

D-Link (India) Limited
Statement of Related Party Transaction for the period ended September 30, 2024

Sr No	Details of the party (listed entity /subsidiary) entering	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	Remarks on approval by audit committee	Value of transaction during the	In case monies are due to either party as a result of the	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	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	525.78	815.49	105.36
2	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	0.88	0.00	0.00
3	D-Link India Limited	D-LINK AUSTRALIA PTY LIMITED	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee	3.48	0.00	0.00
4	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	30.21	0.00	0.00
5	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	8292.54	3255.38	1559.85
6	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	882.78	0.00	0.00
7	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	579.07	0.00	0.00
8	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	0.00	0.00	0.00
9	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	61.09	27.02	0.00
10	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	9.80	0.00	2.82
11	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	0.00	8.89	0.00
12	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	0.00	4.38	0.00
13	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	65.84	210.16	0.00

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14	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	0.00	0.25	0.00
15	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	387.18	74.65	5.70
16	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	11.93	16.23	11.83
17	D-Link India Limited	Mr. Hung Yi Kao	Non Executive Chairman	Any other transaction	Sitting Fees	0.00	Approved by the Board of Directors/Committee	3.25	0.00	0.00
18	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Sitting Fees	0.00	Approved by the Board of Directors/Committee	2.25	0.00	0.00
19	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Dividend paid		0.00	Approved by the Board of Directors/Shareholders	302.62	0.00	0.00
20	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration		0.00	As per terms of the employment contract	16.39	0.00	0.00
21	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Dividend paid		0.00	Approved by the Board of Directors/Shareholders	0.07	0.00	0.00
22	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration		0.00	As per terms of the employment contract	200.70	0.00	0.00
23	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Dividend paid		0.00	Approved by the Board of Directors/Shareholders	2.14	0.00	0.00
24	D-Link India Limited	Mr. Vinay Joshi	Chief Financial Officer	Remuneration		0.00	As per terms of the employment contract	31.52	0.00	0.00
25	D-Link India Limited	Ms. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees	0.00	Approved by the Board of Directors/Committee	3.75	0.00	0.00

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26	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Reimbursement of Expense	0.00	Approved by the Board of Directors/Committee	9.42	50.00	0.00
27	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Any other transaction	Reimbursement of Expense	0.00	Approved by the Board of Directors/Committee	1.80	10.00	0.00
28	D-Link India Limited	Mr. Amit Pandit	Independent Director	Any other transaction	Sitting Fees	0.00	Approved by the Board of Directors/Committee	3.75	0.00	0.00
29	D-Link India Limited	Mr. Mangesh Kinare	Independent Director	Any other transaction	Sitting Fees	0.00	Approved by the Board of Directors/Committee	4.00	0.00	0.00
30	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	36.57	5.21	0.00
31	D-Link India Limited	D-Link Holding Mauritius Inc	Holding Company	Dividend paid		6249.00	Approved by the Board of Directors/Shareholder s	2354.91	0.00	0.00