

July 26, 2021

To,  
Mr. Hari K - Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Code:NSE: SMARTLINK**

To,  
The Manager - Corporate  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai -- 400 001  
**BSE: 532419**

**Sub: Disclosure of Related Party Transactions for the half-year ended 31st March, 2021 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 we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2021.

The said disclosure has also uploaded on the website of the Company.

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 3061 6666 / 2652 6696

[www.smartlinkholdings.com](http://www.smartlinkholdings.com)

# Smartlink Holdings Limited

## RELATED PARTY DISCLOSURES ON A CONSOLIDATED BASIS

a) List of related parties with whom transactions have taken place during the half-year ended 31st March, 2021 and nature of relation

Name of the related parties	Nature of relationship
Mr. Kamalaksha R. Naik	Key Management Person
Ms. Arati K. Naik	Key Management Person
Tanmatra Technologies Private Limited	Enterprise over which key management person is able to exercise significant influence.

b) Details of related party transactions for the half-year ended 31st March 2021, and balance outstanding as at 31st March, 2021

Nature of transactions	Key Management Person	Enterprise over which key management person is able to exercise significant influence	Relative of key management person	Rupees
				Total
Salary Ms. Arati K. Naik	-	-	-	-
Rent Expense Ms. Arati K. Naik	1,20,000	-	-	1,20,000
Loan taken Mr. Kamalaksha R. Naik	2,00,00,000	-	-	2,00,00,000
Loan Repaid Mr. Kamalaksha R. Naik	(2,00,00,000)	-	-	(2,00,00,000)
Interest on Loan Mr. Kamalaksha R. Naik	11,19,453	-	-	11,19,453
Rent Income Tanmatra Technologies Private Limited	-	-	-	-
<u>As at the half year end</u> Amount due to Mr. Kamalaksha R. Naik	18,83,08,912	-	-	18,83,08,912
Amount due from Tanmatra Technologies Private Limited	-	-	-	-

*U. Naik*

