



December 12, 2021

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2021

Symbol: KAPSTON

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended 30 September, 2021.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

Kinkeri Vyshali  
Company Secretary

**A. Names of related parties and related party relationships:**

<b>Sr. No.</b>	<b>Name of the Related Party</b>	<b>Relationship</b>
1	DR. CHEREDDI RAMACHANDRA NAIDU	Chairman
2	SRIKANTH KODALI	Managing Director
3	NAVEEN NANDIGAM	Independent Director
4	VANITHA NAGULAVARI	Independent Director
5	DODDAPANENI KANTI KIRAN	Director
6	BRENDON THOMAS PEREIRA	CFO – KMP
7	NAGESWARA RAO KORIPALLI	Independent Director
8	KINKERI VYSHALI	Company Secretary and Compliance Officer (Key Managerial Person)

**Related Party Transactions with for the period from 01.04.2021 to 30.09.2021**

Name of the related party	Nature of relation	Nature of Transaction	Amount (from 01.04.2021 to 30.09.2021)	Outstanding as on 30.09.2021
				Amount
DR. CHEREDDI RAMACHANDRA NAIDU	Chairman (Executive)	Remuneration	7,5,1200	1,03,767
SRIKANTH KODALI	Managing Director	Remuneration	60,00,000	6,72,595
NAVEEN NANDIGAM	Independent Director	Sitting Fee	1,00,000	Nil
VANITHA NAGULAVARI	Independent Director	Sitting Fee	1,00,000	Nil
DODDAPANENI KANTI KIRAN	Non-Executive Director	NA	-	-
NAGESWARA RAO KORIPALLI	Independent Director	Sitting Fee	1,00,000	Nil
KINKERI VYSHALI	Company Secretary and Compliance Officer Appointed w.e.f , June 30 2021	Remuneration	134931	43000
BRENDON THOMAS PEREIRA	Chief Financial Officer	Remuneration	6,00,000	93,558
AMREEN GULNAZ	Ex - Company Secretary Resigned w.e.f June 12, 2021	Remuneration	1,14,000	NIL