

November 03, 2023

Ref.: SATCHMO/28/2023-24

To

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: 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

As per the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed disclosure of Related Party Transactions in the format as prescribed by the Securities and Exchange Board of India for the half year ended September 30, 2023.

The disclosure of Related Party Transactions has also been filed in XBRL format with the exchange.

Request you to take the same on record.

Thanking you,

For Satchmo Holdings Limited
(Formerly NEL Holdings South Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above.

Satchmo Holdings Limited

(Formerly known as NEL Holdings South Limited)

CIN : L93000KA2004PLC033412

Regd. Office: No. 110, A Wing, Level 1, Andrews Building, M.G. Road, Bangalore - 560 001. Tel: +91-080-2227 2220, W : www.satchmoholdings.in, Email : info@satchmoholdings.in

SATCHMO HOLDINGS LIMITED
RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

(all figures in Lakhs)

Sri No.	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	
	COMPANY	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
1	SATCHMO HOLDINGS LTD	NIRPL VENTURES PVT LTD	RELATED PARTY	Advance	4,802.02	APPROVED BY AUDIT COMMITTEE	4802.02	4,633.25	-174.78
2	MARATHALLI VENTURES PRIVATE LIMITED	Nitesh Infrastructures & Contraction	RELATED PARTY	Any other transaction	0.57	APPROVED BY AUDIT COMMITTEE	0.57	0.57	-
3	SATCHMO HOLDINGS LTD	Vaidyanathan L S	EXECUTIVE DIRECTOR	Any other transaction	31.81	APPROVED BY AUDIT COMMITTEE	31.81	-1.81	30.00
4	SATCHMO HOLDINGS LTD	PILIVENTURA TECHNOLOGIES PRIVATE LIMITED (051756)-Plaza (17th floor, 1393.40 sqm)	RELATED PARTY	Advance	-413.00	APPROVED BY AUDIT COMMITTEE	-413	623.10	210.10
5	SATCHMO HOLDINGS LTD	Nitesh Infrastructures & Contraction	RELATED PARTY	Any other transaction	31.06	APPROVED BY AUDIT COMMITTEE	31.06	17.28	-13.77
6	SATCHMO HOLDINGS LTD	Rajeev Khanna	Executive Director Finance & CFO	Remuneration	31.04	APPROVED BY AUDIT COMMITTEE	31.04	3.80	3.80
7	SATCHMO HOLDINGS LTD	Prasant Kumar	Company Secretary	Remuneration	10.92	APPROVED BY AUDIT COMMITTEE	10.92	0.69	1.93
8	SATCHMO HOLDINGS LTD	S. Ananthanarayanan	Independent Director	Any other transaction	2.00	APPROVED BY AUDIT COMMITTEE	2	3.01	3.81
9	SATCHMO HOLDINGS LTD	Krishna Kumar N G	Independent Director	Any other transaction	2.20	APPROVED BY AUDIT COMMITTEE	2.2	3.20	4.18
10	SATCHMO HOLDINGS LTD	Gayathri M N	Independent Director	Any other transaction	1.50	APPROVED BY AUDIT COMMITTEE	1.5	0.77	1.12
11	MARATHALLI VENTURES PRIVATE LIMITED	S. Ananthanarayanan	Independent Director	Any other transaction	0.60	APPROVED BY AUDIT COMMITTEE	0.6	7.16	7.70
12	MARATHALLI VENTURES PRIVATE LIMITED	Krishna Kumar N G	Independent Director	Any other transaction	0.60	APPROVED BY AUDIT COMMITTEE	0.6	2.67	3.21
13	LOB Facilities Management Private Limited	Nitesh Infrastructures & Contraction	RELATED PARTY	Any other transaction	5.95	APPROVED BY AUDIT COMMITTEE	5.95	-14.59	-0.28
14	LOB Facilities Management Private Limited	Nitesh Infrastructures & Contraction	RELATED PARTY	Any other transaction	8.85	APPROVED BY AUDIT COMMITTEE	8.85	-14.59	-0.28
15	NORTHROOF VENTURES PRIVATE LIMITED	Nitesh Infrastructures & Contraction	RELATED PARTY	Any other transaction	44.37	APPROVED BY AUDIT COMMITTEE	44.37	44.37	-
16	LOB Facilities Management Private Limited	Nitesh Shetty	RELATED PARTY	Any other transaction	0.60	APPROVED BY AUDIT COMMITTEE	0.6	-0.60	-
17	NORTHROOF VENTURES PRIVATE LIMITED	S. Ananthanarayanan	Independent Director	Any other transaction	0.60	APPROVED BY AUDIT COMMITTEE	0.6	6.98	7.52
18	NORTHROOF VENTURES PRIVATE LIMITED	Krishna Kumar N G	Independent Director	Any other transaction	0.60	APPROVED BY AUDIT COMMITTEE	0.6	2.53	3.07
19	LOB Facilities Management Private Limited	Gayathri M N	Independent Director	Any other transaction	0.30	APPROVED BY AUDIT COMMITTEE	0.3	0.25	0.11
					4,562.59				



For SATCHMO HOLDINGS LIMITED

Chief Financial Officer