



June 13, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the Half year ended March 31,2022

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the enclosed disclosure of Related Party Transaction on a consolidated basis, for the half year ended March 31, 2022.

Kindly take the above information on record and acknowledge.

Thanking you,
For Stove Kraft Limited


Elarigovan S.
Company Secretary



Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

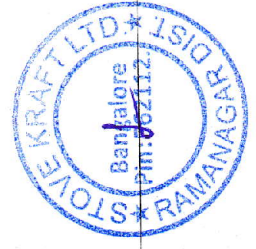
+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com



Stove Kraft Limited – Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022.

(Amount in Rs millions except stated otherwise)

| Sl. 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 | | 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. | | | | | | |
|--------|---|------------|---|-------------|---|---|---|--|---|-----------------|---|---|------|--------|---|-------------------|----------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure |
| 1 | Stove Kraft Limited | AADCS9958B | Shinag Allied Enterprises Private Limited | AA YCS2378C | MD's brother's wife is a Director | Sale of Goods | | 1.51 | 2.30 | 0.05 | | | | | | | |
| 2 | Stove Kraft Limited | AADCS9958B | Shinag Allied Enterprises Private Limited | AA YCS2378C | MD's brother's wife is a Director | Purchase of Goods/Services | | 2.24 | 4.48 | 0.65 | | | | | | | |
| 3 | Stove Kraft Limited | AADCS9958B | Pigeon Appliances Private Limited | AACP9774D | Company is a shareholder and MD is a director | Reimbursement of expenses cross-charged | | 1.56 | 2.44 | 4.01 | | | | | | | NOT APPLICABLE |
| 4 | Stove Kraft Limited | AADCS9958B | Directors and Key Managerial Personnel | | Directors and KMPs | Directors and KMP remuneration | As per the Companies Act 2013 and Shareholders Approval | 18.17 | 9.03 | 10.58 | | | | | | | |
| 5 | Stove Kraft Limited | AADCS9958B | Rajiv Mehta | AAAMP7030N | CEO and Whole Time Director | Allotment of Employee Stock options | | 0.08 | - | - | | | | | | | |



| | | | | | | | | | | | | | | | | | | | |
|---|---------------------|------------|-----------------|-------------|-------------------------|-------------------------------------|-------|------|--|--|--|--|--|--|--|--|--|--|--|
| 6 | Stove Kraft Limited | AADCS6958B | Shashidhar SK | ABL PKZ743C | Chief Financial Officer | Allotment of Employee Stock options | 0.08 | | | | | | | | | | | | |
| 7 | Stove Kraft Limited | AADCS6958B | Rajendra Gandhi | ABL PG6270E | Managing Director | Receivables | 4.99 | 4.99 | | | | | | | | | | | |
| | Total | | | | | | 23.64 | | | | | | | | | | | | |

