

June 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 half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



Encl: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Name of the Related Parties along with relationship during the half year ended March 31, 2020

Related Parties and their Relationship

a) Associates

Name of the Associates	Country	% Holding as at March 31, 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)	Vishal Chaddha	KMP	upto 7 November 2019
vi)	Vaishali Kondhbar	Company Secretary	
vii)	Bhavna Chattopadhyay	Director	upto 7 November 2019
		Relative of KMP	w.e.f. 8 November 2019
vii)	Pranjal Sharma	Non-executive director	w.e.f. 20 February 2020
viii)	Soumyadri Shekhar Bose	Non-executive director	w.e.f. 20 February 2020
ix)	Premal Mehta	Independent Director	
x)	Pratiksha Pingle	Independent Director	
xi)	Tushar Trivedi	Independent Director	



DISCLOSURE OF RELATED PARTY TRANSACTIONS — ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020
 In pursuance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Rs. in '000)

Particulars	Associate Company/Joint Venture	Companies Under Common Control	Directors and Key Management Personnel and their Relatives	Independent Directors	Total
Remuneration paid to directors and KMP (including employer's contribution to PF)			2,721.57		2,721.57
Remuneration paid to relative of directors and KMP (including employer's contribution to PF)			691.31		691.31
Loans taken from Directors			830.00		830.00
Loan repaid to Directors			927.00		927.00
Expenses incurred by directors and KMP			782.33		782.33
Expenses incurred by relative of directors and KMP			268.55		268.55
Reimbursement of expenses to directors and KMP			383.69		383.69
Reimbursement of expenses to relative of directors and KMP			192.97		192.97
Sitting Fees				202.50	202.50
Purchase of Shares (Investments) from Directors / KMP			4,375.74		4,375.74

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Related Parties Outstandings as on 31st March 2020

(Rs. in '000)

Particulars	Associate Company /Joint Venture	Companies Under Common Control	Directors and Key Management Personnel and their Relatives	Independent Directors	Total
Remuneration payable to Directors and KMP			1,609.64		1,609.64
Remuneration Payable to relative of Directors & KMP			196.20		196.20
Expenses reimbursement payable to Directors and KMP			1,698.55		1,698.55
Expenses reimbursement Payable to Relative of Directors & KMP			5.71		5.71
Unsecured loans from Directors			153.00		153.00
Other Receivables	844.00				844.00

Kandhari

