

June 13, 2022

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the period from October 1, 2021 to March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



Encl: As above

(Rs. In Lacs unless otherwise stated)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October 2021 (Dr/Cr)	Closing balance as on 31st March, 2022 (Dr/Cr)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	XELPMOC DESIGN AND TECH LIMITED		SANDIPAN CHATTOPADHYAY		Managing Director and Chief Executive Officer	Remuneration		9.11	1.27	1.26								
2	XELPMOC DESIGN AND TECH LIMITED		SANDIPAN CHATTOPADHYAY		Managing Director and Chief Executive Officer	Settlement of liabilities by entity on behalf of related party and recovered		0.07	-	-								
3	XELPMOC DESIGN AND TECH LIMITED		SANDIPAN CHATTOPADHYAY		Managing Director and Chief Executive Officer	Expenses incurred on behalf of company		0.34	-	-								
4	XELPMOC DESIGN AND TECH LIMITED		SANDIPAN CHATTOPADHYAY		Managing Director and Chief Executive Officer	Reimbursement of Expenses		0.34	-	-								
5	XELPMOC DESIGN AND TECH LIMITED		SRINIVAS KOORA		Whole Time Director and Chief Financial Officer	Remuneration		9.11	1.99	1.29								
6	XELPMOC DESIGN AND TECH LIMITED		SRINIVAS KOORA		Whole Time Director and Chief Financial Officer	Expenses incurred on behalf of company		2.91	-	-								
7	XELPMOC DESIGN AND TECH LIMITED		SRINIVAS KOORA		Whole Time Director and Chief Financial Officer	Reimbursement of Expenses		3.12	0.71	0.50								
8	XELPMOC DESIGN AND TECH LIMITED		JAISON JOSE		Whole Time Director	Remuneration		9.11	1.30	1.30								
9	XELPMOC DESIGN AND TECH LIMITED		JAISON JOSE		Whole Time Director	Expenses incurred on behalf of company		0.33	-	-								
10	XELPMOC DESIGN AND TECH LIMITED		JAISON JOSE		Whole Time Director	Reimbursement of Expenses		0.33	-	-								
11	XELPMOC DESIGN AND TECH LIMITED		VAISHALI LAXMAN KONDBHAR		COMPANY SECRETARY	Remuneration		4.17	0.48	0.61								
12	XELPMOC DESIGN AND TECH LIMITED		VAISHALI LAXMAN KONDBHAR		COMPANY SECRETARY	Expenses incurred on behalf of company		0.04	-	-								
13	XELPMOC DESIGN AND TECH LIMITED		VAISHALI LAXMAN KONDBHAR		COMPANY SECRETARY	Reimbursement of Expenses		0.04	-	-								
14	XELPMOC DESIGN AND TECH LIMITED		Soumyadri Shekhar Bose		Non-executive Director	Corporate Strategy & Advisory Fees	52.8 p.a.	2.40*	12.96	4.32								
15	XELPMOC DESIGN AND TECH LIMITED		Pranjal Sharma		Non-executive Director	Corporate Strategy & Advisory Fees	30.0 p.a.	2.40	2.16	5.18								
16	XELPMOC DESIGN AND TECH LIMITED		TUSHAR TRIVEDI		Independent Director	Sitting Fees		0.53	-	-								
17	XELPMOC DESIGN AND TECH LIMITED		PREMAL MEHTA		Independent Director	Sitting Fees		0.45	-	-								
18	XELPMOC DESIGN AND TECH UK LIMITED		SRINIVAS KOORA		Director	Expenses incurred on behalf of company		4.32	-	4.32								
19	SIGNAL ANALYTICS PRIVATE LIMITED		SRINIVAS KOORA		Director	Short Term borrowings**		-	0.05	0.05								
20	XELPMOC DESIGN AND TECH LIMITED		SIGNAL ANALYTICS PRIVATE LIMITED		Subsidiary	Expenses incurred on behalf of company		0.44	-	-								
21	XELPMOC DESIGN AND TECH LIMITED		SIGNAL ANALYTICS PRIVATE LIMITED		Subsidiary	Reimbursement of Expenses		0.44	-	-								
22	XELPMOC DESIGN AND TECH LIMITED		XELPMOC DESIGN AND TECH UK LIMITED		Subsidiary	Expenses incurred on behalf of company		2.76	-	2.76								
23	XELPMOC DESIGN AND TECH LIMITED		XELPMOC DESIGN AND TECH UK LIMITED		Subsidiary	Investment in subsidiary	£1.5	0.10	-	0.10	Equity Investment			Equity Investments				For the operations of wholly owned subsidiary

* The Company has reversed corporate strategy and advisory fees of Rs.12 Lakhs which was accrued in H1 FY 2021-22.

** short term borrowings are non-interest bearing and repayable on demand.