

Date: 9th June, 2022

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 Sirs,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022.

The aforesaid information is also being placed on the website of the Company at www.goldstonetech.com.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited


Niralee Rasesh Kotdawala
Company Secretary



Encl: a/a



Details of Related Party Transactions for the half year ended March 31, 2022

(Rs. In Millions)

										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.							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Goldstone Technologies Limited		Staytop Systems Inc		Wholly Owned Subsidiary	Sale of Goods and Services	40.33	40.33	35.28	75.61	-	-	-	-	-	-	-
2.	Goldstone Technologies Limited		Staytop Systems Inc		Wholly Owned Subsidiary	Receivables	49.58	49.58	37.85	49.58	-	-	-	-	-	-	-
3.	Goldstone Technologies Limited		Trinity Infraventures Limited		Promoter	Loans & Advances Taken	5.00	5.00	37.01	32.01	-	-	-	Loan Repayment	-	-	Unsecured
4.	Goldstone Technologies Limited		Pavan Chavali		Managing Director/KMP	Remuneration	-	2.68	2.75	5.43	-	-	-	-	-	-	-
5.	Goldstone Technologies Limited		Vithal VSSNK Popuri		Chief Financial Officer/KMP	Remuneration	-	1.55	1.70	3.25	-	-	-	-	-	-	-




6.	Goldstone Technologies Limited	Thirumalesh T	Company Secretary & Compliance Officer/KMP	Remuneration	-	0.40	0.56	0.96	-	-	-	-	-	-	-	-
7.	Goldstone Technologies Limited	Niralee Rasesh Kotdawala	Company Secretary & Compliance Officer/KMP	Remuneration	-	0.35	-	0.35	-	-	-	-	-	-	-	-
8.	Goldstone Technologies Limited	L.P. Sashikumar	Non-Executive Director	Sitting Fees	-	0.08	0.08	0.16	-	-	-	-	-	-	-	-
9.	Goldstone Technologies Limited	K.S. Sarma	Independent, Non-Executive Director	Sitting Fees	-	0.15	0.11	0.26	-	-	-	-	-	-	-	-
10.	Goldstone Technologies Limited	V. Venkata Ramana	Independent, Non-Executive Director	Sitting Fees	-	0.06	-	0.06	-	-	-	-	-	-	-	-
11.	Goldstone Technologies Limited	Deepa Chandra	Independent, Non-Executive Director	Sitting Fees	-	0.16	0.08	0.24	-	-	-	-	-	-	-	-

Notes:

1. Approved by the Audit committee and the Board as necessary
2. Mr. Pavan Chavali was appointed as the Managing Director of the Company w.e.f. 28.03.2022

For Goldstone Technologies Limited

(Handwritten Signature)



(Vithal VSSNK Popuri)
Chief Financial Officer