

December 02, 2020

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

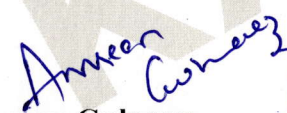
Symbol: KAPSTON

Pursuant to Regulation 29(9) of SEBI(LODR) Regulations, 2015, please find enclosed disclosure of related party transaction for the half year ended September 30, 2020.

This is for your information and records.

Thanking you

For Kapston Facilities Management Limited,


Amreen Gulnaaz
Company Secretary



REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

KAPSTON FACILITIES MANAGEMENT LIMITED**Related party transactions for the half year ended September 30,2020.****Key Managerial Personnel (KMP)/ Directors :**

Name of the Director	Designation
Ramachandra Naidu Chereddi	Executive Chairman
Kodali Srikanth	Managing director
Doddapaneni Kanti Kiran	Non-Executive Director
Naveen Nandigam	Independent Director
Vanitha Nagulavari	Independent Director
Nageswara Rao Koripalli	Independent Director
Brendon Thomas Pereira	Chief Financial Officer
Amreen Gulnaaz	Company Secretary

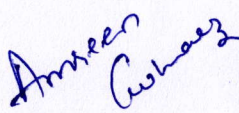
Related Party Transaction details are as follows

Particulars of transactions	Details	From April 01,2020 to September 30,2020 Amount (Rs. in Lakhs)
1.1 Remuneration: {Inc. salaries, perquisites & commissions} Mr. Kodali Srikanth Mr. C.R. Naidu Mr. Brendon Thomas Pereira Ms. Amreen Gulnaaz	Remuneration paid to Executive Directors and Key Managerial Personnel	32 4.87 3.70 2.19
1.2 Directors' Sitting Fees Mr. Naveen Nandigam Mrs. Vanitha Nagulavari	Sitting Fees to Independent Directors	1.00 1.00

*Amreen Gulnaaz*

Mr. Nageswara Rao Koripalli		1.00	
1.3 Loans accepted/ (repaid)	Unsecured loan from Director	NIL	
1.4 Balances as on 30.09.2020		Due from	Due to
Mr. Naveen Nandigam	Sitting Fees		NIL
Mrs. Vanitha Nagulavari	Sitting Fees		NIL
Mr. Nageswara Rao Koripalli	Sitting Fees		NIL

For Kapston Facilities Management Limited


 Amreen Gulnaaz
 Company Secretary

