



May 30, 2023

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the period from October 01, 2022, to March 31, 2023, in pdf form.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
**(Company Secretary & Compliance Officer)**

**Encl: As above**

**XELPMOC DESIGN AND TECH LIMITED**

**Registered Office:** #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

**Corporate Office:** 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

**CIN NO:** L72200KA2015PLC082873 | **Website:** [www.xelpmoc.in](http://www.xelpmoc.in) | **Email:** [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram

**Xelpmoc Design And Tech Limited**  
**Related Party Transactions for the half year ended March 31, 2023**

(Rs. In Lacs unless otherwise stated)																	
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.																	
Related party transactions																	
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				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
		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/ inter-corporate deposit/ investment)	Interest Rate (%)
	KELPMOC DESIGN AND TECH LIMITED	SANDIPAN CHATTOPADHYAY	Managing Director and Chief Executive Officer	Remuneration			As per remuneration policy and as approved by NRC Board and Shareholders of the Compan	13.11	1.98	1.98							
	KELPMOC DESIGN AND TECH LIMITED	SANDIPAN CHATTOPADHYAY	Managing Director and Chief Executive Officer	Any other transaction	Settlement of liabilities by entity on behalf of related party		Not Applicable	0.07	-	-							
	KELPMOC DESIGN AND TECH LIMITED	SRINIVAS KOORA	Whole Time Director and Chief Financial Officer	Remuneration			As per remuneration policy and as approved by NRC Board and Shareholders of the Company	13.11	2.00	2.00							
	KELPMOC DESIGN AND TECH LIMITED	SRINIVAS KOORA	Whole Time Director and Chief Financial Officer	Any other transaction	Reimbursement of expenses		Not Applicable	3.62	-	0.16							
	KELPMOC DESIGN AND TECH LIMITED	JAISON JOSE	Whole Time Director	Remuneration			As per remuneration policy and as approved by NRC Board and Shareholders of the Company	13.11	2.01	2.01							
	KELPMOC DESIGN AND TECH LIMITED	JAISON JOSE	Whole Time Director	Any other transaction	Reimbursement of expenses		Not Applicable	0.16	-	0.16							
	KELPMOC DESIGN AND TECH LIMITED	VAISHALI LAXMAN KONDBHAR	COMPANY SECRETARY	Remuneration			As per remuneration policy and as approved by NRC Board and Shareholders of the Company	3.90	0.61	0.61							
	KELPMOC DESIGN AND TECH LIMITED	VAISHALI LAXMAN KONDBHAR	COMPANY SECRETARY	Any other transaction	Reimbursement of expenses		Not Applicable	0.11	-	-							
	KELPMOC DESIGN AND TECH LIMITED	Soumyadri Shekhar Bose	Non-executive Director	Any other transaction	Strategy and advisory fees	52.80	Approved	-0.00	0.63	0.63							
	KELPMOC DESIGN AND TECH LIMITED	Pranjal Sharma	Non-executive Director	Any other transaction	Strategy and advisory fees	30.00	Approved	2.40	2.16	5.18							
	KELPMOC DESIGN AND TECH LIMITED	TUSHAR TRIVEDI	Independent Diretor	Any other transaction	Sitting Fees		As per remuneration policy and as approved by NRC Board and Shareholders of the Company	0.53	-	-							
	KELPMOC DESIGN AND TECH LIMITED	PREMAL MEHTA	Independent Diretor	Any other transaction	Sitting Fees		As per remuneration policy and as approved by NRC Board and Shareholders of the Company	0.45	-	-							
	KELPMOC DESIGN AND TECH LIMITED	Karishma Bhalla	Independent Diretor	Any other transaction	Sitting Fees		As per remuneration policy and as approved by NRC Board and Shareholders of the Company	0.15	-	-							
	KELPMOC DESIGN AND TECH LIMITED	Xelpmoc Design and Tech UK Limited	Subsidiary Company	Investment		147.66	Approved	54.33	-	-			Investment	0	NA	Unsecured	Business Purpose
	KELPMOC DESIGN AND TECH LIMITED	Xelpmoc Design and Tech UK Limited	Subsidiary Company	Advance Received from subsidiary for sale of goods			Not Applicable	-	2.41	-							
	KELPMOC DESIGN AND TECH LIMITED	Xelpmoc Design and Tech UK Limited	Subsidiary Company	Sale of goods or services		2.76	Approved	2.76	-	-							

