

General information about company	
Name of The Company	SMARTLINK HOLDINGS LIMITED
BSE Scrip Code	532419
NSE Symbol	SMARTLINK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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

(I) We declare that the acceptance of fixed deposits by the bans/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 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

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	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Any other transaction	Rent Income		Not Applicable	33.96	16.98	10.57									Textual Information(1)		
2	Smartlink Holdings Limited	AAACD5159L	Synergia EMS Limited	AAXCS4455K	Wholly owned subsidiary	Any other transaction	Rent Income		Not Applicable	27.88	30.11	15.05									Textual Information(2)		
3	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Any other transaction	Rent Expense		Not Applicable	1.65	0	0.89									Textual Information(3)		
4	Digisol Systems Limited	AAFCD8033N	Synergia EMS Limited	AAXCS4455K	Wholly owned subsidiary	Purchase of goods or services			Not Applicable	3082.25	111.96	805.02									Textual Information(4)		
5	Digisol Systems Limited	AAFCD8033N	Arati Kamalaksha Naik	ACOPN7561M	Director of Subsidiary & Listed Entity	Any other transaction	Rent Expense		Not Applicable	1.2	0	0									Textual Information(5)		
6	Digisol Systems Limited	AAFCD8033N	Synergia EMS Limited	AAXCS4455K	Fellow Subsidiary	Sale of goods or services			Not Applicable	18.31	5.56	10.73									Textual Information(6)		
7	Synergia EMS Limited	AAXCS4455K	Kamalaksha Rama Naik	AAAPN9922E	Key Managerial Personnel	Interest paid			Not Applicable	24.42	13.37	21.98									Textual Information(7)		
8	Digisol Systems Limited	AAFCD8033N	Kamalaksha Rama Naik	AAAPN9922E	Director	Loan			Not Applicable	-150	150	0									Textual Information(8)		
9	Synergia EMS Limited	AAXCS4455K	Kamalaksha Rama Naik	AAAPN9922E	Key Managerial Personnel	Loan			Not Applicable	-50	1100	1050									Textual Information(9)		
10	Smartlink Holdings Limited	AAACD5159L	Krishnanand Maruti Gaonkar	AACPG9938K	Independent Director	Any other transaction	Sitting Fees Paid		Approved by the Board /Committee	2.55	0	0									Textual Information(10)		
11	Smartlink Holdings Limited	AAACD5159L	Pankaj Madhav Baliga	AFBPP8896H	Independent Director	Any other transaction	Sitting Fees		Approved by the Board /Committee	2.55	0	0									Textual Information(11)		
12	Smartlink Holdings Limited	AAACD5159L	Bhanubhai Ramjibhai Patel	AAFPP9213M	Independent Director	Any other transaction	Sitting Fees		Approved by the Board /Committee	2	0	0									Textual Information(12)		
13	Smartlink Holdings Limited	AAACD5159L	Pradeep Anant Rane	ADIPR0361E	Independent Director	Any other transaction	Sitting Fees		Approved by the Board /Committee	2.5	0	0									Textual Information(13)		
14	Smartlink Holdings Limited	AAACD5159L	Karkala Guruprasad Prabhu	AFHPP0557P	Key Managerial Personnel	Remuneration			As per terms of employment Contract	30.88	0	0									Textual Information(14)		
15	Smartlink Holdings Limited	AAACD5159L	Urjita Vinayak Damle	AMGPD6442H	Key Managerial Personnel	Remuneration			As per terms of employment Contract	9.51	0	0									Textual Information(15)		
16	Synergia EMS Limited	AAXCS4455K	Edlan Edgar Fernandes	AATPF6912D	Key Managerial Personnel - Subsidiary	Remuneration			Not Applicable	3.98	0	0									Textual Information(16)		
17	Synergia EMS Limited	AAXCS4455K	Nitin Anant Kunkolienker	AIEPK0162M	Director of Wholly owned Subsidiary	Any other transaction	Sitting Fees		Not Applicable	1	0	0									Textual Information(17)		
18	Digisol Systems Limited	AAFCD8033N	Pankaj Madhav Baliga	AFBPP8896H	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees		Not Applicable	1	0	0									Textual Information(18)		
19	Digisol Systems Limited	AAFCD8033N	Pradeep Anant Rane	ADIPR0361E	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees		Not Applicable	1	0	0									Textual Information(19)		
20	Synergia EMS Limited	AAXCS4455K	Krishnanand Maruti Gaonkar	AACPG9938K	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees		Not Applicable	1	0	0									Textual Information(20)		
21	Synergia EMS Limited	AAXCS4455K	Bhanubhai Ramjibhai Patel	AAFPP9213M	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees		Not Applicable	1	0	0									Textual Information(21)		
22	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Investment			Not Applicable	164.82	0	0									Textual Information(22)		
23	Digisol Systems Limited	AAFCD8033N	Smartlink Holdings Limited	AAACD5159L	Holding Company	Interest paid			Not Applicable	17.65	0	7.58									Textual Information(23)		
24	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Inter-corporate deposit			Not Applicable	200	0	0					Inter-corporate deposit	0.0724	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(24)	
25	Digisol Systems Limited	AAFCD8033N	Smartlink Holdings Limited	AAACD5159L	Holding Company	Inter-corporate deposit			Not Applicable	-200	0	0					Inter-corporate deposit	0.0724	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(25)	
26	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Inter-corporate deposit			Not Applicable	350	0	0					Inter-corporate deposit	0.0724	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(26)	
27	Digisol Systems Limited	AAFCD8033N	Smartlink Holdings Limited	AAACD5159L	Holding Company	Inter-corporate deposit			Not Applicable	-350	0	0					Inter-corporate deposit	0.0724	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(27)	
28	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Inter-corporate deposit			Not Applicable	440	0	440					Inter-corporate deposit	0.0722	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(28)	
29	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Inter-corporate deposit			Not Applicable	200	0	200					Inter-corporate deposit	0.0733	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(29)	
30	Smartlink Holdings Limited	AAACD5159L	Digisol Systems Limited	AAFCD8033N	Wholly owned subsidiary	Inter-corporate deposit			Not Applicable	350	0	350					Inter-corporate deposit	0.0732	91	Unsecured	Working Capital and for General Corporate Purpose	Textual Information(30)	
31	Digisol Systems Limited	AAFCD8033N	Synergia EMS Limited	AAXCS4455K	Fellow Subsidiary	Any other transaction	MSME Interest Paid		Not Applicable	3.04	0.04	3.04									Textual Information(31)		
Total value of transaction during the reporting period											4224.15												

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	Interest Paid on Unsecured Loan
Textual Information(8)	Part repayment of Unsecured Loan
Textual Information(9)	Part repayment of Unsecured Loan
Textual Information(10)	
Textual Information(11)	
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Textual Information(23)	Interest Paid on Inter Corporate Deposit
Textual Information(24)	
Textual Information(25)	Repayment of Inter Corporate Deposit
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Textual Information(27)	Repayment of Inter Corporate Deposit
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