



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 25, 2019

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 - September 2019

In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions on consolidated bases, prepared in accordance with the applicable accounting standards, for the half year ended September, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Kellton Tech Solutions Limited

Niranjan/Chintam
Chairman
DIN: 01658591





KELLTON TECH SOLUTIONS LIMITED.

Disclosure on Related Party Transaction (In pursuance of Regulation 23(9) of SEBI (LODR) Amendment Regulation, 2018)

I) RELATED PARTIES WHERE CONTROL EXISTS

Names of the parties	Description of relationship
Kellton Dbydx Software Private Limited	Wholly owned Subsidiary
Kellton Tech Inc	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)
Intelligencepeople Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Cyberworld Solutions Inc	Step Down Subsidiary (Wholly owned Subsidiary of Prosoft Technology Group)
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, Ireland)
Planetpro Asia Pte Limited	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited, Ireland)
Tivix Europe SP Z O O	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited, Ireland)

II) KEY MANAGEMENT PERSONNEL

- | | |
|-------------------------------------|--|
| a) Mr. Niranjana Chintam | - Director/Chairman and CFO |
| b) Mr. Krishna Chintam | - Managing Director and CEO |
| c) Mr. Karanjit Singh | - Executive Director |
| d) Mr. Srinivas Potluri | - Non Executive Non Independent Director |
| e) Mr. Brijmohan Venkata Mandala | - Independent Director |
| f) Mr. PVV Srinivasa Rao | - Independent Director |
| g) Mr. Srinivasa Vijay Kumar Appana | - Independent Director |
| h) Mrs. Kunda Kalpana | - Independent Director |
| i) Mr. Ahsan Ali Hussain Ajani | - Company Secretary & Compliance Officer |

For KELLTON TECH SOLUTIONS LIMITED

Director

Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G.India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

III) RELATIVE OF KEY MANAGEMENT PERSONNEL

Sreevidya Chintam - Wife of Chairman

IV) RELATED PARTY TRANSACTIONS DURING THE YEAR

Nature of transactions	Name of Entity	30-Sept-2019	31-Mar-2019
Sale of Services	Subsidiaries		
	Prosoft Technology Group Inc	7,54,29,353	16,37,55,575
	Kellton Tech Limited Ireland	4,78,30,076	3,31,22,391
	Lenmar Consulting Inc	47,14,209	1,08,08,704
Rent paid for office building	Relative of Key Management Personnel		
	Sreevidya Chintam & Niranjana Chintam	86,82,192	1,65,37,500
ICD from Subsidiaries	Kellton Dbydx Software Private Limited	7,87,32,553	3,90,39,135

V) REMUNERATION OF KEY MANAGERIAL PERSONNEL:

Particulars of Remuneration	30-Sept-2019	31-Mar-2019
Short Term employee benefits	59,49,315	1,18,15,960
Share-based payment transactions	Nil	Nil
Total compensation paid to key management personnel	59,49,315	1,18,15,960

SITTING FEES TO DIRECTORS:

Particulars of Remuneration	30-Sept-2019	31-Mar-2019
Sitting Fees	40,000	80,000

VI) OUTSTANDING BALANCES

Particulars		30-Sept-2019	31-Mar-2019
Trade Receivable	Prosoft Technology Group Inc	2,90,42,227	7,52,87,287
	Kellton Tech Limited	2,16,54,025	Nil
	Lenmar Consulting Inc	Nil	2,50,400
	Planetpro Inc	13,60,469	12,99,314
Equity Investment in Subsidiaries	Kellton Dbydx Software Private Limited	4,05,79,293	4,05,79,293
	Kellton Tech Inc	31,18,36,382	17,91,09,681
	Kellton Tech Solutions Inc	51,68,02,359	51,68,02,359
ICD from Subsidiaries	Kellton Dbydx Software Private Limited	7,87,32,553	5,08,66,753
Security Deposit	Sreevidya Chintam	25,85,000	25,85,000

For KELLTON TECH SOLUTIONS LIMITED

Director

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