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: <u>secretarial@stelholdings.com</u>, Website: www. stelholdings.com

June 02, 2022

То

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

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 23(9) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Disclosure of Related Party Transactions, for the half year ended March 31, 2022.

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

Thanking you,

Yours faithfully,

For STEL Holdings Limited

Lakshow P.S Company Secretary and Compliance Officer

Encl: As above



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11 STEL Holdings Ltd	10 STEL Holdings Ltd	9 STEL Holdings Ltd	8 STEL Holdings Ltd	STEL Holdings Ltd	STEL Holdings Ltd	STEL Holdings Ltd	4 STEL Holdings Ltd	3 STEL Holdings Ltd	2 STEL Holdings Ltd	STEL Holdings Ltd	Name	Details of the party (listed entity /subsidiary) entering into the transaction	
											PAN*	a party tity entering saction	
Lakshmi P S	Sivarama Neelakantan Krishnan	Abraham Itty Ipe	Suhana Murshed	Mahesh Narayanaswamy	Kaushik Roy	Prem Kapil	H.C. Dalal	Sunil Bhandari	Umang Kanoria	Doon Dooars Plantations Ltd	Name	Details of the counterparty	
											PAN*	counterp	
Company Secretary	Chief Financial Officer	Whole time Director	Independent Director	Independent Director	Non- Executive Non- Independent Director	Independent Director	Independent Director	Non-Executive Non- Independent Director	Independent Director	Wholly Owned Subsidiary Company	Relationship of the counterparty with the listed entity or its subsidiary	arty	
Salaries	Salaries	Salaries	Director Sitting Fees	• Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Reimbursement/(Recovery) of / Expenses	Type of related party transaction v		
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	10	transaction as approved by the audit committee	Value of the	
4.6	- 1.2	1.2	0.16	0.1	0.1	0.16	0.16	0.13	0.16	0.37	value or transaction during the reporting perio	Yalue of transaction during the reporting period	
	2	2	5	1	-	6	6	<u>.</u>	-	4.47	d Opening balance	In case monies party as a i trans	
			-							4.84	Closing balance	In case monies are due to either party as a result of the transaction	
							*				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	In case any incurred to r corporate	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
											Cost	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	
											Tenure	tedness is ans, inter- nces or	
								a.			Nature (loan/ advance/ inter- corporate deposit/ investment	Details of t	
								A			Interest Rate (%)	he Ioans, i	
											Tenure	inter-corporate	ade or giv g the repo
											Secured/ unsecured	Details of the loans, inter-corporate deposits, advances or investments	ne related party (yiven by the liste porting period w
						1.					Purpose fr which the funds will be utilise by the ultimate recipient (funds (en usage	idvances or	en such



Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage

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