

**D-Link (India) Limited** 

Ref: DLK/L&S/2023-24/05-05

May 06, 2023

To, **The Manager – Corporate Relationship Department BSE Limited** 

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Security Code: BSE - 533146 The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051. Symbol: NSE – DLINKINDIA

## Sub: Disclosure under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

To,

Dear Sir, /Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed, disclosure of related party transactions for the half year ended March 31, 2023

Yours faithfully, For **D-LINK (INDIA) LIMITED** 

SHRINIVAS ADIKESAR COMPANY SECRETARY Membership No.: ACS-20908

Encl: As Above.

	D-Link (India) Limited Related party transactions for the period ended 31st March 2023				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 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.										
òr No.			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by	Remarks on approval by audit committee	Value of t transaction during the reporting period	In case monies are due to either party as a result of the transaction d		In case any fin make or give I advances or ir	oans, inter	corporate		Details of the loans, inter-corporate deposits, advances or investments								
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	-		the audit committee			Opening balance	Closing balance	Nature of indebtedness	Details of other indebtedn ess		Tenure	Nature (loan/ advance/ investment)	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds			
L	D-Link(India) Limited	D-Link Corporation	Parent - Ultimate Holding Company	Purchase of goods or services		40,000	Approved by the Audit Committee /Shareholders	11,852.33	4,109.6	4713.78	-	-	-	-	-	-	-	-	-			
2	D-Link(India) Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	IT Services	2,000	Approved by the Audit Committee /Shareholders	188.46	-	-	-	-	-	-	-	-	-	-	-			
3	D-Link(India) Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Royalty	2,500	Approved by the Audit Committee /Shareholders	717.79	-	-	-	-	-	-	-	-	-	-	-			
1	D-Link(India) Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Reimbursemen t of Expense	1,000	Approved by the Audit Committee /Shareholders	14.80	-	-	-	-	-	-	-	-	-	-	-			
5	D-Link(India) Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		-	Within the Limits approved by Audit Committee	0.72	2.52	0.72	-	-	-	-	-	-	-	-	-			
5	D-Link(India) Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services			Within the Limits approved by Audit Committee	1.02		0.69	-	-	-	-	-	-	-	-	-			
7	D-Link(India) Limited	D-Link International Pte Ltd	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursemen t of Expense/ Purchase of Goods	-	Within the Limits approved by Audit Committee	-	0.04		-	-	-	-	-	-	-	-	-			
3	D-Link(India) Limited	D-Link International Pte Ltd	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursemen t of Income	-	Within the Limits approved by Audit Committee	0.20	-		-	-	-	-	-	-	-	-	-			
)	D-Link(India) Limited	DLINK JAPAN K.K (DJP)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		-	Within the Limits approved by Audit Committee	1.35	5.38	-	-	-	-	-	-	-	-	-	-			

10	D-Link(India) Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		Within the Limits approved by Audit Committee	2.03			-	-	-	-	-	-	-	-	-
11	D-Link(India) Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursemen t of Expense	- Within the Limits approved by Audit Committee	-	2.37		-	-	-	-	-	-	-	-	-
12	D-Link(India) Limited	D-LINK (SHANGHAI) LIMITED CORP	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		- Within the Limits approved by Audit Committee		20.98		-	-	-	-	-	-	-	-	-
13	D-Link(India) Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		- Within the Limits approved by Audit Committee	82.86	-	18.83	-	-	-	-	-	-	-	-	-
14	D-Link(India) Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		- Within the Limits approved by Audit Committee	11.65	-	-	-	-	-	-	-	-	-	-	-
15	D-Link(India) Limited	D-LINK INTERNATIONAL PTE. LTD (DILA)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		- Within the Limits approved by Audit Committee	-	2.75	-	-	-	-	-	-	-	-	-	-
16	TEAMF1 NETWORKS PVT LTD	Perfect Choice Co. Ltd. (Mauritius)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		- Within the Limits approved by Audit Committee	128.65	-	16.71	-	-	-	-	-	-	-	-	-
17	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		Within the Limits approved by Audit Committee	30.19	-	8.84	-	-	-	-	-	-	-	-	-
18	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		Within the Limits approved by Audit Committee	5.63	-	5.59	-	-	-	-	-	-	-	-	-
19	D-Link India Limited	D-LINK AUSTRALIA PTY LIMITED	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		Within the Limits approved by Audit Committee	3.78	-	-	-	-	-	-	-	-	-	-	-
20	D-Link(India) Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration		- As per terms of the employment contract	205.69	-	-	-	-	-	-	-	-	-	-	-
21	D-Link(India) Limited	Mr. Vinay Joshi	Chief Financial Office	Remuneration		- As per terms of the employment contract	28.43	-	-	-	-	-	-	-	-	-	-	-
22	D-Link(India) Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration		- As per terms of the employment contract	17.01	-	-	-	-	-	-	-	-	-	-	-

23	D-Link(India) Limited	Mr. Hung Yi Kao	Non Executive	Any other	Sitting Fees	<ul> <li>Approved by the</li> </ul>	2.50	-	-	-	-	-	-	-	-	-	-	-
			Chairman	transaction		Board of												
						Directors/Committ												
						ee												
24	D-Link(India) Limited	Mr. Mukesh Lulla	Non Executive	Any other	Sitting Fees	<ul> <li>Approved by the</li> </ul>	1.75	-	-	-	-	-	-	-	-	-	-	-
			Director	transaction		Board of												
						Directors/Committ												
						ee												
25	D-Link(India) Limited	Mr. Rajaram Ajgoankar	Independent Director	Any other	Sitting Fees	<ul> <li>Approved by the</li> </ul>	3.50	-	-	-	-	-	-	-	-	-	-	-
				transaction		Board of												
						Directors/Committ												
						ee												
26	D-Link(India) Limited	Mr. Satish Godbole	Independent Director	Any other	Sitting Fees	<ul> <li>Approved by the</li> </ul>	3.25	-	-	-	-	-	-	-	-	-	-	-
				transaction		Board of												
						Directors/Committ												
						ee												
27	D-Link(India) Limited	Ms. Madhu Gadodia	Independent Director	Any other	Sitting Fees	<ul> <li>Approved by the</li> </ul>	3.25	-	-	-	-	-	-	-	-	-	-	-
				transaction		Board of												
						Directors/Committ												
						ee												

Total value of transaction during the reporting period

13,306.82