



प्रभाग  
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.  
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

July 31, 2020

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051  Scrip Code : STCINDIA - EQ	Manager – Listing Compliance Department BSE Limited  1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai – 400001  Scrip Code : 512531
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**Sub: Disclosure of Related Party Transactions pursuant to  
Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and  
Disclosure Requirement) Regulations, 2015, please find enclosed  
herewith the disclosure of related party transactions on a consolidated  
basis for the half year ended on March 31, 2020.

Please take note of above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

  
(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है”

**THE STATE TRADING CORPORATION OF INDIA LTD.**  
**Consolidated Notes to Accounts for the year ended March 31st, 2020**

**47. Disclosure in respect of Indian Accounting Standard 24 "Related Parties Disclosures"**

**a. List of Related Party**

**(i) Joint Ventures:** N.S.S Satpura Agro Development Company Limited

**(ii) Others:** Sealac Agro Ventures Ltd.

**b. Key Managerial Personnel (KMP)**

Name	Designation	Remarks
Shri Rajiv Chopra	Director-Marketing (STC), Chairman (STCL)	(additional charge of CMD) w.e.f. 18.11.2016
Shri SK Sharma	Director-Personnel (STC), Managing Director (STCL)	
Shri PK Das	Director-Marketing	upto 31.03.2019
Shri. NAN Jayakumar	Director-Marketing	w.e.f 12.06.2019
Shri Umesh Sharma	Director-Finance(MMTC)	(additional charge of STC) w.e.f 04.01.2018 upto 31.05.2020
Shri Ashwani Sodhi	Director- Marking (MMTC)	(additional charge of STC) from 01.04.2019 to 24.07.2019
Deepak S Sankuni	Company Secretary	w.e.f. 13.11.2018 upto 19.12.2019
Vipin Kumar Tripathi	Company Secretary	w.e.f. 20.12.2019
Smt. Rooma Nagrath	Chief Financial Officer (STC), Director (STCL)	w.e.f. 21.12.2018
Dr. N. Sundaradevan	Independent Director	w.e.f. 03.08.2016 upto 14.06.2019
Dr. K Rangarajan	Independent Director	w.e.f. 03.08.2016 upto 14.06.2019
Shri Sunil Trivedi	Independent Director	w.e.f. 03.08.2016 upto 14.06.2019
Shri Arvind Gupta	Independent Director	w.e.f. 03.08.2016 upto 14.06.2019
Shri Amitabh Rajan	Independent Director	w.e.f. 14.02.2017 upto 26.01.2020
Shri Mohan Lal Pareek	Independent Director	w.e.f. 14.02.2017 upto 26.01.2020
Ms Bharati Mugdam	Independent Director	w.e.f. 14.02.2017 upto 26.01.2020
Shri Bharatsinh Parmar	Independent Director	w.e.f. 14.02.2017 upto 26.01.2020
Shri. Subhash Chandra Pandey	Government Nominee	w.e.f 27.03.2018 upto 30.06.2019
Shri Shobit Jain	Government Nominee	
Shri. Sunil Kumar	Government Nominee	w.e.f 21.10.2017 upto 21.01.2020
Shri. Shyamal Mishra	Government Nominee	w.e.f 10.02.2020
Shri. Shashank Priya	Government Nominee	w.e.f. 19.08.2019

**c. Post Employment benefit plans**

- 1 The STC of India Ltd. Employees Provident Fund Trust.
- 2 The STC of India Ltd. Gratuity Fund Trust.
- 3 STC Employees Defined Contribution Superannuation pension trst.

**d. Entities under the control of the same Government**

The company is a Central Public Sector Undertaking (CPSU) controlled by Central Government by hold majority of shares (refer note no. 18), Pursuant to Paragraph 25 & 26 of Ind AS 24, entities over which the same government has control or joint control of, or significant influence, then the reporting entity and other entities shall be regarded as related parties. The company has applied exemption available for government related entities and has made limited disclosure in the financial statements. Such entities with which the Company has significant transactions include but not limited to Ministry of Fertilizers and chemicals.

i) Transactions with the related parties are as follows:

Joint Venture Companies Particulars	Joint Venture Companies	
	2019-20	2018-19
	NIL	

Compensation to Key Management Personnel

(Rs. Crore)

Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
- Short-term Employee benefits	1.42	1.49
- Post-employment benefits	0.31	0.27
- Termination benefits	-	-
- Other long-term benefits	0.07	0.15
<b>Total</b>	<b>1.80</b>	<b>1.90</b>

Particulars	Employees Provident Fund Trust		Employee Defined Contribution Superannuation Pension Trust		Employees Gratuity Fund Trust	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
STC Contribution for the year	3.52	4.34	3.01	3.59	-	8.73
Outstanding Balance at the end of the Year with STC	0.75	2.26	0.27	0.33	-	(0.97)

Transactions with the Related Parties under the control of the same Government

(Rs. Crore)

S. No.	Name of the Govt. Deptt. / Govt. entity	Nature of relationship with Entity	Nature of Transaction	2019-20	2018-19
1	Oil & Natural Gas Corporation of India Ltd.	PSU	Rental & Deposit	2.49	1.95
2	NTPC Rihaand	PSU	Trading	-	0.02
3	Rashtriya Ispat Nigam Ltd.	PSU	Trading	-	0.92
4	Tamilnadu Civil Supplies Corporation	PSU	Trading	372.61	356.71
5	Aavin	Co-Operative	Trading	0.65	0.68
6	Tamilnadu Commando Force	State Govt.	Trading	0.06	-
7	State Bank of India (PB+IFB+CAG+Overseas)	PSU	Rental	24.50	24.48
8	DFS/BIFR	Govt. Department	Rental	2.80	2.70
9	Special Protection Group	Govt. Department	Rental	0.31	0.27
10	Security Printing & Minting Corporation	PSU	Rental	5.84	5.84
11	IRCTC	PSU	Rental	0.19	0.16
12	Office of Chief Comptroller	Govt. Department	Rental	2.54	2.39
13	IBEF	Govt. Department	Rental	1.27	1.21
14	Noida SEZ	Govt. Department	Rental	0.43	0.39
15	15th Finance Commission	Govt. Department	Rental	6.57	6.57

ii) Outstanding balances with related parties are as follows:

(Rs. Crore)

Particulars	March 31, 2020	March 31, 2019
<b>Amount recoverable towards loans :</b>		
- From Joint Ventures	NIL	
- From Key Managerial personnel		
- From Others		
<b>Amount recoverable other than loans :</b>		
- From Joint Ventures	NIL	
- From Key Managerial personnel		
- From Post employment benefit plans		
<b>Amount Payable</b>		
- From Joint Ventures	NIL	
- From Key Managerial personnel		
- From Others		

iii) Individually Significant Transactions :

Particulars	Nature of relationship	March 31, 2020	March 31, 2019
	NIL		