

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
6TH FLOOR, "POPULAR HOUSE",  
ASHRAM ROAD,  
AHMEDABAD-380 009.  
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067  
FAX : 079-26589557  
WEBSITE : [www.stanroseinvest.com](http://www.stanroseinvest.com)  
E-MAIL : [info@stanroseinvest.com](mailto:info@stanroseinvest.com)  
[investorcare@stanroseinvest.com](mailto:investorcare@stanroseinvest.com) (For Investors)

SAD/108/D

July 2, 2021

BSE Ltd.,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Guidance Note on disclosure of Related Party Transactions provided by BSE dated April 1, 2021, we enclose herewith the disclosure of Related Party Transactions, on standalone and consolidated basis, for the half year ended on March 31, 2021.

Kindly take the same on your record.

Thanking you, we remain.

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Encl: As above

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## STANROSE MAFATLAL INVESTMENT AND FINANCE LIMITED

Related Party Transaction for the Six Months ended 31st March' 2021 (on Standalone Basis)

(A) Name of related parties and description of relationship :

Sr. No.	Relationships	Name of Company
1	Subsidiary Company	Stanrose Mafatlal Lubchem Ltd. - in Liquidation * Stan Plaza Limited
2	Key Management Personnel	Shri Pradeep R. Mafatlal Shri Madhusudan J. Mehta - Chief Executive Officer Shri Harshad V. Mehta - Chief Financial Officer
3	Relative of Key Management Personnel	Smt. Pravina Mafatlal Smt. Shellaja Parikh Shri Rajanya Mafatlal
4	Enterprise over which Key Management Personnel having control or significant influence or Key Management Personnel of the enterprise	Standard Industries Limited [SIL] Stanrose Fund Management Services Private Limited* Shanudeep Pvt. Ltd Sheiladeep Investments Pvt.Ltd Vinadeep Investments Pvt.Ltd Gagalbhai Investments Pvt. Ltd. Pradeep Investments Pvt. Ltd. SAP Investments Pvt. Ltd. * Sheiladeep Holdings Pvt.Ltd * Gagalbhai Trading Pvt. Ltd. * Navinchandra Mafatlal Medical Trust* Mafatlal Enterprises Ltd. * Umiya Real Estate Pvt.Ltd. * Umiya Balaji Real Estate Pvt.Ltd. *


\* No transaction entered during the current year and previous year.

(B) Related Party Transactions :

(Rs. in Lakhs)

Particulars	Subsidiary Company	KMP	Relatives of KMP	Enterprise over which KMP having control or significant influence
	October'2020 to March'2021	October'2020 to March'2021	October'2020 to March'2021	October'2020 to March'2021
Loan given / (Repayment of Loan given)				
Shri Harshad V. Mehta		24.85		
Shri Soham A. Dave		(0.30)		
<b>Expenses:</b>				
<b>1 Leave and License Fee &amp; Other Service:</b>				
Shanudeep Pvt. Ltd.				32.03
<b>2 Security Charges Reimbursed</b>				
Stan Plaza Limited	0.37			
<b>3 Interest on loan given</b>				
Shri Harshad V. Mehta		0.14		
Shri Soham A. Dave		0.13		
<b>4 Short - term employee benefit</b>				
a Shri M. J. Mehta		5.70		
b Shri H.V.Mehta		7.30		
c Shri S.A.Dave		3.63		
<b>5 Sitting Fees Paid</b>				
a Shri Pradeep R. Mafatlal		0.10		
b Shri Harit S. Mehta		0.30		
c Ms. Aziza A. Khatri		0.35		
d Smt. Datta B. Dave		0.15		
e Shri D. H. Parekh		0.05		
<b>b Balances at the year end - Loan</b>				
Stan Plaza Limited	126.45			
Shri Harshad V. Mehta		24.85		
Shri Soham A. Dave		6.45		

For, STANROSE MAFATLAL  
INVESTMENTS & FINANCE LTD.

  
(S. A. DAVE)

COMPANY SECRETARY  
& COMPLIANCE OFFICER

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## STANROSE MAFATLAL INVESTMENT AND FINANCE LIMITED

Related Party Transaction for the Six Months ended 31st March' 2021 (on Consolidated Basis)

### (A) Name of related parties and description of relationship :

Sr. No.	Relationships	Name of Company
1	Subsidiary Company	Stanrose Mafatlal Lubchem Ltd. - in Liquidation * Stan plaza Limited
2	Key Management Personnel	Shri Pradeep R. Mafatlal Shri Madhusudan J. Mehta - Chief Executive Officer Shri Harshad V. Mehta - Chief Financial Officer Shri Soham A. Dave - Company Secretary
3	Relative of Key Management Personnel	Smt. Pravina Mafatlal Smt. Sheilaja Parikh Shri Rajanya Mafatlal
4	Enterprise over which Key Management Personnel having control or significant influence or Key Management Personnel of the enterprise	Standard Industries Limited (SIL) Stanrose Fund Management Services Private Limited* Shanudeep Pvt. Ltd Sheiladeep Investments Pvt.Ltd Vinadeep Investments Pvt.Ltd Gagalbhai Investments Pvt. Ltd. Pradeep Investments Pvt. Ltd. SAP Investments Pvt. Ltd. * Sheiladeep Holdings Pvt.Ltd * Gagalbhai Trading Pvt. Ltd. * Navinchandra Mafatlal Medical Trust* Mafatlal Enterprises Ltd. * Umiya Real Estate Pvt.Ltd. * Umiya Balaji Real Estate Pvt.Ltd. *

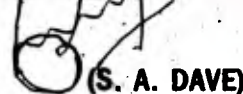
\* No transaction done during the year.

### (B) Related Party Transactions :

(Rs. in Lakhs)

Particulars	Subsidiary Company	KMP	Relatives of KMP	Enterprise over which KMP having control or significant influence
	October'2020 to March'2021	October'2020 to March'2021	October'2020 to March'2021	October'2020 to March'2021
<b>a Volume of Transactions :</b>				
Loan given / (Repayment of loan given)				
Shri Harshad V. Mehta		24.85		
Shri Soham A. Dave		(0.30)		
<b>Expenses:</b>				
<b>1 Leave and License Fee &amp; Other Service:</b>				
Shanudeep Pvt. Ltd.				32.03
<b>2 Interest on loan given</b>				
Shri Harshad V. Mehta		0.14		
Shri Soham A. Dave		0.13		
<b>3 Short - term employee benefit</b>				
a Shri M. J. Mehta		5.70		
b Shri H.V.Mehta		7.30		
c Shri S.A.Dave		3.63		
<b>4 Sitting Fees Paid</b>				
a Shri Pradeep R. Mafatlal		0.10		
b Shri Harit S. Mehta		0.30		
c Ms. Aziza A. Khatri		0.35		
d Smt. Datta B. Dave		0.15		
e Shri D. H. Parekh		0.05		
<b>b Balances at the year end - Loan</b>				
Standard Industries Ltd.				197.74
Shri Harshad V. Mehta		24.85		
Shri Soham A. Dave		6.45		

For, STANROSE MAFATLAL  
INVESTMENTS & FINANCE LTD.

  
(S. A. DAVE)

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