



Date: 10<sup>th</sup> May, 2024

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 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070. India
--	--

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 31<sup>st</sup> March 2024.

We request you to please take the above on record.

Yours Faithfully,

For Nettlinx Limited

  
Dr. Manohar Loka Reddy  
Managing Director  
DIN :00140229



### Related party transactions

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	NETTLINX LIMITED	AABCN2263J	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Remuneration			NA	30.00	5.00	5.00
2	NETTLINX LIMITED	AABCN2263J	VENKATESWARA RAO NAREPALEM	ACUPN5153B	CFO CUM DIRECTOR	Remuneration			NA	8.64	1.44	1.44
3	NETTLINX LIMITED	AABCN2263J	SAIRAM GANDIKOTA	BGEPG8736N	CS & Compliance Officer	Remuneration			NA	4.32	0.72	0.72
4	NETTLINX LIMITED	AABCN2263J	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Loan			NA	275.90	19.00	75.72
5	NETTLINX LIMITED	AABCN2263J	Vijaya Bhasker Reddy Maddi	ADMMPM6253A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.30	0.30	0.00
6	NETTLINX LIMITED	AABCN2263J	Vijay kumar Maistry	ACQPM3356B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.10	0.10	0.00
7	NETTLINX LIMITED	AABCN2263J	Jeeten Anil Desai	AJWPD1183A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.30	0.30	0.00
8	NETTLINX REALTY PRIVATE LIMITED	AACCN3770B	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Loan			NA	97.00	159.38	256.38
9	NETTLINX TECHNOLOGIES PRIVATE LIMITED	AAGCN7665P	MANOHAR LOKA REDDY	ABWPL3926F	DIRECTOR	Loan			NA	45.00	12.00	3.00
10	NETTLINX LIMITED	AABCN2263J	ROHITH LOKA REDDY	AENPL9308M	PROMOTER	Loan			NA	18.00	0.00	0.00
<b>Total value of transaction during the reporting period</b>										<b>479.56</b>		

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.									
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
Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Loan		0.00%	0	Loan	0.00%	0	Unsecured	GENERAL CORPORATE PURPOSES	
Loan		0.00%	0	Loan	0.00%	0	Unsecured	GENERAL CORPORATE PURPOSES	
Loan		0.00%	0	Loan	0.00%	0	Unsecured	GENERAL CORPORATE PURPOSES	
Loan		0.00%	0	Loan	0.00%	0	Unsecured	GENERAL CORPORATE PURPOSES	

**General information about company**

Name of The Company	NETTLINX LIMITED
BSE Scrip Code	511658
NSE Symbol	NOT APPLICABLE
MSE Symbol	NETTLINX LIMITED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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

(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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	Remuneration			NA	30	5	5								Textual Information(1)		
2	NETTLINX LIMITED	AABCN2263J	VENKATESWARA RAO NAREPALEM	ACUPN5153B	CFO CUM DIRECTOR	Remuneration			NA	8.64	1.44	1.44								Textual Information(2)		
3	NETTLINX LIMITED	AABCN2263J	SAIRAM GANDIKOTA	BGEPG8736N	CS & Compliance Officer	Remuneration			NA	4.32	0.72	0.72								Textual Information(3)		
4	NETTLINX LIMITED	AABCN2263J	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Loan			NA	275.9	19	75.72	Loan		0	0	Loan	0	0	Unsecured	GENERAL CORPORATE PURPOSES	Textual Information(4)
5	NETTLINX LIMITED	AABCN2263J	Vijaya Bhasker Reddy Maddi	ADMMP6253A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.3	0.3	0								Textual Information(5)		
6	NETTLINX LIMITED	AABCN2263J	Vijay kumar Maistry	ACQPM3356B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.1	0.1	0								Textual Information(6)		
7	NETTLINX LIMITED	AABCN2263J	Jeeten Anil Desai	AJWPD1183A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.3	0.3	0								Textual Information(7)		
8	NETTLINX REALTY PRIVATE LIMITED	AACCN3770B	MANOHAR LOKA REDDY	ABWPL3926F	MANAGING DIRECTOR	Loan			NA	97	159.38	256.38	Loan		0	0	Loan	0	0	Unsecured	GENERAL CORPORATE PURPOSES	Textual Information(8)
9	NETTLINX TECHNOLOGIES PRIVATE LIMITED	AAGCN7665P	MANOHAR LOKA REDDY	ABWPL3926F	DIRECTOR	Loan			NA	45	12	3	Loan		0	0	Loan	0	0	Unsecured	GENERAL CORPORATE PURPOSES	Textual Information(9)
10	NETTLINX LIMITED	AABCN2263J	ROHITH LOKA REDDY	AENPL9308M	PROMOTER	Loan			NA	18	0	0	Loan		0	0	Loan	0	0	Unsecured	GENERAL CORPORATE PURPOSES	Textual Information(10)
Total value of transaction during the reporting period										479.56												