STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www. stelholdings.com

June 02, 2022

To

The Secretary

BSE Ltd.

Corporate Relationship Dept.

1st Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort

Mumbai - 400 001, Maharashtra

SCRIP CODE: 533316

The Secretary

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

Maharashtra

SYMBOL: STEL

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Disclosure of Related Party Transactions, for the half year ended March 31, 2022.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For STEL Holdings Limited

Lakshm P.S

Company Secretary and Compliance Officer

Encl: As above



Disclosure of related party transactions for the half year ended March 31,2022

S.No

Name

PAN*

Name

PAN*

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

y Value of transaction d during the treporting period

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

Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage

Details of the party
(listed entity
/subsidiary) entering
into the transaction

Details of the counterparty

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, intercorporate deposits, advances or investments	
Details of the loans, inter-corporate deposits, advances or investments	

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	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/subsidiany. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	(Rs. In lakhs)
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Lakshmi P S

Sivarama Neelakantan Krishnan

Whole time Director Chief Financial Officer

Company Secretary Salaries

Not Applicable

4.68

Not Applicable Not Applicable Not Applicable Not Applicable

Independent Director Independent Director

Director Sitting Fees Director Sitting Fees

Abraham Itty Ipe Suhana Murshed Mahesh Narayanaswamy 6 STEL Holdings Ltd

Kaushik Roy

Independent
Director
Non- Executive Non-

ctor Sitting Fees

Director
Non-Executive Non-

ector Sitting Fees

Not Applicable

ctor Sitting Fees

Not Applicable Not Applicable

0.16 0.13

STEL Holdings Ltd

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Prem Kapil

H.C. Dalal

sunil Bhandari

Director

Non-Executive NonIndependent

Director
Independent

Director
Independent

Director Sitting Fees

STEL Holdings Ltd

Umang Kanoria

STEL Holdings Ltd

Doon Dooars Plantations Ltd

Wholly Owned
Subsidiary Company
Independent

Expenses

mbursement/(Recovery) of

Director Sitting Fees

0.16 0.37

4.47

