

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

26th August, 2020

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Ijeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub. : Reg. 23 (9) - Disclosure of related party transactions for the year ended March 31, 2020

Ref. : Script Code - 512215 (Stephanotis Finance Limited)

Dear Sir / Madam,

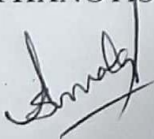
"Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith disclosures of related party transactions on a standalone basis prepared in accordance with the relevant accounting standards for the year ended 31st March, 2020.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED



Sureshbabu G. Malge
(Managing Director)

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STEPHANOTIS FINANCE LIMITED

F.Y. 2019-2020

Disclosure of Related Party Transactions:-

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions:-

As per AS 18 "Related Party Disclosures", the related parties for the financial year ended March 31, 2020 are disclosed below:

A. Key Management Personnel:-

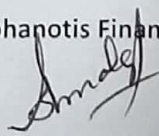
- | | | | |
|------|------------------------------|---|------------------------------|
| i. | Mr. Sureshbabu Ganpati Malge | - | Chairman & Managing Director |
| ii. | Mr. Sumit Sureshbabu Malge | - | Director |
| iii. | Mr. Jayesh Jashvantlal Shah | - | Independent Director |
| iv. | Mr. Kanwaljit Singh | - | Independent Director |
| v. | Mrs. Rizwana Muazzam Rumani | - | Independent Director |
| vi. | Mr. Sonu Sureshbabu Malgee | - | CEO |
| vii. | Mr. Anand Suresh Jain | - | CFO |

B. Relative of Key Management Personnel: - Nil

C. Transaction with Related Parties:-

Particulars	Nature of Transaction	2020-2019	2019-2018
SBM International Pvt. Ltd.	Interest Income	77,40,360	71,88,963
SBM Realtors Pvt. Ltd.	Rent Income	9,00,000	-
Sureshbabu Malge	Loan	5,00,000	-

For Stephanotis Finance Limited


Sureshbabu G. Malge
Managing Director
DIN: 01481222

