

Date: 03rd December, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the period ended 30th September, 2021.

The said disclosure will also be made available on the website of the Company www.goldstonetech.com

We request you to take the same on record.

Thanking You

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary *

**Disclosure of Related Party Transactions for the half year ended 30.09.2021 pursuant to
IND AS 24-Related Party Disclosures**

(In accordance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

Related party disclosures

The following table provides the name of the related party and the nature of its relationship with the Company on 30th September, 2021:

Name of the parties	Relationship
M/s. Staytop Systems, Inc.	Wholly Owned Subsidiary
M/s. Staytop Systems and Software Private Limited #	Wholly Owned Subsidiary
M/s. Trinity Infraventures Limited	Entity belonging to the promoters group and holding 18.21% in the shareholding of the company
Mr. Pavan Chavali- Whole Time Director	Key Management Personnel (KMP)
Mr. Vithal VSSNK Popuri- Chief Financial Officer	
Mr. Thirumalesh T- Company Secretary	
Mr. Paul Sashikumar Lam - Non Executive Director	
Mr. Clinton Travis Caddell - Non Executive Director	
Mr. K.S Sarma - Independent Non Executive Director	
Mr. V V Ramana - Independent Non Executive Director	
Mrs. Deepa Chandra - Independent Non Executive Director	

The name of the company has strike off and dissolved by the Registrar of Companies on 02nd December, 2021.

Details of all transactions with related parties during the half year ended 30th September, 2021:

Particulars		All Amounts in Indian Rupees Millions As on 30.09.2021
i)	Revenue from Subsidiary:	
	M/s. Staytop Systems, Inc.	35.28
ii)	Remuneration to Key managerial personnel *	
	Mr. Pavan Chavali- Whole Time Director	2.75
	Mr. Vithal VSSNK Popuri- Chief Financial Officer	1.70
	Mr. Thirumalesh T- Company Secretary	0.56
	Sitting fee	
	Mr. Paul Sashikumar Lam - Non Executive Director	0.08
	Mr. Clinton Travis Caddell - Non Executive Director	-
	Mr. K.S Sarma - Independent Non Executive Director	0.11
	Mrs. Deepa Chandra - Independent Non Executive Director	0.08
	Mr. V V Ramana - Independent Non Executive Director	-

*Does not include insurance, which is paid for the Company as a whole and gratuity and compensated absences as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.



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Details of balances receivable from and payable to related parties are as follows:

		All Amounts in Indian Rupees Millions
Particulars		As on 30.09.2021
i)	Trade Receivables:	
	M/s. Staytop Systems, Inc.	37.85
ii)	Financial Liabilities - Others:	
	M/s. Trinity Infraventures Limited	37.01

Terms and conditions of transactions with related parties:

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free.

For Goldstone Technologies Limited

VSSNK

Vithal VSSNK Popuri
Chief Financial Officer

Date: 03.12.2021
Place: Hyderabad