

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

December 10, 2019

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


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 September 30, 2019.

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



ii. Transactions with related parties

Particulars	September 30, 2019	June 30, 2019
Remuneration to key managerial persons		
- Abraham Itty Ipe	30,000	30,000
- Sivarama Neelakantan Krishnan, Chief Financial Officer	60,000	60,000
- Jose George, Company Secretary		
- Lakshmi P S, Company Secretary	1,17,072	1,10,970
- Sripriya Shenoy, Company Secretary		
Sitting fees of Directors		
- Anant Goenka	5,000	-
- Umang Kanoria	9,000	9,000
- Sunil Bhandari	9,000	9,000
- H. C. Dalal	14,000	9,000
- Prem Kapil	13,000	8,000
- Kaushik Roy	5,000	5,000
- Surbhi Singhi	-	8,000
- Kusum Dadoo	13,000	-
Balance Due from / (to) as at the year end		
- HML	-32,997	-32,997
- DDPL	2,93,167	2,87,567

For STEL Holdings Limited


Lakshmi P. S.
Company Secretary