

June 10, 2019

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 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 a consolidated basis for the period ended March 31, 2019.

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, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru - 560034

Phone number: 080 4370 8360 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [info@xelpmoc.in](mailto:info@xelpmoc.in)

CIN NO: U72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**

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

**A) Related Parties and their Relationship during the year ended March 31, 2019****a) Joint ventures**

Name of the Joint Venture	Country	% Holding as at March 31, 2019
Fortigo Networks Xelpmoc Private Limited (w.e.f. 7 April	India	18.00%

**b). Associates**

Name of the Associates	Country	% Holding as at March 31, 2019
Madworks Ventures Private Limited (w.e.f from 14 February 2018)	India	21.74%

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

- i) Jzeva Signature Jewelcrafts Private Limited
- ii) Getbasis Securities and Technology India Private Limited
- iii) Mihup Communication Private Limited

**d) Key Management Personnel (KMP) and Relatives**

- |                                   |                              |   |
|-----------------------------------|------------------------------|---|
| i) Sandipan Samiran Chattopadhyay | KMP                          |   |
| ii) Srinivas Koora                | KMP                          |   |
| iii) Jaison Jose                  | KMP                          | w.e.f. 9 March 2017                         |
| iv) Vishal Chaddha                | KMP                          | w.e.f. 13 September 2017                    |
| v) Abhay Kadam                    | Company Secretary            | w.e.f. 1 December 2017 & up to 24 July 2018 |
| vi) Vaishali Kondhbar             | Company Secretary            | w.e.f. 24 July 2018                         |
| vii) Rajesh Dembla                | Director                     | up to 26 July 2017                          |
| viii) Bhavna Chattopadhyay        | Director and Relative of KMP |   |
| ix) Mihika Rajesh Dembla          | Relative of KMP              | up to 26 July 2017                          |
| x) Mamta Rajesh Dembla            | Relative of KMP              | up to 26 July 2017                          |
| xi) Raunak Rajesh Dembla          | Relative of KMP              | up to 26 July 2017                          |

**e) Independent Directors**

- |                      |                    |
|----------------------|--------------------|
| i) Premal Mehta      | w.e.f. 2 July 2018 |
| ii) Pratiksha Pingle | w.e.f. 2 July 2018 |
| iii) Tushar Trivedi  | w.e.f. 2 July 2018 |





Particulars	Associate Company/Joint Venture	Companies Under Common Control	Key Management Personnel and Relatives	Independent Directors	Total
Sale of Services	4,500,000				4,500,000
Remuneration paid to directors and KMP (including employer's contribution to PF)			6,445,170		6,445,170
Loans from Directors			19,850,000		19,850,000
Loan repaid to Directors			16,700,000		16,700,000
Expenses incurred by us on behalf of others		354,352			354,352
Expenses incurred by directors and KMP			5,003,284		5,003,284
Reimbursement of expenses to directors and KMP			2,892,944		2,892,944
Issue of Bonus shares			28,068,530		28,068,530
Sitting Fees			30,000	180,000	210,000
Disposal of investment in equity shares	31,000				31,000



XELPMOC DESIGN AND TECH LIMITED  
U72200KA2015PTC082873  
NOTES TO THE FINANCIAL STATEMENTS

NOTE 31 : RELATED PARTY DISCLOSURES (Contd.)

B) The Related Party Transactions are as under :

Rupees in '000

Particulars of Transactions	Associate Company/Joint Venture		Companies Under Common Control		Key Management Personnel and Relatives		Independent Directors		Total	
	As at March 31, 2019	As at March 31, 2018	As at March 31, 2019	As at March 31, 2018	As at March 31, 2019	As at March 31, 2018	As at March 31, 2019	As at March 31, 2018	As at March 31, 2019	As at March 31, 2018
<b>Sale of Services</b>										
Fortigo Network Xelpmoc Private Limited	3,700.00	9,800.00							3,700.00	9,800.00
Madworks Venture Private Limited	800.00	400.00							800.00	400.00
<b>Remuneration paid to directors and KMP (including employer's contribution to PF)</b>										
Srinivas Koorra					1,521.60	380.40			1,521.60	380.40
Sandipan Samiran Chattopadhyay					1,521.60	380.40			1,521.60	380.40
Jaison Jose					1,521.60	380.40			1,521.60	380.40
Vishal Chaddha					1,500.00	375.00			1,500.00	375.00
Abhay Kadam					76.00	80.00			76.00	80.00
Vaishali Kondhbar					304.37	-			304.37	-
<b>Loan taken from Directors</b>										
Sandipan Samiran Chattopadhyay					12,950.00	7,500.00			12,950.00	7,500.00
Rajesh Dembla					-	3.62			-	3.62
Jaison Jose					2,700.00	2,000.00			2,700.00	2,000.00
Srinivas Koorra					4,200.00	1,000.00			4,200.00	1,000.00
<b>Loan repaid to Directors</b>										
Sandipan Samiran Chattopadhyay					10,000.00	7,500.00			10,000.00	7,500.00
Rajesh Dembla					-	5,200.00			-	5,200.00
Jaison Jose					2,700.00	2,000.00			2,700.00	2,000.00
Srinivas Koorra					4,000.00	1,000.00			4,000.00	1,000.00
<b>Receipt towards share application money</b>										
Sandipan Samiran Chattopadhyay					-	1,034.48			-	1,034.48
Srinivas Koorra					-	517.24			-	517.24
Jaison Jose					-	3,827.58			-	3,827.58
<b>Receipt towards security premium</b>										
Sandipan Samiran Chattopadhyay					-	1,965.51			-	1,965.51
Srinivas Koorra					-	982.76			-	982.76
Jaison Jose					-	7,272.40			-	7,272.40
<b>Receipt of services</b>										
Mihika Rajesh Dembla					-	208.00			-	208.00
Mamta Rajesh Dembla					-	208.00			-	208.00
Raunak Rajesh Dembla					-	208.00			-	208.00
<b>Expenses incurred by us on behalf of others</b>										
Izeva Signature Jewelfcrafts Private Limited			138.26	24.29					138.26	24.29





Getbasis Securities and Technology India Pvt. Ltd.			216.09					216.09	-
<b>Expenses incurred by directors and KMP</b>									
Sandipan Samiran Chattopadhyay					573.15	4,515.33		573.15	4,515.33
Srinivas Koora					3,809.53	8,015.13		3,809.53	8,015.13
Jaison Jose					-	9.55		-	9.55
Bhavna Chattopadhyay					620.60	-		620.60	-
<b>Reimbursement of expenses to directors and KMP</b>									
Sandipan Samiran Chattopadhyay					84.82	4,363.33		84.82	4,363.33
Srinivas Koora					2,389.08	8,023.37		2,389.08	8,023.37
Bhavna Chattopadhyay					419.05	-		419.05	-
<b>Issue of Bonus shares</b>									
<b>a) Key Managerial Personnel (KMP)</b>									
Srinivas Koora					9,000.83			9,000.83	-
Sandipan Chattopadhyay					14,474.23			14,474.23	-
Jaison Jose					2,985.22			2,985.22	-
Bhavna Chattopadhyay					1,608.25			1,608.25	-
<b>Sitting Fees</b>									
Bhavna Chattopadhyay					30.00			30.00	-
Premal Mehta							52.50	52.50	-
Pratiksha Pingle							52.50	52.50	-
Tushar Trivedi							75.00	75.00	-
<b>Investment in equity shares</b>									
Fortigo Network Xelpmoc Private Limited		49.00						-	49.00
Madworks Venture Private Limited		243.26						-	243.26
<b>Disposal of investment in equity shares</b>									
Fortigo Network Xelpmoc Private Limited	31.00							31.00	-
IFTOSI Jewels Private Limited		8.00						-	8.00
<b>Investment in preference</b>									
Madworks Venture Private Limited		912.29						-	912.29
Mihup Communications Private Limited				1,673.58				-	1,673.58

**Notes**

- (a) Transactions with the related parties have been reported since the date they become related.  
(b) The above figure of managerial remuneration excludes provision for retirement benefits which is done for the company as a whole.

