



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 11, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the quarter and half year ended September 30, 2020 prepared in accordance with the applicable Accounting Standards.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Kellton Tech Solutions Limited

Surabi Jain
Company Secretary
ACS 49557

Encl. as above

Related Party Disclosures

I) RELATED PARTIES WHERE CONTROL EXISTS

Names of the parties	Description of relationship
Kellton Tech Inc	Wholly owned Subsidiary
Kellton Dbydx Software Private Limited	Wholly owned Subsidiary
Kellton Tech Solutions Inc	Wholly owned Subsidiary
Kellton Tech Limited (Ireland)	Wholly owned Subsidiary
Evantage Solutions Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Inc)
Vivos Professional LLC	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Inc)
Prosoft Technology Group Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Intellipeople Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Kellton Tech (UK) Limited	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited)
Lenmar Consulting ,Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
SID Computer Group, Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Talent Partners, Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Solutions Inc)
Planetpro Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Inc)
Planetpro Canada Inc	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited)
Planetpro Asia Pte Limited	Step Down Subsidiary (Wholly owned Subsidiary of Kellton Tech Limited)
Tivix Europe SP Z O O	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Limited)

II) KEY MANAGEMENT PERSONNEL

- a) Mr. Niranjan Chintam—Director and CFO
- b) Mr. Krishna Chintam - Managing Director and CEO
- c) Mr. Karanjit Singh- Executive Director
- d) Ms.Surabi Jain-Company Secretary

III) RELATIVE OF KEY MANAGEMENT PERSONNEL

Ms. Sree Vidya Chintam- Wife of Mr. Niranjan Chintam, Chairman

IV) RELATED PARTY TRANSACTIONS DURING THE YEAR

Nature of Transactions	Name of Entity	30-September-2020	31-March-2020
Sale of Services	Subsidiaries		
	Prosoft Technology Group Inc	6,58,42,998	14,53,57,802
	Kellton Tech Limited	2,13,86,882	7,60,79,195
	Lenmar Consulting Inc	62,37,291	92,09,212
	Planetpro Inc	-	53,45,550
	Planetpro Asia Pte Limited	-	17,81,850
	Kellton Dbydx Software Private Limited	31,56,677	8,18,40,132
Rent paid for office building	Relative of Key Management personnel		
	Sree Vidya Chintam & Niranjan Chintam	91,16,304	1,73,64,384

V) REMUNERATION OF KEY MANAGERIAL PERSONNEL:

Particulars of Remuneration	For the year ended	
	30-September-2020	31-March-2020
Short Term employee benefits	16,44,258	1,19,22,387
Share-based payment transactions	Nil	Nil
Total compensation paid to key management personnel	16,44,258	1,19,22,387

* The above post-employment benefits excludes gratuity and compensated absences which cannot be separately identified from the composite amount advised by the actuary.

VI) OUTSTANDING BALANCES

		30-September-2020	31-March -2020
Trade Receivable	Prosoft Technology Group Inc	7,64,12,252	9,65,61,711
	Kellton Tech Limited	2,71,12,157	1,58,95,306
	Lenmar Consulting Inc	51,75,139	Nil
	Planetpro Inc	-	14,15,282
Equity Investment in Subsidiaries			
	Kellton Dbydx Software Private Limited	4,05,79,293	4,05,79,293
	Kellton Tech Inc	31,18,36,382	31,18,36,382
	Kellton Tech Solutions Inc	51,68,02,359	51,68,02,359
ICD from Subsidiaries	Kellton Dbydx Software Private Limited	Nil	Nil
Security Deposit	Sree Vidya Chintam	25,85,000	25,85,000