

21 May, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

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

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepare in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Stampede Capital Limited


K. Kiran
Company Secretary and Compliance Officer



A. List of related parties	
i) Wholly Owned Subsidiaries	1. Stampede Enterprises India Pvt Ltd (formerly Stampede Cloud Services Private Limited) 2. Stampede Technologies Pte. Limited (Step-down)
ii) Entities in which directors are interested	1. Proseed India Ltd (formerly Green Fire Agri Commodities Limited) 2. Kling Enterprises India Limited (formerly Kling Holdings Ltd.) 3. Spacenet Enterprises India Ltd (formerly Northgate Com Tech Limited) 4. Meridian Enterprises Pte Limited, Singapore
iii) Key Managerial Personnel	1. Mr. P.Parthasarathi, CFO 2. Mr. Dasi Emmanuel, Executive Director 3. Mr. Sudheer Vegi, Executive Director
iv) Persons having Substantial Interest in Voting Power	1. Mrs. M. Usha Rani

B. Non-Executive Directors and Independent Directors on the Board of the Company	
Name of the personnel	Relationship
Mr. K. Avinash	Non-Executive Independent Director
Mrs. Chukka Lakshmi	Non-Executive & Non Independent Director
Mr. Omesh Kumar Waghray	Non-Executive Independent Director
Mr. Shiva Satya Srinivas Chukka	Non-Executive Independent Director (from 30.04.2019)

C. Details of transactions with Related Parties		2018-19		2017-18	
		Amount	Balance outstanding as on 31 March 2019	Amount	Balance outstanding as on 31 March 2018
Name of the Related party	Nature of the Transactions				
Stampede Enterprises India Pvt Ltd	Investment in WOS	-	-	-	50,099,990
	Unsecured Loan Given(net)	72,114,636	12,502,420	27,944,000	84,617,056
	Client Transactions:				
	Margin Money Received	7,785,000	1,443,638	-	-
Stampede Tradex Ptc. Ltd.	Margin Money Returned	6,341,362	-	-	-
	Brokerage / Commission earned	34,471	-	-	-
	Advance	22,424,252	-	22,424,252	22,424,252
Kling Enterprises India Limited	Client Transactions:				
	Margin Money Received	500,000	-	-	-
	Margin Money Returned	500,000	-	-	-
	Brokerage / Commission earned	83	-	-	-
Long Com India Pvt Ltd	Unsecured Loan Given(net)	59,793,074	8,150,000	3,000,000	-
	Client Transactions:				
	Margin Money Received	5,369,212	-	-	-
	Margin Money Returned	5,369,212	-	-	-
	Brokerage / Commission earned	13,280	-	-	-

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Blueshark Derivative Trading Pvt Ltd	Advance	11,397,700	-	(78,829,000)	11,397,700
Usha Rani Meenavalli	Client Transactions:				
	Margin Money Received	41,400,000	19,146,790	93,920	-
	Margin Money Returned	22,253,210	-	-	-
	Brokerage / Commission earned	57,326	-	-	-
	Other Transactions:				
	Unsecured Loan Received	56,941,900	-	41,720,000	34,006,536
	Unsecured Loan Returned	56,941,900	-	95,712,500	-
	Rent paid	1,501,200	-	1,200,000	-
Emmaneul Dasi	Managerial Remuneration	594,000	-	-	-
Prathipati Parthasarathi	Managerial Remuneration	102,600	-	424,500	-

For Stampede Capital Limited



K. Kiran

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Company Secretary and Compliance Officer

Stampede Capital Ltd.