

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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November 10, 2021

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra SYMBOL: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra SYMBOL: STEL
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015**


Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Disclosure of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2021.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary



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## Related Party Disclosure on a consolidated basis- For Half year ended September 30, 2021

### i) List of Related Parties with whom transactions have taken place and relationships

Sr. no.	Name of Related Party	Relationship
1.	Abraham Ittyipe	Whole-time Director (KMP)
2.	Sivarama Neelakantan Krishnan,	Chief Financial Officer(KMP)
3.	Lakshmi P S	Company Secretary (KMP)
4.	Umang Kanoria	Independent Director
5.	Sunil Bhandari	Non -Executive Director
6.	H C Dalal	Independent Director
7.	Prem Kapil	Independent Director
8.	Kaushik Roy	Non -Executive Director
9.	Mahesh Narayanaswamy	Non -Executive Director
10.	Suhana Murshed	Independent Director
11.	Doon Dooars Plantations Ltd	Wholly Owned Subsidiary

### ii) Transactions with related parties

(Rs. In lakhs)

Sr. no.	Particulars	Total
	<b>Remuneration to Key Managerial Personnel</b>	
1.	Abraham Ittyipe	1.20
2.	Sivarama Neelakantan Krishnan,	1.20
3.	Lakshmi P S	3.00



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Sitting Fees of Directors		
4.	Umang Kanoria	0.23
5.	Sunil Bhandari	0.23
6.	H C Dalal	0.23
7.	Prem Kapil	0.21
8.	Kaushik Roy	0.15
9.	Mahesh Narayanaswamy	0.15
10.	Suhana Murshed	0.18
11.	Doon Dooars Plantations Ltd	0.00

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary

