

Date: 30th May, 2023

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| To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919. | To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070. India |
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Dear Sirs,

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions and balances for the half year ended 31st March 2023.

We request you to please take the above on record.

Yours Faithfully,

For Nettlinx Limited

Dr. Manohar Loka Reddy
Managing Director
DIN :00140229



General information about company

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| Name of The Company | NETTLINX LIMITED |
| BSE Scrip Code | 511658 |
| NSE Symbol | NOT APPLICABLE |
| MSE Symbol | NETTLINX |
| Date of Start of Financial Year | 01-04-2022 |
| Date of End of Financial Year | 31-03-2023 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2022 |
| Date of End of Reporting Period | 31-03-2023 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | | | | | | | | | | | |
|--|---|------------|---|------------|---|-----------------------------------|--|---|--|--|---|--|---|-------------------------------|------|--------|---|-------------------|--------|--------------------|----------------------|--|
| | | | | | | | | | | | | 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. | | | | | | | | | | |
| Sr.No. | Details of the party (listed entity/subsidiary) entering into the transaction | | 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 | | 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 | | | | Notes | |
| | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1 | NETTLINX LIMITED | AABCN2263J | MANOHAR LOKA REDDY | ABWPL3926F | MANAGING DIRECTOR | Loan | | | NA | 128.08999 | 3.7 | 0 | Loan | | 0 | 0 | Loan | 0 | 0 | Unsecured | WORKING CAPITAL LOAN | Textual Information(1) |
| 2 | NETTLINX LIMITED | AABCN2263J | SRI VENKATESWARA GREEN POWER PROJECTS LIMITED | AAECS7881C | SUBSIDIARY | Sale of goods or services | | | NA | 0.75 | 1 | 0 | Any other | RENT RECEIPTS | 0 | 0 | Investment | 0 | 0 | Unsecured | INCOME | Textual Information(2) |
| 3 | NETTLINX REALTY PRIVATE LIMITED | AACCN3770B | MANOHAR LOKA REDDY | ABWPL3926F | MANAGING DIRECTOR | Loan | | | NA | 108.5 | 49.88 | 158.38 | Loan | | 0 | 0 | Loan | 0 | 0 | Unsecured | WORKING CAPITAL LOAN | Textual Information(3) |
| 4 | NETTLINX TECHNOLOGIES PRIVATE LIMITED | AAGCN7665P | MANOHAR LOKA REDDY | ABWPL3926F | DIRECTOR | Loan | | | NA | 24 | 24 | 0 | Loan | | 0 | 0 | Loan | 0 | 0 | Unsecured | WORKING CAPITAL LOAN | Textual Information(4) |
| 5 | NETTLINX LIMITED | AABCN2263J | MANOHAR LOKA REDDY | ABWPL3926F | Key management personnel | Remuneration | | | NA | 3 | 0.5 | 0.5 | Any other | REMUNERATION | 0 | 0 | | | | | | Textual Information(5) |
| 6 | NETTLINX LIMITED | AABCN2263J | Narepalem Venkateswara Rao | ACUPN5153B | Key management personnel | Remuneration | | | NA | 8.64 | 1.44 | 1.44 | Any other | REMUNERATION | 0 | 0 | | | | | | Textual Information(6) |
| 7 | NETTLINX LIMITED | AABCN2263J | SAIRAM GANDIKOTA | BGEPG8736N | Key management personnel | Remuneration | | | NA | 4.32 | 0.72 | 0.72 | Any other | REMUNERATION | 0 | 0 | | | | | | Textual Information(7) |
| 8 | NETTLINX LIMITED | AABCN2263J | Vijaya Bhasker Reddy Maddi | ADMPM6253A | Independent Director | Any other transaction | SITTING FEES | | NA | 0.3 | 0.1 | 0.05 | Any other | SITTING FEES | 0 | 0 | | | | | | Textual Information(8) |
| 9 | NETTLINX LIMITED | AABCN2263J | Radhika Kundur | BMMPK5948L | Independent Director | Any other transaction | SITTING FEES | | NA | 0.05 | 0 | 0.05 | Any other | SITTING FEES | 0 | 0 | | | | | | Textual Information(9) |
| 10 | NETTLINX LIMITED | AABCN2263J | Jeeten Anil Desai | AJWPD1183A | Independent Director | Any other transaction | SITTING FEES | | NA | 0.3 | 0.1 | 0.05 | Any other | SITTING FEES | 0 | 0 | | | | | | Textual Information(10) |
| Total value of transaction during the reporting period | | | | | | | | | | 277.94999 | | | | | | | | | | | | |