

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
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/502/KT

June 29, 2020

BSE Ltd.,
25' 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, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended on March 31, 2020.

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

Encl: As above

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ANNEXURE I

Related Party Transactions for the Six Months ended 31st March, 2020 (on consolidated basis):

A Name of related parties and description of relationship :

Sr. No.	Relationships	Name of related party
1	Subsidiary Company	Stanrose Mafatlal Lubchem Ltd. - in Liquidation Stan Plaza Limited
2	Key Management Personnel (KMP)	Shri Pradeep R. Mafatlal Shri Madhusudan J. Mehta Shri Harshad V. Mehta - Chief Financial Officer Shri Soham A. Dave - Company Secretary
3	Relative of KMP	Smt. Pravina Mafatlal Smt. Shivani Mafatlal Shri Rajanya Mafatlal
4	Enterprise over which KMP having control or significant influence:	Standard Industries Limited [SIL] Stanrose Fund Management Services 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.

B Related Party Transactions :

(Amount in Rupees)

	Particulars	Subsidiary Company	KMP	Relatives of KMP	Enterprise over which KMP having control or significant influence
		Oct.'19 to March'20	Oct.'19 to March'20	Oct.'19 to March'20	Oct.'19 to March'20
1	Leave and License Fee & Other Service	-	-	-	37 36 440
2	Security Charges Reimbursed by Stan Plaza Ltd.	37,500	-	-	-
3	Remuneration	-	1,472,728	-	-
4	Sitting Fees Paid	-	-	10 000	-

For, STANROSE MAFATLAL
INVESTMENTS & FINANCE LTD.

(S. A. DAVE)
COMPANY SECRETARY