

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, Website: www.stelholdings.com

June 27, 2019

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 financial year ended March 31,2019.

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



Disclosure as per Ind AS 24 – Related party disclosures

i. Name of related parties

Enterprise under common control	Harrisons Malayalam Ltd. ('HML')
Key managerial personnel	Abraham Itty Ipe, Manager
	Sivarama Neelakantan Krishnan, CFO
	Anant Goenka, Director
	Umang Kanoria, Director
	Sunil Bhandari, Director
	H. C. Dalal, Director
	Prem Kapil, Director
	Kaushik Roy, Director
	Surbhi Singhi, Director (Till December 5, 2018)
	Kusum Dadoo (From February 8, 2019)
Lakshmi P S, Company Secretary	

ii. Transactions with related parties

Particulars	March 31, 2019	March 31, 2018
Remuneration to key managerial persons		
- Abraham Itty Ipe	1,20,000	1,20,000
- Sivarama Neelakantan Krishnan, Chief Financial Officer	2,40,000	2,40,000
- Lakshmi P S, Company Secretary	4,33,410	4,26,000
Sitting fees of Directors		
- Anant Goenka	20,000	16,000
- Umang Kanoria	33,000	22,000
- Sunil Bhandari	38,000	28,000
- H. C. Dalal	38,000	28,000
- Prem Kapil	37,000	28,000
- Kaushik Roy	20,000	16,000
- Surbhi Singhi	16,000	20,000
- Kusum Dadoo	5,000	-
Balance Due from / (to) as at the year end		
- HML	-32,997	-41,221

