

29 May 2023

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 543260 NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

## Sub: Regulation 23(9) - Related Party Transactions for the half-year ended 31 March 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended 31 March 2023

Please take the same on record.

Thanking you,

Yours faithfully, For Stove Kraft Limited

Shrinivas P Harapanahalli Company Secretary & Compliance Officer











Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Value of the			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactio n	party transactio	related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage
		Shinag Allied		Sale of															
		Enterprise s Private		goods or			Omnibus												
1	Stove Kraft Limited	Limited	Director	services			approval	0.00	0.65	1.48	NA	NA	NA	NA	NA	NA	NA	NA	NA
2		Shinag Allied Enterprise s Private Limited	MD's brother's wife is a	Purchase of goods or services			Omnibus approval	-0.02	0.05	1.14	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Pigeon Appliance		Any other															
3	Stove Kraft Limited		Company is shareholder and MD is director	transactio n	cross- charged		Omnibus approval	0.00	4.01	4.83	NA NA	NA	NA	NA	NA	NA	NA	NA	NA
		Rajendra		Remunera			Omnibus	0.00						1					
4	Stove Kraft Limited	Gandhi	Managing Director	tion			approval	7.49	0.88	0.97	NA	NA	NA	NA	NA	NA	NA	NA	NA
5		Rajiv Nitin Mehta	Whole Time Director and Chief Executive Officer	Remunera tion			Omnibus approval	6.98	9.06	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
6		Rajiv Nitin Mehta	Whole Time Director and Chief Executive Officer	ı			Omnibus approval	-4.09	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Neha		Remunera			Omnibus	7.03	0.00	0.00			.4/1					, .	
7		Gandhi		tion			approval	1.58	0.20	0.22	NA	NA	NA	NA	NA	NA	NA	NA	NA
٩	Stove Kraft Limited	Balaji AS		Remunera tion			Omnibus approval	2.84	0.32	0.46	NA .	NA	NA	NA	NA	NA	NA	NA	NA
J	5575 Mare Emilion			Any other transactio			Omnibus	2.04	0.32	0.40									
	Stove Kraft Limited	Ralaii ΔS	Chief Financial Officer	ı	options		approval	0.70	0.00	0.00	l <sub>NIA</sub>	NA	NA	NA	NA	NA	NA	NA	NA
9		Elangovan		Remunera	_		Omnibus	0.7	0.00	0.00	INA	INA	11/1	INA	14/1	111/1	INA	14/1	

	Shubha Rao		Any other transactio		0	mnibus												
11 Stove Kraft Limited	Маууа	Independent Director	1	Fees	ar	pproval	1.80	0.00	0.00	NA								
	Laxmikant		Any other transactio	Sitting		mnibus	1.00	0.00										
12 Stove Kraft Limited	Gupta	Chairman of the Board	n	Fees	ar	pproval	1.80	0.00	0.00	NA								
	Anup Sanmukh		Any other transactio		o	mnibus												
13 Stove Kraft Limited	Shah	Independent Director	n	Fees	ar	pproval	0.10	0.00	0.00	NA								
	Rajendra		Any other transactio	1 1	I	mnibus	2.22											
14 Stove Kraft Limited		Managing Director	n	e		oproval	0.00	4.99	0.00	NA								
15 Stove Kraft Limited	Shrinivas P H	Company Secretary	Remunera tion			mnibus oproval	0.56	0.00	0.21	NA								
Total value of transaction during the reporting period							19.74076											