

November 26, 2022

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

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 April 1, 2022 to September 30, 2022 in pdf form.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretary

Encl: As above

											[Rs. In Lacs unless of Additional disclosure of related party transactions - applicable only in case the related party transaction relates to lo corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be of during the reporting period when such transaction was undertaken.						o loans, inter-		
Details of the party (liste entity /subsidiary) entering int the transaction				Type of related party transaction	Details of other related party transaction	related party app	Remarks on approval by audit committee		In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances or inv or give loans, inter-corporate deposits, advances or							s or investments
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance debt/any othe etc.)		Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	XELPMOC 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 Company	15.11	1.20	5 1.98									
2	XELPMOC DESIGN AND	SANDIPAN	Managing Director and Chief Executive	Any other transaction	Settlement of liabilities by entity on		Not Applicable	0.07	-										
3	TECH LIMITED XELPMOC DESIGN AND	CHATTOPADHYAY SRINIVAS KOORA	Officer Whole Time Director and Chief Financial	Remuneration	behalf of related party		As per remuneration	15.11	1.29	2.00									
	TECH LIMITED		Officer				policy and as approved by NRC Board and Shareholders of the Company												
4	XELPMOC DESIGN AND	SRINIVAS KOORA	Whole Time Director and Chief Financial	Any other transaction	Reimbursement of expenses		Not Applicable	1.78	0.5) -									
5	TECH LIMITED XELPMOC DESIGN AND TECH LIMITED	JAISON JOSE	Officer Whole Time Director	Remuneration			As per remuneration policy and as approved by NRC Board and Shareholders of the Company	15.11	1.3	2.01									
6	XELPMOC DESIGN AND	VAISHALI LAXMAN	COMPANY SECRETARY	Remuneration			As per remuneration	3.90	0.6	0.61									
	TECH LIMITED	KONDBHAR					policy and as approved by NRC Board and Shareholders of the Company												
7	XELPMOC DESIGN AND	VAISHALI LAXMAN KONDBHAR	COMPANY SECRETARY	Any other transaction	Reimbursement of expenses		Not Applicable	0.08	-	-									
8	TECH LIMITED XELPMOC DESIGN AND	KONDBHAR Soumyadri Shekhar Bose	Non-executive Director	Any other transaction	Strategy and advisory fees	52.8	Approved	0.7	0 4.3	2 0.63									
9	TECH LIMITED XELPMOC DESIGN AND	Pranjal Sharma	Non-executive Director	Any other transaction	Strategy and advisory fees	30	Approved	2.40	5.1	3 2.16									+
10	TECH LIMITED XELPMOC 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	0.60	-	-									
11	XELPMOC 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	0.60	-	-									
12	XELPMOC DESIGN AND TECH LIMITED	XELPMOC DESIGN AND TECH UK LIMITED	Subsidiary Company	Investment		147.66	Approved	73.45	0.0	-	Any other		0.00%	0	Investment	0.00%	0	Unsecured	Business Purpose
13	Xelpmoc Design and Tech UK Limited	XELPMOC DESIGN AND TECH LIMITED	Holding Company	Advance			Not Applicable	2.93		2.41	Any other	Advance for services	0.00%		Advance	0.00%	0	Unsecured	Advance for service
14	XELPMOC DESIGN AND TECH LIMITED	Xperience India Private Limited	Associate Company	Investment		21.5	Approved	21.50	-	21.50	Any other		0.00%	0	Investment	0.00%	0	Unsecured	Business Purpose
15	XELPMOC DESIGN AND TECH LIMITED	Xperience India Private Limited	Associate Company	Any other transaction	Expenses incurred on behalf of the related party		Not Applicable	72.98		72.98	1								
16	SIGNAL ANALYTICS PRIVATE LIMITED	Soultrax Studios Private Limited	Subsidiary Company	Investment			Not Applicable	199.99	-	-	Any other		0.00%	0	Investment	0.00%	0	Unsecured	Business purpose
	SIGNAL ANALYTICS PRIVATE LIMITED	SRINIVAS KOORA	Director	Any other transaction	Paid on Account for expenses		Not Applicable		0.01										
18	SOULTRAX STUDIOS PRIVATE LIMITED	Siddhant Bhatia	Director	Remuneration			Not Applicable	12.50		1.68									

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19	SOULTRAX STUDIOS PRIVATE LIMITED	Siddhant Bhatia	Director	Any other transaction	Paid on Account for expenses	Not Applicabl	0.10	-	0.10				
20	SOULTRAX STUDIOS PRIVATE LIMITED	Siddhant Bhatia	Director	Any other transaction	Expenses incurred and Reimbursed	Not Applicabl	13.29	-	-				
21	SOULTRAX STUDIOS PRIVATE LIMITED	Mallika Bhatia	Director	Any other transaction	Expenses incurred and Reimbursed	Not Applicabl	2.15	-	-				
22	Xelpmoc Design and Tech UK Limited	XELPMOC DESIGN AND TECH LIMITED	Holding Company	Any other transaction	Reimbursement of expenses	Not Applicabl	2.76	2.76	-				
23	Xelpmoc Design and Tech UK Limited	SRINIVAS KOORA	Director	Any other transaction	Reimbursement of expenses	Not Applicabl	4.32	4.32	-				
24	XELPMOC DESIGN AND TECH LIMITED	Karishma Bhalla	Independent Diretor	Any other transaction	Sitting Fees	Not Applicabl	0.23	-	-				
25	SOULTRAX STUDIOS PRIVATE LIMITED	Soultrax Productions Private Limited	Private companies having common directors	Sale of goods or services		Not Applicabl	14.00	-	5.52				
26	SOULTRAX STUDIOS PRIVATE LIMITED	Soultrax Productions Private Limited	Private companies having common directors	Purchase of goods or services		Not Applicabl	3.85	-	0.69				
27	SOULTRAX STUDIOS PRIVATE LIMITED	Soultrax Productions Private Limited	Private companies having common directors	Any other transaction	Expenses incurred on behalf of the related party	Not Applicabl	0.12	-	0.11				
28	SOULTRAX STUDIOS PRIVATE LIMITED	Siddhant Bhatia	Director	Any other transaction	Equity Shares allotted in Soultrax Studios Pvt. Ltd	Not Applicabl	4.49	-	-				
29	SOULTRAX STUDIOS PRIVATE LIMITED	Mallika Bhatia	Director	Any other transaction	Equity Shares allotted in Soultrax Studios Pvt. Ltd	Not Applicabl	4.49	-	-				
30	Xelpmoc Design and Tech UK Limited	XELPMOC DESIGN AND TECH LIMITED	Holding Company	Any other transaction	Expenses incurred and Reimbursed	Not Applicabl	. 0.04	-	-				