



Solid Stone
Company Limited

BSE Limited,
Dept. of Corporate Services
Mumbai – 400001

June 27, 2022

Scrip Code: 513699

Dear Sir/Madam,

Sub: Submission of Related Party Transactions under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find attached statement regarding Related Party Transactions in the specified format for half year ended 31st March, 2022 under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Yours Faithfully,
For SOLID STONE CO. LTD.

Hardik Valia
(Company Secretary and Compliance Officer)
ACS-22571



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449

SOLID STONE COMPANY LIMITED
 Related Party Transactions for the half year ended 31.03.2022 (Rs in Lakhs)

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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name				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	Solid Stone Company Limited	Milan Khakhar	KMP	Remuneration	As approved by the NRC, Board and Shareholders from time to time	18.01	0.70	5.25								
2	Solid Stone Company Limited	Prakash Khakhar	KMP	Remuneration	As approved by the NRC, Board and Shareholders from time to time	18.01	6.66	0.25								
3	Solid Stone Company Limited	Manoj Dewani	KMP	Remuneration	As per Board Approval.	6.76	9.33	8.05								
4	Solid Stone Company Limited	Hardik Vaila	KMP	Remuneration	As per Board Approval.	2.41	2.48	1.87								
5	Solid Stone Company Limited	Yash Khakhar	Other Related Party	Remuneration	As per Board Approval.	1.81	0.30	0.60								
6	Solid Stone Company Limited	Jeenoo Khakhar	Other Related Party	Remuneration	As per Board Approval.	1.21	0.83	1.90								
7	Solid Stone Company Limited	Shabnam Khakhar	Other Related Party	Remuneration	As per Board Approval.	1.21	2.64	2.45								
8	Solid Stone Company Limited	Sonal Dewani	Other Related Party	Remuneration	As per Board Approval.	4.81	5.34	4.17								
9	Solid Stone Company Limited	Global Instile Solid Industries Ltd.	Associate Concern	Purchase of Goods and Services	In Ordinary course of business	743.22	61.51									
10	Solid Stone Company Limited	Milan Khakhar	KMP	Unsecured loan	As per Board Approval.	16.87	16.87								Loan from Director	
																Working Capital purpose

(Note : Loan Amount is shown Net of Repayments during the reporting period)

