



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, July 14, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the financial year ended March 31, 2020 prepared in accordance with the applicable accounting standards.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For **Kellton Tech Solutions Limited**

Sd/-

Niranjan Chintam
Chairman
DIN: 01658591

Note: *This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19*

Encl. as above



KELLTON TECH SOLUTIONS LIMITED.

**Disclosure on Related Party Transaction
(In pursuance of Regulation 23(9) of SEBI (LODR) Amendment Regulation, 2018)**

I) RELATED PARTIES WHERE CONTROL EXISTS

Names of the parties	Description of relationship
Kellton Tech Inc	Wholly owned Subsidiary
Kellton Dbydx Software Private Limited	Wholly owned Subsidiary
Kellton Tech Solutions Inc	Wholly owned Subsidiary
Kellton Tech Limited (Ireland)	Wholly owned Subsidiary
Evantage Solutions Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Inc)
Vivos Professional LLC	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Inc)
Prosoft Technology Group Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Intellipeople Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Kellton Tech (UK) Limited	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited)
Lenmar Consulting ,Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
SID Computer Group, Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Talent Partners, Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Planetpro Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Inc)
Planetpro Canada Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited)
Planetpro Asia Pte Limited	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited)
Tivix Europe SP Z O O	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Limited)

II) KEY MANAGEMENT PERSONNEL

- a) Mr. Niranjana Chintam – Director and CFO
- b) Mr. Krishna Chintam - Managing Director
- c) Mr. Karanjit Singh - CEO and Executive Director
- d) Mr. Ahsan Ajani - Company Secretary

III) RELATIVE OF KEY MANAGEMENT PERSONNEL

Sree Vidya Chintam- Wife of Mr. Niranjana Chintam,Chairman



KELLTON TECH SOLUTIONS LIMITED.

IV) RELATED PARTY TRANSACTIONS DURING THE YEAR

Nature of Transactions	Name of Entity	31-March-2020	31-March-2019
Sale of Services	Subsidiaries		
	Prosoft Technology Group Inc	14,53,57,802	16,37,55,575
	Kellton Tech Limited	7,60,79,195	3,31,22,391
	Lenmar Consulting Inc	92,09,212	1,08,08,704
	Planetpro Inc	53,45,550	-
	Planetpro Asia Pte Limited	17,81,850	-
	Kellton Dbydx Software Private Limited	8,18,40,132	-
Rent paid for office building	Relative of Key Management personnel		
	Sree Vidya Chintam & Niranjana Chintam	1,73,64,384	1,65,37,500
ICD from Subsidiaries	Kellton Dbydx Software Private Limited	-	3,90,39,135

V) REMUNERATION OF KEY MANAGERIAL PERSONNEL:

Particulars of Remuneration	For the year ended	
	31-March-2020	31-March-2019
Short Term employee benefits	1,19,22,387	1,18,15,960
Share-based payment transactions	Nil	Nil
Total compensation paid to key management personnel	1,19,22,387	1,18,15,960

* The above post employment benefits excludes gratuity and compensated absences which cannot be separately identified from the composite amount advised by the actuary.



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VI) OUTSTANDING BALANCES

Nature of Transactions	Name of Entity	31-March -2020	31-March -2019
Trade Receivable	Prosoft Technology Group Inc	9,65,61,711	7,52,87,287
	Kellton Tech Limited	1,58,95,306	Nil
	Lenmar Consulting Inc	Nil	2,50,400
	Planet pro Inc	14,15,282	Nil
Equity Investment in Subsidiaries			
	Kellton DBYDX Software Private Limited	4,05,79,293	4,05,79,293
	Kellton Tech Inc	31,18,36,382	17,91,09,681
	Kellton Tech Solutions Inc	51,68,02,359	51,68,02,359
ICD from Subsidiaries	Kellton DBYDX Software Private Limited	Nil	5,08,66,753
Security Deposit	Sree Vidya Chintam	25,85,000	25,85,000