

November 29, 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

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

**Scrip Code:NSE: SMARTLINK**

**BSE: 532419**

**Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 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 September 30, 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**

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

investors@smartlinkholdings.com | 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 and nature of relationship*

#### Key Management Personnel (KMP)

Mr. Kamalaksha R. Naik	Executive Chairman
Ms. Arati K. Naik	Executive Director
Mr. Krishnanand M. Gaonkar	Non Executive Independent Director
Mr. Bhanubhai R. Patel	Non Executive Independent Director
Mr. Pankaj M. Baliga	Non Executive Independent Director
Mr. Pradeep A. Rane	Non Executive Independent Director
Mr. Pradeep G. Pande	Non Executive Independent Director
Mr. Nitin A. Kuncolienkar	Non Executive Director (Synegra EMS Limited)
Mr. Nataranjan Sankara	Non Executive Director (Synegra EMS Limited - Resigned wef 30.06.2021)
Mr. Ray Chang	Non Executive Director (Telesmart SCS Limited)
Mr. Prabodh Vyas	Non Executive Director (Digisol Systems Limited - Resigned wef 31.08.2021)
Mr. K. G. Prabhu	Chief Financial Officer
Ms. Urjita Damle	Company Secretary

#### Enterprise over which Key Management Person is able to exercise significant influence.

Tanmatra Technologies Private Limited

Mr. Kamalaksha R. Naik (HUF)

#### Relatives of Key Management Personnel

Ms. Arati K. Naik  
Mrs. Sudha K. Naik  
Mrs. Lakshana A. Sharma

b) *Details of related party transactions for the half year April-Sep 2021, and balance outstanding as at 30th September, 2021*

Rupees	
Nature of transactions	Amount
Rent Expense Ms. Arati K. Naik	1,20,000
Loan taken Mr. Kamalaksha R. Naik	4,00,00,000
Loan Repaid Mr. Kamalaksha R. Naik	(1,50,00,000)
Interest on Loan Mr. Kamalaksha R. Naik	3,54,679
Rent Income Tanmatra Technologies Private Limited	-
<u>As at the half year end</u> Amount due to Mr. Kamalaksha R. Naik	21,21,37,906
Amount due from Tanmatra Technologies Private Limited	-

<b>Salary</b>	
Ms. Arati K. Naik	-
Short-term employee benefits	-
Post-employment benefits	-
Mr. K.G. Prabhu	23,66,119
Short-term employee benefits	10,800
Post-employment benefits	10,800
Ms. Urjita Damle	7,65,891
Short-term employee benefits	10,800
Post-employment benefits	10,800

<b>Director Sitting Fees</b>	
Mr. Krishnanand M. Gaonkar	3,00,000
Mr. Pankaj M. Baliga	2,00,000
Mr. Pradeep A. Rane	2,00,000
Mr. Bhanubhai R. Patel	3,00,000
Mr. Pradeep G. Pande	2,00,000
Mr. Nitin A. Kuncolienkar	1,00,000
Mr. Nataranjan Sankara	50,000
Mr. Ray Chang	1,00,000
Mr. Prabodh Vyas	1,00,000

<b>Consideration paid for Buyback of Shares</b>	
Mr. Kamalaksha R. Naik	18,77,04,800
Mr. Kamalaksha R. Naik (HUF)	40,35,600
Ms. Aarti K. Naik	3,75,40,865
Mrs. Sudha K. Naik	1,87,70,385
Mrs. Lakshana A. Sharma	3,19,09,740

