

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

July 06, 2020

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, for the year ended March 31, 2020.

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



Note 19: Disclosure as per Ind AS 24 – Related party disclosures

i. Name of related parties

Subsidiary	Doon Dooars Plantations Ltd. ('DDPL')
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, 2020	March 31, 2019
Remuneration to key managerial persons		
- Abraham Itty Ipe, Manager	1,20,000	1,20,000
- Sivarama Neelakantan Krishnan, CFO	2,40,000	2,40,000
- Lakshmi P S, Company Secretary	4,62,186	4,33,410
Sitting fees of Directors		
- Anant Goenka	5,000	20,000
- Umang Kanoria	34,000	33,000
- Sunil Bhandari	34,000	38,000
- H. C. Dalal	39,000	38,000
- Prem Kapil	37,000	37,000
- Kaushik Roy	20,000	20,000
- Surbhi Singhi	-	16,000
- Kusum Dadoo	37,000	5,000
Balance Due from / (to) as at the year end		
- DDPL	3,33,967	2,86,817

Note 20: Segment reporting

The business of the Company mainly comprises of investments, which has been identified as a single reportable segment for the purpose of Ind AS 108 on 'Operating Segments'.

For STEL Holdings Limited

Lakshmi P. S.
Company Secretary

