

Date: 28th July, 2020

To,
The Secretary
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531723/ 570005

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra.
Symbol: STAMPEDE/ SCAPDVR

Dear Sir/Madam,

Sub: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate regarding Related Parties Transactions on a consolidated basis as per IND (AS) 18 (Related Party Disclosures) format, forming a part of the Annual Financial Results of Stampede Capital Limited for the half year ended 31st March, 2020 which was approved by the Board of Directors at their meeting held on Tuesday 30th June, 2020.

This disclosure will also be made available on the website of the Company and can be accessed using the below link: http://www.stampedecap.com/investor_relations.html

We request you to take the above on your record.

For STAMPEDE CAPITAL LIMITED


Abhishek Jain
Company Secretary



Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, 10th Floor, Ameerpet, Hyderabad TG 500016 IN.T: +91 40 294 05685/84, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC026170

A. LIST OF RELATED PARTIES:

i) Wholly Owned Subsidiaries	Stampede Enterprises India Private Limited (Up to 31.12.2019) (formerly Stampede Cloud Services Private Limited)
ii) Entities in which directors are interested	Proseed India Ltd (formerly Green Fire Agri Cotnmodiaes Limited) Kling Enteirprises India Limited (formerly Kling Holdings Ltd.) Spacenet Enterprises India Limited
iii) Key Managerial Personnel	Mr. Srinivas Maya, Chairman and Non-Executive Director Mr. Mr. P.Parthasarathi, CFO Mr. Sudheer Vegi, Executive Director Mr. Vishnuvardhan Reddy Guntaka, Executive Director

B. NON-EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS ON THE BOARD OF THE COMPANY:

Name of the personnel	Relationship
Mr. Shiva Satya Sñinivas Chukka	Non-Executive - Independent Director
Mrs. Chukka Lakshmi	Non-Executive - Independent Director
Mr. Venkata Krishnayya Nekkanti	Non-Executive - Independent Director
Mr. Satya Srikanth Karaturi	Non-Executive - Independent Director

C. DETAILS OF TRANSACTIONS WITH RELATED PARTIES:

Name of the Related party	Nature of the Transactions	2019-20		2019-20	
		Amount	Balance outstanding as on 31 st March, 2020	Amount	Balance outstanding as on 30th September, 2019
Stampede Enterprises India Private Limited	Investment in WOS				
	Unsecured Loan Given(net)	3,25,90,171	90,55,929	55,75,758	69,26,662
	<u>Client Transactions:</u>				
	Margin Money Received	-	-	44,55,000	2,09,687

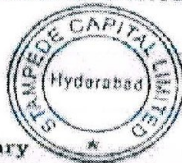
Stampede Capital Ltd.

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 CIN: 167120TG199591C020170

	Margin Money Returned	16,53,325	-	42,45,313	-
	Brokerage / Commission earned	27	-	176	-
Long Com India Private Limited	Unsecured Loan Given(nct)	-	-	-	8,150,000
Usha Rani Meenavalli	Client Transactions:				
	Margin Money Received	33,09,559	-	5,64,21,766	6,81,709
	Margin Money Received	2,24,56,349	-	5,64,21,766	-
	Brokerage / Commission Earned	429	-	77,936	-
	Other Transactions:				
	Unsecured Loan Returned	35,86,513	84,49,824	2,88,00,000	1,27,52,500
	Unsecured Loan Returned	78,89,189	-	1,60,47,500	-
	Rent paid	11,40,000	-	18,00,000	-
Emmaneul Dasi	Managerial Remuneration	4,63,000	-	4,50,000	
Prathipati Parthasarathi	Managerial Remuneration	-	-	1,02,600	-
Sudheer Vegi	Managerial Remuneration	193,548	-	-	-

For STAMPEDE CAPITAL LIMITED


 Abhishek Jain
 Company Secretary



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