

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

July 06, 2021

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra SYMBOL: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra SYMBOL: STEL
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Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2021.

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Disclosure of Related Party Transactions on consolidated basis, for the half year ended March 31, 2021.

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

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S

Company Secretary & Compliance Officer



Particulars	(In ₹)	
	As at March 31, 2021	As at March 31, 2020
Tax expense recognised in profit and loss		
Current income tax	2,95,19,724	31,71,873
Income tax relating to previous years	10,80,856	-
Deferred tax	45,983	-
	3,06,46,563	31,71,873.00
Tax expense recognised in other comprehensive income		
Current income tax	21,27,49,680	-
Deferred tax	4,73,98,344	-
	26,01,48,024	-

Note 20: Disclosure as per Ind AS 24 – Related party disclosures

i. Name of related parties

Key managerial personnel	Abraham Itty Ipe, Manager (till September 10, 2020) and Director (from August 13, 2020)
	Sivarama Neelakantan Krishnan, CFO
	Anant Goenka, Director (till December 18, 2020)
	Umang Kanoria, Director
	Sunil Bhandari, Director
	H.C. Dalal, Director
	Prem Kapil, Director
	Kaushik Roy, Director
	Kusum Dadoo, Director (till February 4, 2021)
	Lakshmi P.S., Company Secretary
	Mahesh Narayanaswamy, Director (from February 8, 2021)
Enterprises under common control	Eminent Electricity Distribution Ltd

ii. Transactions with related parties

Particulars	March 31, 2021	March 31, 2020
Remuneration to key managerial persons		
- Abraham Itty Ipe, Manager / Director	1,50,000	1,20,000
- Sivarama Neelakantan Krishnan, CFO	2,40,000	2,40,000
- Lakshmi P.S., Company Secretary	4,94,550	4,62,186
Sitting fees of Directors		
- Anant Goenka	5,000	5,000
- Umang Kanoria	33,000	34,000
- Sunil Bhandari	34,000	34,000
- H.C. Dalal	34,000	39,000
- Prem Kapil	32,000	37,000
- Kaushik Roy	20,000	20,000
- Kusum Dadoo	24,000	37,000
- Mahesh Narayanaswamy	5,000	-
Sale of investments		
- Eminent Electricity Distribution Ltd	97,50,00,000	-

For STEL Holdings Limited



Lakshmi P. S.
Lakshmi P. S.
Company Secretary