

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Subject: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate regarding Related Parties Transactions on a standalone basis as per IND (AS) 18 (Related Party Disclosures) format, forming a part of the Annual Financial Results of Stampede Capital Limited for the half year ended **31st March, 2021** which was approved by the Board of Directors at their meeting held on Tuesday, 29th June, 2021.

This disclosure will also be made available on the website of the Company and can be accessed using the below link: <https://www.stampedecap.com/static/related-party-transactions.aspx>

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2021.07.28
22:41:40 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Venkata Tirupati Rao
Digitally signed by
Venkata Tirupati Rao
Jonna
Date: 2021.07.28
22:42:38 +05'30'

Jonna Venkata Tirupati Rao
Managing Director
DIN : 07125471

Date : 28/07/2021

Place : Hyderabad

Encl : a/a

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,
Telangana, India. Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170

**DISCLOSURE OF RELATED PARTY TRANSACTION FOR HALF YEAR ENDED 31ST
MARCH, 2021**

(In accordance with Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015)

LIST OF RELATED PARTIES

I) Entities in which directors are interested	<ul style="list-style-type: none"> ➤ Gayi Adi Holdings Private Limited (Formerly known as Gayi Adi Management and Trends Private Limited) ➤ JVTR Consultants (OPC) Private Limited ➤ Gayi Adi Capital Management Private Limited (Formerly known Gayi Adi Hatcheries Private Limited) ➤ Gayi Adi Enterprises Limited ➤ Haseenarao Apparel (OPC) Private Limited ➤ Proseed India Limited (Formerly known as Green Fire Agri Cotnmodiaes Limited) ➤ Kling Enterprises India Limited (Formerly known as Kling Holdings Limited) ➤ Spacenet Enterprises India Limited ➤ Stampede Enterprises India Private Limited ➤ Kling Trading India Private Limited
II) Key Managerial Personnel	<ul style="list-style-type: none"> ➤ Mr. Jonna Venkata Tirupati Rao Managing Director (Appointed w.e.f. 27.11.2020) ➤ Mr. Srinivas Maya, Whole Time Director (Appointed w.e.f. 12.11.2020) ➤ Mr. Prathipati Parthasarathi, CFO (Ceased w.e.f. 12.11.2020) ➤ Mr. Sudheer Vegi, Executive Director (ceased w.e.f. 12.11.2020) ➤ Mr. Abhishek Jain, Company Secretary & Compliance Officer (Appointed w.e.f.16.06.2020) ➤ Mr. SNSV Jagannatha Prasad Renduchintal (Appointed w.e.f. 13.11.2020)
III) Non-Executive Directors and Independent Directors	<ul style="list-style-type: none"> ➤ Mr. Shiva Satya Srinivas Chukka, Independent Director (Ceased w.e.f. 11.11.2020)

	<ul style="list-style-type: none"> ➤ Mrs. Chukka Lakshmi, Independent Director (Ceased w.e.f. 11.11.2020) ➤ Mr. Venkata Krishnayya Nekkanti, Independent Director (ceased w.e.f. 11.11.2020) ➤ Mr. Satya Srikanth Karaturi, Independent Director (ceased w.e.f. 12.11.2020) ➤ Mr. Anil Thakur, Independent Director (Appointed w.e.f. 12.11.2020) ➤ Mr. Parameshwar Botla, Independent Director (Appointed w.e.f. 12.11.2020) ➤ Mr. Naveen Parashar, Non-Executive Director (Appointed w.e.f. 13.11.2020) ➤ Mrs. Shaik Haseena, Non-Executive Director (Appointed w.e.f. 13.11.2020)
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DETAILS OF TRANSACTIONS WITH RELATED PARTIES

Name of the Related party	Nature of the Transactions	2020-21			
		During Half Year ended on 31.03.2021	Balance outstanding as on 31.03.2021	During Half Year ended on 30.09.2020	Balance outstanding as on 30.09.2020
Stampede Enterprises India Private Limited	Unsecured Loan Given(net)	17,50,176	1,07,94,891	(11214)	90,44,715
	<u>Client Transactions</u>				
	Margin Money Received	-	-	-	-
	Margin Money Returned	-	-	-	-
	Brokerage / Commission	-	-	-	-
Spacenet Enterprises India Limited	Business Advance	(2,00,00,000)	-	2,00,00,000	2,00,00,000
	Commodity Trading	(9,50,000)	-	9,50,000	9,50,000
Usha Rani Meenavalli	Unsecured Loan	-	84,49,824	-	84,49,824
	<u>Client Transactions</u>				
	Margin Money Received	-	-	5,14,66,286	-
	Margin Money Returned	-	-	5,21,55,417	-
	Brokerage Income	-	-	50,244	-

	/ Commission					
	Shares Traded	-	-	6,89,131	-	
	Rent Paid	-	-	-	-	
Gayi Adi Holdings Private Limited (Formerly known as Gayi Adi Management and Trends Private Limited)	Opening Balance	10,18,957	-	-	-	
	Unsecured loan received	8,67,62,128	-	-	-	
	Unsecured loan returned	(98,50,000)	-	-	-	
	JVTR Consulting OPC Private Limited- Debt assigned/adjusted	(1,73,24,684)	-	-	-	
	Agri Tech Limited debt assigned/adjusted	(2,50,00,000)	-	-	-	
	Closing Balance	-	3,56,06,401	-	-	
	Transactions					
	Service income Billed	4,99,53,268	-	-	-	
	Amount received against Bill	4,99,53,268	-	-	-	
	Client Transactions					
	Margin Money Received	4,20,50,000	-	-	-	
	Margin Money Returned	9,81,58,117				
	Purchase of shares	(8,07,10,380)	-	-	-	
	Sale of shares	13,68,03,605	-	-	-	
	Brokerage Income / Commission	19,892	-	-	-	
	Closing Balance	-	5,000	-	-	
JVTR Consulting OPC Private Limited	Sale of Software	1,75,47,749	-	-	-	
Gayi Adi Capital Management Private Limited	Balance payable	-	30,50,000	-	-	
	Unsecured loan received	38,50,000	-	-	-	

(Formerly known GayiAdi Hatcheries Private Limited)	Unsecured loan returned	8,00,000	-	-	-
Gayi Adi Enterprises Limited	Demat charges	1,180	-	-	-
	Closing balance	-	1,180	-	-
Haseenrao Apparels (OPC) Private Limited	Margin Money Received	2,20,00,000	-	-	-
	Margin Money Returned	(5,17,46,400)	-	-	-
	Brokerage Income / Commission	16,391	-	-	-
	Sale of Stock	3,84,17,757	-	-	-
	Closing balance	-	86,87,748	-	-
GSV Securities Private Limited	Brokerage Income	46,24,800	-	-	-
	Amount Received (net)	46,24,800	-	-	-
Jonna Venkata Tirupati Rao	Managerial Remuneration	50,00,000	-	-	-
	Professional Consultancy	30,00,000	-	-	-
Naveen Parashar	Professional Consultancy	34,22,000	-	-	-
Srinivas Maya	Managerial Remuneration	10,00,000	-	-	-
	Reimbursement of Expenses	-	-	Paid 4,00,000	-
R.S.N.S.V.J Prasad	Salary	12,00,000	-	-	-
Abhishek Jain	Salary	2,91,548	-	1,39,785	-
Sudheer Vegi	Managerial Remuneration	1,00,000	-	6,00,000	-
Kling Trading Private Limited	Royalty fees	-	-	Paid 1,84,638	-