



Date: 29-11-2022

To,  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir/Madam,

**Sub – Resubmission of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD/CIR/P/2021/662 dated November 22, 2021**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022. Kindly take the same on record.

The Disclosure of the Related Party Transactions in the XML Format for the half year ended September 30, 2022 have already been submitted to the exchange on 17<sup>th</sup> November, 2022. The previous information submitted to the NSE does not disclose the remuneration and sitting fees paid to the Directors/KMPs and Independent Directors. However, the same is re-submitted with the details of remuneration and sitting fees paid to the Directors/KMPs and Independent Directors.

We kindly request the exchange to take the same on records.

Yours faithfully,

**For Kapston Services Limited**

SRIKANTH  
KODALI

Digitally signed by  
SRIKANTH KODALI  
Date: 2022.11.29 12:16:15  
+05'30'

**Kodali Srikanth**  
**Managing Director**  
**DIN: 02464623**

**KAPSTON SERVICES LIMITED**

(Formerly known as Kapston Facilities Management Limited)

**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@kapstonservices.com **Website:** www.kapstonservices.com

**CIN. No. L15400TG2009PLC062658**

Related party transactions															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	Remarks on approval by 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				Notes			
	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.)	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	KAPSTON SERVICES LIMITED	AADCK5952F	KODALI SRIKANTH	AKNPK5785B	Managing Director (KMP)	Remuneration		0.00	Refer Note	60.00	6.73	6.73												
2	KAPSTON SERVICES LIMITED	AADCK5952F	C. RAMACHANDRA NAIDU	ABJPC6488N	Chairman (Executive Director)	Remuneration		0.00	Refer Note	7.51	1.04	1.04												
3	KAPSTON SERVICES LIMITED	AADCK5952F	NANDIGAM NAVEEN	ABUPN9732B	Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note	1.00	0.00	0.00												
4	KAPSTON SERVICES LIMITED	AADCK5952F	NAGULAVARI VANITHA	AKWPN3304L	Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note	1.00	0.00	0.00												
5	KAPSTON SERVICES LIMITED	AADCK5952F	KORIPALLI NAGESWARA RAO	ABZPK0656J	Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note	1.00	0.00	0.00												
6	KAPSTON SERVICES LIMITED	AADCK5952F	KAPIL SOOD	AJWPS5557P	Chief Financial Officer (KMP)	Remuneration		0.00	Refer Note	20.33	2.15	2.26												
7	KAPSTON SERVICES LIMITED	AADCK5952F	KALLURU MANASWINI	CRDPM6094C	Company Secretary (KMP)	Remuneration		0.00	Refer Note	3.90	0.63	0.63												
Total value of transaction during the reporting period										94.74268														

Note: The remuneration and Sitting fees paid to Directors and KMP are within the limits of Companies Act, 2013 and approval of Committees, Board of Directors and Shareholders are taken as applicable.

**SRIKANTH KODALI** Digitally signed by SRIKANTH KODALI  
Date: 2022.11.29 12:42:31 +05'30'