



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, June 16, 2021**

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

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 attach the Related Party Transactions for the financial year ended March 31, 2021 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**

**Niranjan Chintam**  
**DIN: 01658591**  
**Director**

Encl. as above

### 37. Related Party Disclosures

#### *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)



## KELLTON TECH SOLUTIONS LIMITED

### **II) KEY MANAGEMENT PERSONNEL**

- a) Mr. Niranjana Chintam—Director and CFO
- b) Mr. Krishna Chintam - Managing Director and CEO
- c) Mr. Karanjit Singh- Executive Director
- d) Ms. Surabi Jain-Company Secretary

### **III) RELATIVE OF KEY MANAGEMENT PERSONNEL**

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

### **IV) RELATED PARTY TRANSACTIONS DURING THE YEAR**

Nature of Transactions	Name of Entity	31-March-2021	31-March-2020
Sale of Services	<b>Subsidiaries</b>		
	Prosoft Technology Group Inc	13,64,03,607	14,53,57,802
	Kellton Tech Limited	3,73,69,383	7,60,79,195
	Lenmar Consulting Inc	1,36,69,249	92,09,212
	Planetpro Inc	29,40,332	53,45,550
	Planetpro Asia Pte Limited	-	17,81,850
	Kellton Dbydx Software Private Limited	3,41,25,640	8,18,40,132
Rent paid for office building	<b>Relative of Key Management personnel</b>		
	Sree Vidya Chintam & Niranjana Chintam	1,82,32,608	1,73,64,384
ICD from Subsidiaries	Kellton Dbydx Software Private Limited	-	-



**KELLTON TECH SOLUTIONS LIMITED**

**V) REMUNERATION OF KEY MANAGERIAL PERSONNEL:**

Particulars of Remuneration	For the year ended	
	31-March-2021	31-March-2020
Short Term employee benefits	77,11,404	1,19,22,387
Share-based payment transactions	Nil	Nil
Total compensation paid to key management personnel	77,11,404	1,19,22,387

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

**VI) OUTSTANDING BALANCES**

		31-March -2021	31-March -2020
Trade Receivable	Prosoft Technology Group Inc	10,91,20,373	9,65,61,711
	Kellton Tech Limited	2,61,92,814	1,58,95,306
	Lenmar Consulting Inc	73,30,771	Nil
	Kellton Dbydx Software Private Limited	3,32,42,999	-
	Planetpro Inc	-	14,15,282
Equity Investment in Subsidiaries			
	Kellton Dbydx Software Private Limited	4,05,79,293	4,05,79,293
	Kellton Tech Inc	31,18,36,382	31,18,36,382
	Kellton Tech Solutions Inc	51,68,02,359	51,68,02,359
Security Deposit			
	Sree Vidya Chintam	25,85,000	25,85,000

