

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

November 16, 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 quarter and half year ended September 30, 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 24: 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, Wholetime Director
	Sivarama Neelakantan Krishnan, CFO
	Anant Goenka, Director
	Umang Kanoria, Director
	Sunil Bhandari, Director
	H. C. Dalal, Director
	Prem Kapil, Director
	Kaushik Roy, Director
	Kusum Dadoo, Director
	Lakshmi P S, Company Secretary

ii. Transactions with related parties

Particulars	As at	As at	As at
	September 30, 2020	June 30, 2020	March 31, 2020
Remuneration to key managerial persons			
- Abraham Itty Ipe	30,000	30,000	1,20,000
- Sivarama Neelakantan Krishnan, Chief Financial Officer	60,000	60,000	2,40,000
- Jose George, Company Secretary	-	-	-
- Lakshmi P S, Company Secretary	1,17,072	1,17,072	4,62,186
- Sripriya Shenoy, Company Secretary			
Sitting fees of Directors			
- Anant Goenka	-	-	5,000
- Umang Kanoria	8,000	8,000	34,000
- Sunil Bhandari	9,000	8,000	34,000
- H. C. Dalal	9,000	8,000	39,000
- Prem Kapil	8,000	8,000	37,000
- Kaushik Roy	5,000	5,000	20,000
- Surbhi Singhi			-
- Kusum Dadoo	8,000	8,000	37,000
Balance Due from / (to) as at the year end			
- DDPL	3,64,087	3,35,234	3,33,967

For STEL Holdings Limited

Lakshmi P. S.
Company Secretary

