Fees	Not Applicable	1.00	--	--										
13.	Smartlink Holdings Limited	Mr. Nitin A. Kunkolienker	Non-Executive Director - Wholly owned	Sitting Fees	Not Applicable	1.5	--	--										
14.	Smartlink Holdings Limited	Mr. Ray Chang	Non-Executive Director -	Sitting Fees	Not Applicable	1.00	--	--										
15.	Smartlink Holdings Limited	Mrs. Sudha K. Naik	Relative of Promoter & KMP	--	--	--	--	--										
16.	Smartlink Holdings Limited	Mrs. Lakshana A. Sharma	Relative of Promoter & KMP	--	--	--	--	--										
17.	Smartlink Holdings Limited	Mr. Kamalaksha R. Naik (HUF)	Enterprise over which Key Management Person is able to exercise significant influence	--	--	--	--	--										
Total						417.93												

