



PEOPLE PROCESS TECHNOLOGY

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Date: 01st July, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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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("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the period ended March 31, 2020.

The said disclosure will also be made available on the website of the Company www.goldstonetech.com

We request you to take the same on record.

Thanking You

Yours truly,
For Goldstone Technologies Limited


Thirumalesh T
Company Secretary


Goldstone Technologies Limited
Related party disclosures

The following table provides the name of the related party and the nature of its relationship with the Company:

Name of the parties	Relationship
Staytop Systems, Inc.	Wholly Owned Subsidiary
Staytop Systems and Software Private Limited #	Wholly Owned Subsidiary
Trinity Infraventures Limited	Entity belonging to the promoters group and holding 18.21% in the shareholding of the company
Pavan Chavali- Whole Time Director (Appointed on 23.05.2019)	Key Management Personnel (KMP)
Vithal V S N K Popuri- Chief Financial Officer	
Thirumalesh T- Company Secretary	

The company has made an applicatio with Registrar of Companies for strike of the name of the company and filed necessary forms on 09th May, 2019.

Details of all transactions with related parties during the year:

All Amounts in Indian Rupees Millions	
Particulars	April 2019 to March 2020
i) Revenue from Subsidiary:	
Staytop Systems, Inc.	33.45
ii) Managerial remuneration/ consultancy fee to Key managerial personnel *	7.73

*Does not include insurance, which is paid for the Company as a whole and gratuity and compensated absences as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.

Details of balances receivable from and payable to related parties are as follows:

All Amounts in Indian Rupees Millions	
Particulars	April 2019 to March 2020
i) Trade Receivables:	
Staytop Systems, Inc.	35.41
ii) Financial Liabilities - Others:	
Trinity Infraventures Limited	37.01

Terms and conditions of transactions with related parties:

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free.

For Goldstone Technologies Limited



 Vithal VSSNK Popuri
 Chief Financial Officer

