



GOLDSTONE
TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

Registered Office :
9th Floor, Block 1, My Home Hub,
Hitech City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

Date: 9th November, 2023

| | |
|---|--|
| The Manager 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 Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439 |
|---|--|

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Related Party Transactions for the half-year ended September 30, 2023

Pursuant to Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions for the half-year ended September 30, 2023.

The aforesaid information is also being placed on the website of the Company at www.goldstonetech.com.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited



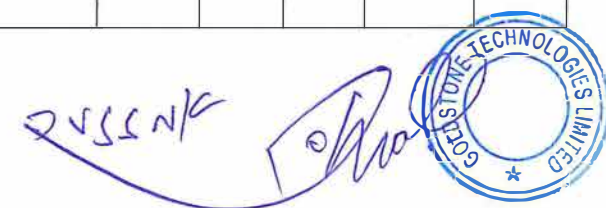
Niralee Rasesh Kotdawala
Company Secretary
M. No. – A16934

Encl: a/a

Details of Related Party Transactions for the half year ended September 30, 2023

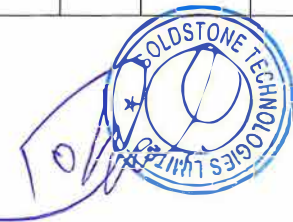
(Rs. In Millions)

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | |
|--------|--|-----|-------------------------------|-----|---|-----------------------------------|---|--|---|--|---|------|--------|---|-------------------|--------|--------------------|
| S. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1. | Goldstone Technologies Limited | | Staytop Systems Inc | | Wholly Owned Subsidiary | Sale of Goods and Services | 2.82 | 2.82 | 30.67 | 17.55 | - | - | - | - | - | - | - |
| 2. | Goldstone Technologies Limited | | Staytop Systems Inc | | Wholly Owned Subsidiary | Receivables | 17.55 | 17.55 | 30.67 | 17.55 | - | - | - | - | - | - | - |
| 3. | Goldstone Technologies Limited | | Wowtruck Technologies Pvt Ltd | | Wholly Owned Subsidiary | Sale of Goods and Services | 1.05 | 1.05 | 0.18 | 0.35 | - | - | - | - | - | - | - |
| 4. | Goldstone Technologies Limited | | Wowtruck Technologies Pvt Ltd | | Wholly Owned Subsidiary | Receivables | 0.35 | 0.35 | 0.18 | 0.35 | - | - | - | - | - | - | - |
| 5. | Goldstone Technologies Limited | | ETO Motors Pvt Ltd | | Related Party | Sale of Goods and Services | 0.44 | 0.44 | 2.00 | 2.00 | - | - | - | - | - | - | - |



| | | | | | | | | | | | | | | | | |
|-----|--------------------------------|-------------------------------|--|------------------------|------|------|-------|-------|---|---|---|----------------|---|---|-----------|---|
| 6. | Goldstone Technologies Limited | ETO Motors Pvt Ltd | Related Party | Receivables | 2.00 | 2.00 | 2.00 | 2.00 | - | - | - | - | - | - | - | - |
| 7. | Goldstone Technologies Limited | Trinity Infraventures Limited | Promoter | Loans & Advances Taken | 2.00 | 2.00 | 32.01 | 30.01 | - | - | - | Loan Repayment | - | - | Unsecured | - |
| 8. | Goldstone Technologies Limited | Srini Chilukuri | Chief Executive Officer (CEO) | Remuneration | 2.12 | 2.12 | - | 2.12 | - | - | - | - | - | - | - | - |
| 9. | Goldstone Technologies Limited | Venkat Raghunand | Executive Director /KMP | Remuneration | 0.91 | 0.91 | - | 0.91 | - | - | - | - | - | - | - | - |
| 10. | Goldstone Technologies Limited | Pavan Chavali | Managing Director/KMP | Remuneration | 3.72 | 3.72 | - | 3.72 | - | - | - | - | - | - | - | - |
| 11. | Goldstone Technologies Limited | Vithal VSSNK Popuri | Chief Financial Officer/KMP | Remuneration | 2.13 | 2.13 | - | 2.13 | - | - | - | - | - | - | - | - |
| 12. | Goldstone Technologies Limited | Niralee Rasesh Koidawala | Company Secretary & Compliance Officer/KMP | Remuneration | 1.48 | 1.48 | - | 1.48 | - | - | - | - | - | - | - | - |
| 13. | Goldstone Technologies Limited | L.P. Sashikumar | Non-Executive Director | Sitting Fees | 0.11 | 0.11 | - | 0.11 | - | - | - | - | - | - | - | - |
| 14. | Goldstone Technologies Limited | K.S. Sarma | Independent, Non-Executive Director | Sitting Fees | 0.16 | 0.16 | - | 0.16 | - | - | - | - | - | - | - | - |
| 15. | Goldstone Technologies Limited | Deepa Chandra | Independent, Non-Executive Director | Sitting Fees | 0.12 | 0.12 | - | 0.12 | - | - | - | - | - | - | - | - |

VSSNK



| | | | | | | | | | | | | | | | | | |
|-----|--------------------------------|------------------|------------------------------------|--------------|------|------|---|------|---|---|---|---|---|---|---|---|---|
| 16. | Goldstone Technologies Limited | Deepankar Tiwari | Independent Non-Executive Director | Sitting Fees | 0.15 | 0.15 | - | 0.15 | - | - | - | - | - | - | - | - | - |
|-----|--------------------------------|------------------|------------------------------------|--------------|------|------|---|------|---|---|---|---|---|---|---|---|---|

Notes:

1. Approved by the Audit committee and the Board as necessary
2. Mr. Pavan Chavali was appointed as the Managing Director of the Company w.e.f. 28.03.2022

For Goldstone Technologies Limited

The image shows a handwritten signature in blue ink that reads 'VSSNK'. To the right of the signature is a blue circular stamp with the text 'GOLDSTONE TECHNOLOGIES LIMITED' around the perimeter and a star in the center.

**(Vithal VSSNK Popuri)
Chief Financial Officer**