



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

December 5, 2019

Manager-Listing Department	Compliance	Manager - Listing Department	Compliance
National Stock Exchange of India Limited		BSE Limited	
Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051		1 st Floor, P.J. Towers, Dalal Street Mumbai - 400001	
Scrip Code : STCINDIA - EQ		Scrip Code : 512531	

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 September 30, 2019.

Please take the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Deepak C S)

FCS-5060

Company Secretary & Compliance Officer

STC of India Limited

Branch/Division :

Notes to Accounts for the period ended Sep 30, 2019

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

a. List of Related Party

Name of related party	Type of Relationship	Remarks
A. Subsidiaries		
STCL Ltd.		
B. Joint Ventures		
(i) N.S.S Satpura Development Company Limited		
C. Associates		
- Others (Sealac agro ventures)		
D. Key Managerial Personnel (KMP)		
Functional Directors		
Shri Rajiv Chopra	Director-Marketing (additional charge of CMD) w.e.f. 18.11.2016)	
Shri SK Sharma	Director-Personnel	
Shri. NAN Jayakumar	Director-Marketing w.e.f 12.06.2019	
Shri Umesh Sharma	Director-Finance(MMTC) with additional charge of STC w.e.f 04.01.2018	
Shri Ashwani Sodhi	Director- Marking (MMTC) with additional charge of STC w.e.f 01.04.2019 upto 24.07.2019	
Company Secretary		
DEEPAK C SANKUNI	Company Secretary w.e.f. 13.11.2018	
Chief Financial Officer		
Smt. Rooma Nagrath	Chief Financial Officer w.e.f. 21.12.2018	


रुमा नागरथ / ROOMA NAGRATH
महा प्रबंधक (वित्त/अर्थ) (Finance)
स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
The State Trading Corporation of India Ltd.
(संस्था कायदा क्र. 1952/1952, 1952/1952, 1952/1952)
पता : 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Non-executive Directors			
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	
Shri Mohan Lal Pareek		Independent Director w.e.f. 14.02.2017	
Ms Bharati Mugdam		Independent Director w.e.f. 24.03.2017	
Shri Bharatsinh Parmar		Independent Director w.e.f. 31.03.2017	
Part-time official Directors - Govt.			
Shri. Subhash Chandra Pandey		Government Nominee w.e.f 27.03.2018 upto 30.06.2019	
Shri. Sunil Kumar		Government Nominee w.e.f 21.10.2017	
E. Post employment Benefit Trusts			
The STC of India Ltd. Gratuity Fund Trust			
The STC of India Ltd. Employees Provident Fund Trust			
STC Employees Defined Contribution Superannuation Pension Trust			
STCL Employees Provident Fund Trust			
STCL Employees Gratuity Fund Trust			
F. Entities under the control of the same Government			
The company is a Central Public Sector Undertaking (CPSU) controlled by Central Government by holding majority of shares (refer note 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 the exemption available for government related entities and has made limited disclosures in the financial statements. Such entities with which the Company has significant transactions include but not limited to Ministry of Fertilizers and chemicals.			

b) Transactions with the related parties are as follows:

Subsidiaries and Joint Venture Companies Particulars	Subsidiaries		Joint Venture Companies	
	April - Sep'19	April - Sep'18	April - Sep'19	April - Sep'18
Rent Received (Rs.)				
Others				

Compensation to Key Management Personnel Particulars	(Amount Rs.)	
	For the half year ended Sep 30, 2019	For the half year ended Sep 30, 2018
Short-term Employee benefits	7172953	7481760
Post-employment benefits	1065719	950629
Termination benefits		
Other long-term benefits		
Share-based payments		
Total	8238672	8432389

RAJESH K. SHARMA / ROOMA NAGRATH
 Director (Finance) / GM (Finance)
 The State Trading Corporation Ltd.
 11-1

d) Individually Significant Transactions :

Particulars	Nature of relationship	April - Sep'19	April - Sep'18

e. Loans to and from related parties

(Amount Rs.)

Particulars	Name of Related Party		Name of Related Party		Name of Related Party	
	April - Sep'19	April - Sep'18	April - Sep'19	April - Sep'18	April - Sep'19	April - Sep'18
Loans at beginning of the year						
Loan advanced						
Repayment received						
Interest charged						
Interest received						
Balance at end of the year including interest						

f. Loans to and from Key Management Personnel

(Amount Rs.)

Particulars	Name of Related Party		Name of Related Party		Name of Related Party	
	April - Sep'19	April - Sep'18	April - Sep'19	April - Sep'18	April - Sep'19	April - Sep'18
Loans at beginning of the year						
Loan advanced						
Repayment received						
Interest charged						
Interest received						
Balance at end of the year including interest						

g. Loans Conditions need to be specified

h. Commitments to Related Parties need to be given

Yagatti
 रुमा नागवठ / RUMA NAGRATH
 महा प्रवक्ता (Finance)
 स्टेट ट्रेडिंग कॉर्पोरेशन लिमिटेड
 The State Trading Corporation Ltd.
 (भारत सरकार का उद्यम) / (A Govt. Enterprise)
 जवाहर व्यापार भवन, टॉलेज मार्ग, नव दिल्ली-1
 Jawahar Vyapar Bhawan, Tolaj Marg, New Delhi-1