

May 10, 2024

Ref.: SATCHMO/006/2024-25

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 March 31, 2024.

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 : satchmoholdings.in, Email : info@satchmoholdings.in

**SATCHMO HOLDINGS LIMITED**  
**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2024**

(all figures in Lakhs)

Srl No.	COMPANY	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	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	SATCHMO HOLDINGS LTD	Vaidyanathan L S	EXECUTIVE DIRECTOR	Any other transaction	RENDERING SERVICES	47.00	APPROVED BY AUDIT COMMITTEE	47.00	-2.00	45.00
2	SATCHMO HOLDINGS LTD	PILIVENTURA TECHNOLOGIES PRIVATE LIMITED (Pushrock Environment Private Limited)- Plaza (17th floor, 1393, 4th)	RELATED PARTY	Advance		-468.00	APPROVED BY AUDIT COMMITTEE	-468.00	623.00	155.00
3	SATCHMO HOLDINGS LTD	Nitesh Infrastructures & Contruccion	RELATED PARTY	Any other transaction	RENDERING SERVICES	17.00	APPROVED BY AUDIT COMMITTEE	17.00	-17.00	0.00
4	SATCHMO HOLDINGS LTD	Rajeev Khanna	Executive Director Finance & CFO	Remuneration		62.00	APPROVED BY AUDIT COMMITTEE	62.00	4.00	0.00
5	SATCHMO HOLDINGS LTD	Prasant Kumar	Company Secretary	Remuneration		21.00	APPROVED BY AUDIT COMMITTEE	21.00	1.00	2.00
6	SATCHMO HOLDINGS LTD	S. Ananthanarayanan	Independent Director	Any other transaction	Sitting fees	5.00	APPROVED BY AUDIT COMMITTEE	5.00	3.00	6.00
7	SATCHMO HOLDINGS LTD	Krishna Kumar N G	Independent Director	Any other transaction	Sitting fees	5.00	APPROVED BY AUDIT COMMITTEE	5.00	1.00	2.00
8	SATCHMO HOLDINGS LTD	Gayathri M N	Independent Director	Any other transaction	Sitting fees	4.00	APPROVED BY AUDIT COMMITTEE	4.00	3.00	5.00
9	SATCHMO HOLDINGS LTD	NIRPL VENTURES PVT LTD	RELATED PARTY	Any other transaction	Advance Repaid	-5219.00	APPROVED BY AUDIT COMMITTEE	-5219.00	4633.00	-586.00
10	SATCHMO HOLDINGS LTD	Nitesh Infrastructures & Contruccion	RELATED PARTY	Any other transaction	FACILITY MANAGEMENT	10.00	APPROVED BY AUDIT COMMITTEE	10.00	0.00	0.00
11	NORTHROOF VENTURES PRIVATE LIMITED	S. Ananthanarayanan	Independent Director	Any other transaction	Sitting fees	1.00	APPROVED BY AUDIT COMMITTEE	1.00	7.00	8.00
12	NORTHROOF VENTURES PRIVATE LIMITED	Krishna Kumar N G	Independent Director	Any other transaction	Sitting fees	1.00	APPROVED BY AUDIT COMMITTEE	1.00	3.00	4.00
13	NORTHROOF VENTURES PRIVATE LIMITED	Nitesh Infrastructures & Contruccion	RELATED PARTY	Any other transaction	RENDERING SERVICES	44.00	APPROVED BY AUDIT COMMITTEE	44.00	44.00	0.00
14	NORTHROOF VENTURES PRIVATE LIMITED	Vaidyanathan L S	Managing Director	Any other transaction	OTHER TRANSACTION	6.00	APPROVED BY AUDIT COMMITTEE	6.00	24.00	18.00
15	MARATHALLI VENTURES PRIVATE LIMITED	S. Ananthanarayanan	Independent Director	Any other transaction	Independent Director	1.00	APPROVED BY AUDIT COMMITTEE	1.00	7.00	8.00
16	MARATHALLI VENTURES PRIVATE LIMITED	Krishna Kumar N G	Independent Director	Any other transaction	Independent Director	1.00	APPROVED BY AUDIT COMMITTEE	1.00	3.00	4.00
17	MARATHALLI VENTURES PRIVATE LIMITED	Nitesh Infrastructures & Contruccion	RELATED PARTY	Any other transaction	RELATED PARTY	1.00	APPROVED BY AUDIT COMMITTEE	1.00	1.00	0.00
						-5,461.00				

For Satchmo Holdings Limited

Ramesh Karu  
 Whole-time Director and CFO



## Satchmo Holdings Limited

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