



November 25, 2020

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the period ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary

Encl: As above

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034
Phone number: 080 4370 8360 | Website: www.xelpmoc.in| Email: vaishali.kondbhar@xelpmoc.in
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

Name of the Related Parties along with relationship during the half year ended September 30, 2020

Related Parties and their Relationship

a) **Associates**

Name of the Associates	Country	% Holding as at September 30, 2020
Madworks Ventures Private Limited	India	21.74%

b) **Companies under common Control with whom transactions have taken place**

Mihup Communication Pvt Ltd

c) **Directors & Key Management Personnel (KMP) and their Relatives**

i)	Sandipan Samiran Chattopadhy KMP	
ii)	Srinivas Koora	KMP
iii)	Jaison Jose	KMP
iv)	Vaishali Kondbhar	Company Secretary
v)	Bhavna Chattopadhyay	Relative of KMP
vi)	Pranjal Sharma	Non-executive director
vii)	Soumyadri Shekhar Bose	Non-executive director
vii)	Premal Mehta	Independent Director
ix)	Pratiksha Pingle	Independent Director upto 15th May 2020
x)	Tushar Trivedi	Independent Director
xi)	Karishma Bhalla	Independent Director wef 14th August 2020



DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020
 In pursuance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Rs. in '000)

Particulars	Associate Company	Companies Under Common Control	Directors and Key Management Personnel and their Relatives	Total
Remuneration paid to directors and KMP (including employer's contribution to PF)	-	-	2,893.20	2,893.20
Remuneration paid to relative of directors and KMP (including employer's contribution to PF)	-	-	1,200.00	1,200.00
Loan repaid to Directors	-	-	153.00	153.00
Expenses incurred by directors and KMP	-	-	0.50	0.50
Expenses incurred by relative of directors and KMP	-	-	14.11	14.11
Reimbursement of expenses to directors and KMP	-	-	1,653.62	1,653.62
Reimbursement of expenses to relative of directors and KMP	-	-	19.83	19.83
Sitting Fees	-	-	90.00	90.00
Corporate Strategy and Advisory Fees	-	-	1,680.00	1,680.00



Related Parties Outstandings as on September 30, 2020

(Rs. in '000)

Particulars	Associate Company	Companies Under Common Control	Directors and Key Management Personnel and their Relatives	Total
Remuneration payable to Directors and KMP	-	-	789.82	789.82
Remuneration Payable to relative of Directors & KMP	-	-	156.74	156.74
Expenses reimbursement payable to Directors and KMP	-	-	45.44	45.44
Corporate Strategy and Advisory Fees	-	-	1,680.00	1,680.00
Other Receivables	544.00	-	-	544.00

