



June 18, 2021

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on Standalone and Consolidated basis for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary

Encl: As above

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034
Phone number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**Name of the Related Parties along with relationship during the half year ended March 31, 2021****Related Parties and their Relationship****a) Subsidiary**

Name of the Wholly Owned Subsidiary Company	Country	% Holding as at March 31, 2021
Signal Analytics Private Limited (w.e.f. December 01, 2020)	India	100%

b) Associates

Name of the Associates	Country	% Holding as at March 31, 2021
Madworks Ventures Private Limited	India	21.74%

c) Companies under common Control with whom transactions have taken place

Mihup Communication Pvt Ltd

d) Directors & Key Management Personnel (KMP)

i)	Sandipan Samiran Chattopadhyay	Managing Director & CEO
ii)	Srinivas Koora	Whole-time Director & CFO
iii)	Jaison Jose	Whole-time Director
iv)	Vaishali Kondbhar	Company Secretary & Compliance Officer
v)	Pranjal Sharma	Non-Executive & Non-Independent director
vi)	Soumyadri Shekhar Bose	Non-Executive & Non-Independent director
vii)	Premal Mehta	Independent Director
viii)	Tushar Trivedi	Independent Director
ix)	Karishma Bhalla	Independent Director w.e.f. August 14, 2020

e) Relatives of Directors & KMP

i)	Bhavna Chattopadhyay	Relative of KMP
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DISCLOSURE OF RELATED PARTY TRANSACTIONS — ON CONSOLIDATED BASIS FOR THE PERIOD OCTOBER 01 2020 TILL MARCH 31, 2021

In pursuance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	STANDALONE				CONSOLIDATED				(Rs. in '000)
	Subsidiary	Directors and Key Management Personnel	Relative of Directors & KMP	Total	Subsidiary	Directors and Key Management Personnel	Relative of Directors & KMP	Total	
Remuneration paid to directors and KMP (including employer's contribution to PF)	-	3,043.20	-	3,043.20	-	3,043.20	-	3,043.20	
Remuneration paid to relative of directors and KMP (including employer's contribution to PF)	-	-	1,200.00	1,200.00	-	-	1,200.00	1,200.00	
Loan repaid to Directors	-	-	-	-	-	-	-	-	
Expenses incurred by directors and KMP	-	92.29	-	92.29	-	92.29	-	92.29	
Expenses incurred by relative of directors and KMP	-	-	367.74	367.74	-	-	367.74	367.74	
Reimbursement of expenses to directors and KMP	-	3.52	-	3.52	-	3.52	-	3.52	
Reimbursement of expenses to relative of directors and KMP	-	277.57	-	277.57	-	277.57	-	277.57	
Sitting Fees	-	135.00	-	135.00	-	135.00	-	135.00	
Corporate Strategy & Advisory fees	-	2,880.00	-	2,880.00	-	2,880.00	-	2,880.00	
Expenses reimbursible by subsidiary	32	-	-	32.00	-	-	-	32.00	
Consideration paid for acquiring shares of Subsidiary	20.00*	20.00*	-	20.00*	-	20.00*	-	20.00*	
Investment in Subsidiary	980.00	-	-	980.00	-	-	-	980.00	

*Acquisition of 100% Equity Shares of Signal Analytics Private Limited by way of purchasing the said Equity Shares from its existing shareholders Mr. Srinivas Koora and Mr. Jaison Jose.

Related Parties Outstandings as on March 31, 2021

(Rs. in '000)

Particulars	STANDALONE					CONSOLIDATED				
	Subsidiary	Associate Company/Joint Venture	Directors and Key Management Personnel	Relative of Directors & KMP	Total	Subsidiary	Associate Company/Joint Venture	Directors and Key Management Personnel	Relative of Directors & KMP	Total
Remuneration payable to Directors and KMP	-	-	429.99	-	429.99	-	-	429.99	-	429.99
Remuneration Payable to relative of Directors & KMP	-	-	-	141.89	141.89	-	-	-	141.89	141.89
payable to Directors & KMP	-	-	134.22	-	134.22	-	-	134.22	-	134.22
payable to relative of Directors & KMP	-	-	-	90.16	90.16	-	-	-	90.16	90.16
Corporate Strategy & Advisory fees	-	-	2,664.00	-	2,664.00	-	-	2,664.00	-	2,664.00
Loan from Directors	-	-	-	-	-	-	-	5.00	-	5.00
Other Receivables	32.00	294.00	-	-	326.00	-	294.00	-	-	294.00