

## 14th November 2022

The Listing Department,	The Manager	The Manager,
The Calcutta Stock	The Department of	The Listing Department,
Exchange Ltd.	Corporate Services,	National Stock Exchange of
7, Lyons Range,	BSE Limited, P. J.	India Limited, Exchange
Kolkata – 700001	Towers,	Plaza,
	Dalal Street,	Bandra Kurla Complex,
	Mumbai - 400001	Bandra (East), Mumbai -
		400051
Scrip Code- 022035	Script Code- 531241	Symbol- LINC

Dear Sir,

## Re: 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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended 30th September, 2022, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking You

Yours faithfully

For LINC LIMITED

KAUSHIK RAHA Company Secretary

Encl: as above

## Linc Limited Disclosure of the related party transaction for the half year ended 30th September, 2022 (8s in Lake)

Disclo	sure of the rela	ited party	transaction for the half year	ar ended	30th September, 2022													(Rs in Lakhs)	
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,inter-corporate deposits, advances or investments madeorgiven by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period whensuch transaction was undertaken								
	Details of the (listed entity/subsi entering int transacti	idiary to the	Details of the Counterparty						In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
Sr	Name	PAN	Name of the related party	PAN	Description of relationship	Type of related party transaction	Value of the related party transaction as approved by the audit committee		Opening balance (As on 1st April, 2022)	Closing balance (As on 30th September, 2022)	Nature of indebtness (loans/issuan ce of debts/any other etc.)	Cost	Tenure	Nature (loan/advance/ inter corporate deposits/invest ment)	Interest Rate (%)	Tenure	Secured/Un Secured	Purpose for which the fund will be utlised by the utlimate receipient of funds (end usage)	
1	Linc Limited		Mr. Deepak Jalan		KMP/Managing Director (MD)	Remuneration (Short term employee benefits)		50.40											
2	Linc Limited		Mr. Aloke Jalan		KMP/Whole Time Director (WTD)	Remuneration (Short term employee benefits)		40.32											
3	Linc Limited		Mr. Rohit Deepak Jalan		KMP/Whole Time Director (WTD)	Remuneration (Short term employee benefits)		20.16											
4	Linc Limited		Mr. Naresh Pachisia		KMP/ Independent / Non-Executive Director	Commission & Sitting Fees to non- executive/independent directors		2.10	3.00	_									
5	Linc Limited		Mr. Anil Kochar		KMP/ Independent / Non-Executive Director	Commission & Sitting Fees to non- executive/independent directors		2.10	3.00	-									
6	Linc Limited		Ms. Supriya Newar		KMP/ Independent / Non-Executive Director	Commission & Sitting Fees to non- executive/independent directors		1.50	3.00	-									
7	Linc Limited		Mr. Sanjay Jhunjhunwala		KMP/ Independent / Non-Executive Director	Commission & Sitting Fees to non- executive/independent directors		1.55	1.25	-									
8	Linc Limited		Mr. N.K.Dujari		KMP/Director (Finance) & CFO	Short term employee benefits		11.17											
9	Linc Limited		Mr. Kaushik Raha		KMP/ Company Secretary	Short term employee benefits		2.08											
10	Linc Limited		Linc Retail Ltd.		Substantial interest of the relative of MD and WTD	Sale of goods and services		62.23	156.45	152,74									
11	Linc Limited		Linc Retail Ltd.		Substantial interest of the relative of MD and WTD	Purchase of goods and services		1.38											
12	Linc Limited		Turtle Limited		Independent Director having over 2 % shareholding	Purchase of goods and services		5.11											
13	Linc Limited		Mrs. Divya Jalan		Daughter of Mr. Deepak Jalan	Short term employee benefits		6.11	İ		1			1					
14	Linc Limited		Mrs. Ekta Jalan		Wife of Mr. Rohit Deepak Jalan	Short term employee benefits		11.58											
15	Linc Limited		Mr. Aakash Aloke Jalan		Son of Mr. Aloke Jalan	Short term employee benefits		2.33											
16	Linc Limited		Mr. Utkarsh Aloke Jalan		Son of Mr. Aloke Jalan	Short term employee benefits		2.34											
17	Linc Limited		Aloke Jalan (HUF)		Mr. Aloke Jalan is Karta of HUF	Receiving of services		5.39											
18	Linc Limited		Mrs. Shobha Jalan		Wife of Mr. Aloke Jalan	Receiving of services		4.92											
19	Linc Limited		Mr. Aakash Aloke Jalan		Son of Mr. Aloke Jalan	Receiving of services		4.92											
20	Linc Limited		Mr. Utkarsh Aloke Jalan		Son of Mr. Aloke Jalan	Receiving of services		5.39											
	•				•		TOTAL	243.08						•					