



**KELLTON TECH SOLUTIONS LIMITED.**

To

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

**Dear Sir/Madam,**

**Sub: Disclosure of Related Party Transactions for the Half Year ended on September 30, 2022**

**Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we enclose herewith disclosure of Related Party Transactions of the Company as per the format provided at Annexure - I in the circular for the Half Year ended on September 30, 2022.

This Information is also made available at the website of Company at following address:

[https://d3tj4wnms16o5e.cloudfront.net/s3fs-public/RPT\\_Sep302022.pdf](https://d3tj4wnms16o5e.cloudfront.net/s3fs-public/RPT_Sep302022.pdf)

This is for your information and record

**Thanking You,  
Yours faithfully,**

**For Kellton Tech Solutions Limited**

**Niranjan Chintam  
Director  
DIN- 01658591  
Date: November 23, 2022  
Place: Hyderabad**

## KELLTON TECH SOLUTIONS LIMITED

### STATEMENT OF RELATED PERIOD TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022

										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.								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other 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	Name	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	KELLTON TECH SOLUTIONS LIMITED	Prosoft Technology Group Inc	Subsidiary	Sale of goods or services		2500.00	852.85	799.99	661.07									
2	KELLTON TECH SOLUTIONS LIMITED	Kellton Tech Limited	Subsidiary	Sale of goods or services		800.00	286.18	244.07	244.12									
3	KELLTON TECH SOLUTIONS LIMITED	Lenmar Consulting	Subsidiary	Sale of goods or services		400.00	85.74	41.14	41.05									
4	KELLTON TECH SOLUTIONS LIMITED	Kellton Dbydx Software Pvt Ltd	Subsidiary	Sale of goods or services		7.00	0.00	333.22	243.76									
5	KELLTON TECH SOLUTIONS LIMITED	Sreevidya Chintam & Niranjn Chintam, KMP	Promoter Group	Any other transaction	Rent paid for office building	5.00	100.51	0.00	0.00									
6	KELLTON TECH SOLUTIONS LIMITED	Karanjit Singh	Executive Director	Remuneration		60.00	27.36	0.00	0.00									
7	KELLTON TECH SOLUTIONS LIMITED	Niranjn Chintam	Director and CFO	Remuneration		35.00	15.00	0.00	0.00									
8	KELLTON TECH SOLUTIONS LIMITED	Krishna Chintam	Managing Director and CEO	Remuneration		35.00	15.00	0.00	0.00									
9	KELLTON TECH SOLUTIONS LIMITED	Surabi Jain	Company Secretary	Remuneration		8.00	1.38	0.00	0.00									
10	KELLTON TECH SOLUTIONS LIMITED	Rahul Jain	Company Secretary	Remuneration		8.00	1.35	0.00	0.00									
<b>Total value of transaction during the reporting period</b>						<b>1385.365</b>												