

Date: June 08, 2022

To, The Secretary, Listing Department BSE Limited P.J Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra.

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**

Subject: Submission of Half-Yearly disclosure on Related Party Transactions.

<u>Reference: Regulation 23 (9) of The Securities Exchange Board Of India ("SEBI")</u> (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, Please find enclosed herewith the details regarding Related Parties Transactions on a Consolidated Basis (Related Party Disclosures) of Stampede Capital Limited for the half year ended **March 31, 2022** which was approved by the Board of Directors at their meeting held on May 26, 2022.

This disclosure will also be made available on the website of the Company and can be accessed using the below link: <u>https://www.stampedecap.com/static/related-party-transactions.aspx</u>

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

SNSV Jagannatha Prasad RenduchintalaChief Financial OfficerDate: June 08, 2022Place: HyderabadEncl: a/a



REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. <u>CIN:</u> L67120TG1995PLC020170 <u>WEBSITE: https://www.stampedecap.com/EMAIL ID: cs@stampedecap.com</u> <u>CONTACT:</u> 040-69086900/84

	Deta	In case monies are due to either party as a result of the transaction						
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance as on 01.10.2021	Closing balance 31.03.2022
	Stampede Capital Limited	Gayi Adi Holdings Private Limited (Formerly known	Private company in which a director or manager or his relative is a member or director	Loans and Advances taken	At the prevailing interest rate in	Rs. 1,17,09,687	Rs. 8,14,71,116	Rs. 5,23,46,804
1.		as Gayi Adi Management and Trends Private Limited)		Loans and Advances repaid	the normal course of business	Rs. 4,08,33,999		
2.	Stampede Capital Limited	GAYI ADI Fintech	Wholly owned Subsidiary	Loans and Advances taken	At the prevailing interest rate in the normal course of business	Rs. 35,83,010	Rs. 2,05,03,901	Rs. 20,86,911
2.		Private Limited		Loans and Advances repaid		Rs. 2,20,00,000		
	Stampede Capital Limited	G.A. Capital Management Private Limited	Private company in which a	Loans and Advances taken	At the prevailing	Rs. 8,97,84,639		
3.	Stampede Capital Limited	(Formerly known as Gayi Adi Capital Management Private Limited and Gayi Adi	director or manager or his relative is a member or director	Loans and Advances repaid	interest rate in the normal course of business	Rs. 5,74,22,122	Rs. 1,90,15,904	Rs. 5,13,78,421

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED MARCH 31, 2022

		Hatcheries Private Limited)						
91	Stampede Capital Limited	Haseenarao Apparel Private Limited (Formerly known as Haseenrao Apparels (OPC) Private Limited)	Private company in which a	Loans and Advances taken	At the prevailing interest rate in	Rs. 3,52,072		Nil
4.			director or manager or his relative is a member or director	Loans and Advances repaid	the normal course of business	Rs. 1,01,75,172	Rs. 98,23,100	
5.	Stampede Capital Limited	G.S.V Securities Private Limited	Private company in which a director or manager or his relative is a member or director	Loans and Advances taken	At the prevailing interest rate in	Rs. 1,46,976	Rs. 40,00,220	Nil
6.	Stampede Capital Limited	G.S.V Securities Private Limited	Private company in which a director or manager or his relative is a member or director	Loans and Advances repaid	the normal course of business	Rs. 41,47,196		
7.	Stampede Capital Limited	G.S.V Securities Private Limited	Private company in which a director or manager or his relative is a member or director	Security Deposit Paid on behalf of G.S.V Securities Private Limited	Rs. 4,82,000	Rs. 4,82,000	Nil	Rs 4,82,000

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8.	Stampede Capital Limited	Mr. Jonna Venkata Tirupati Rao	Managing Director	Remuneration	Not Applicable	Rs. 15,00,000	Nil	Nil
9.	Stampede Capital Limited	Mr. Srinivas Maya	Whole Time Director	Remuneration	Not Applicable	Rs. 12,00,000	Nil	Nil
10.	Stampede Capital Limited	Mr. SNSV JAGANNATHA Prasad Renduchintala	Chief Financial Officer	Remuneration	Not Applicable	Rs. 12,00,000	Nil	Nil
11.	Stampede Capital Limited	Mr. Abhishek Jain	Company Secretary	Remuneration	Not Applicable	Rs. 4,31,830	Nil	Nil

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			In case any financial	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	indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage)

NOTE:

- 1. Remuneration to Directors and Key Managerial Personnel are approved by the Nomination and Remuneration Committee and Board of Directors, as applicable.
- 2. All transactions during the half year ended March 31, 2022, as reported under this disclosure, are at arm's length and in the ordinary course of business

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