

**D-Link (India) Limited**

**CIN No.: L72900GA2008PLC005775**

**Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722.**

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**Statement of Related Party Transaction for the period ended March 31, 2025**

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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	D-Link India Limited	D-Link Holding Mauritius Inc	Holding Company	Dividend paid		6249.00	Approved by the Board of Directors/Shareholders			905.73	0.00	0.00
2	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Purchase of goods or services		80000.00	Within the Limits approved by Audit Committee/ Shareholders			9776.74	1559.85	4059.36
3	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Royalty	5000.00	Within the Limits approved by Audit Committee/ Shareholders			905.36	0.00	0.00
4	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	IT Services	5000.00	Within the Limits approved by Audit Committee/ Shareholders			311.26	0.00	0.00
5	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Reimbursement of Expense	1000.00	Within the Limits approved by Audit Committee/ Shareholders			6.12	0.00	0.00
6	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			128.61	105.36	16.51
7	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
8	D-Link India Limited	D-LINK AUSTRALIA PTY	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500	Within the Limits approved by Audit Committee			0.00	0.00	0.00
9	D-Link India Limited	D-Link Canada Inc.	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00

10	D-Link India Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
11	D-Link India Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	2.82	0.00
12	D-Link India Limited	D-Link International Pte Ltd	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursement of Expense	2500.00	Within the Limits approved by Audit Committee			5.78	0.00	0.00
13	D-Link India Limited	DLINK JAPAN K.K (DJP)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.17	0.00	0.00
14	D-Link India Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			4.43	0.00	4.28
15	D-Link India Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			30.16	0.00	29.90
16	D-Link India Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			44.10	5.70	0.00
17	D-Link India Limited	D-LINK KOREA LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.05	11.83	0.00
18	D-Link India Limited	D-LINK KOREA LTD	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursement of Expense	100.00	Within the Limits approved by Audit Committee			0.06	0.00	0.00
19	D-Link India Limited	Mr. Hung Yi Kao	Non Executive Chairman	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			3.25	0.00	0.00
20	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			2.25	0.00	0.00
21	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Dividend paid			Approved by the Board of Directors/Shareholders			109.62	0.00	0.00
22	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration			As per terms of the employment contract			21.23	0.00	0.00
23	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Dividend paid			Approved by the Board of Directors/Shareholders			0.03	0.00	0.00
24	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration			As per terms of the employment contract			244.34	0.00	0.00

25	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Dividend paid			Approved by the Board of Directors/Shareholders			0.82	0.00	0.00
26	D-Link India Limited	Mr. Vinay Joshi	Chief Financial Officer	Remuneration			As per terms of the employment contract			40.45	0.00	0.00
27	D-Link India Limited	Ms. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			4.00	0.00	0.00
28	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Reimbursement of Expense		Approved by the Board of Directors/Committee			11.80	0.00	0.00
29	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Any other transaction	Reimbursement of Expense		Approved by the Board of Directors/Committee			3.51	0.00	0.00
30	D-Link India Limited	Mr. Amit Pandit	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			4.00	0.00	0.00
31	D-Link India Limited	Mr. Mangesh Kinare	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			4.25	0.00	0.00
32	D-Link India Limited	Mr C J Chang	Non Executive Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			1.00	0.00	0.00
33	D-Link India Limited	Ms Irene Yang	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			2.00	0.00	0.00
34	TEAMF1 NETWORKS PVT LTD	Huge Castle Limited	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Approved by the Board of Directors/Committee			16.06	5.21	26.41
35	TEAMF1 NETWORKS PVT LTD	Cameo Communications Inc Taiwan	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		100.00	Approved by the Board of Directors/Committee			12.47	0.00	4.18
										12599.65		