



November 19, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip-Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Sub: Disclosure of Related Party Transaction

Ref:- Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to the above mentioned subject, please find the enclosed disclosure of Related Party Transaction on a consolidated basis, for the half year ended September 30, 2021.

Kindly take the above information on record and acknowledge.

Thanking you,
For Stove Kraft Limited

Elangovan S.
Company Secretary



Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

☎ +91 80 28016222 | 📠 +91 80 2801 6209 | ✉ info@stovekraft.com





DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

In pursuance with Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Sl. No.	Name of Related Party	Nature of Relationship
1	Key managerial personnel (KMP)	
	Mr. Lakshmikant Gupta	Chairman of the Board
	Mr. Rajendra Gandhi	Managing Director
	Mrs. Shubha Rao Mayya	Independent Director
	Mr. Rajiv Nitin Mehta	Chief Executive Officer and Whole Time Director
	Mr. Bharat Singh	Non-Executive Director
	Ms. Neha Gandhi	Relative of MD and Director
	Mr. Shashidhar SK	Chief Financial Officer
	Mr. Elangovan S	Company Secretary
2	Enterprises owned or significantly influenced by KMP or their relatives	
	Shinag Allied Enterprises Private Limited (SAEPL)	MD's brother's wife is a Director
	Pigeon Appliances Private Limited(PAPL)	Company is shareholder and MD is director
3	Relative of KMP	
	Mrs. Sunita Rajendra Gandhi	Relative of Rajendra Gandhi and Neha Gandhi



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Transactions with Related Parties

Particulars	For the Half year ended Sept 30, 2021
Revenue from operations SAEPL	1.06
Purchases SAEPL	-
Job Work SAEPL	1.20
Others PAPL	2.18
Managerial remuneration: Mr. Rajendra Gandhi Mr. Shashidhar SK Mr. Rajiv Nitin Mehta Ms. Neha Gandhi Mr. Elangovan. S	5.51 3.89 12.92 1.20 0.70
Sitting Fee paid to Mrs. Shubha Rao Mayya Mr. Lakshmikant Gupta	1.05 1.05
ESOP Mr. Rajiv Nitin Mehta Mr. Shashidhar SK	9.60 -



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Balances with Related Parties

Particulars	As at Sept 30, 2021
Trade payable	
PAPL	-
SAEPL	2.30
Trade receivables	
PAPL	2.44
SAEPL	4.48
Receivables	
Mr. Rajendra Gandhi	4.99
Remuneration payable	
Mr. Rajendra Gandhi	0.88
Ms. Neha Gandhi	0.20
Mr. Shashidhar SK	0.65
Mr. Rajiv Nitin Mehta	7.18
Mr. Elangovan S	0.12



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