RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30 SEPTEMBER 2023

(Amount in million)

Related party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction									
Sr No.	Details of the party (listed entity /subsidiary)	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
1	Stove Kraft Limited	Rajendra Gandhi	Managing Director	Remuneration	NA	6.770115	Remuneration is as per Nomination and Remuneration Policy	6.77	1.01	1.11	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Stove Kraft Limited	Neha Gandhi	Relative of Managing Director and Director	Remuneration	NA	1.541432	Remuneration is as per Nomination and Remuneration Policy of the COmpany.	1.54	0.25	0.25	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Stove Kraft Limited	Shrinivas P Harapanahalli	Company Secretary	Remuneration	NA	1.245171	Remuneration is as per Nomination and Remuneration Policy of the COmpany.	1.24	0.21	0.21	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Stove Kraft Limited	Ramakrishna Pendyala	Chief Financial Officer	Remuneration	NA	3.598202	Remuneration is as per Nomination and Remuneration Policy of the COmpany.	3.6	0.59	0.59	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Stove Kraft Limited	Shuba Rao Mayya	Independent Director	Any other transaction	Sitting fees	0.9	Remuneration is as per the Companies Act, 2013.	0.9	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Stove Kraft Limited	Anup Sanmukh Shah	Independent Director	Any other transaction	Sitting fees	0.8	Remuneration is as per the Companies Act, 2013.	0.8	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Stove Kraft Limited	Avinash Gupta	Independent Director	Any other transaction	Sitting fees	0.7	Remuneration is as per the Companies Act, 2013.	0.7	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Stove Kraft Limited	Natrajan Ramkrishna	Independent Director	Any other transaction	Sitting fees	0.8	Remuneration is as per the Companies Act, 2013.	0.8	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Stove Kraft Limited	Balaji A S	Chief Financial Officer	Remuneration	NA	0	Remuneration is as per Nomination and Remuneration Policy of the COmpany.	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Stove Kraft Limited	Lakshmikant Gupta	Independent Director	Any other transaction	Sitting fees	0	Remuneration is as per the Companies Act, 2013.	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Stove Kraft Limited	Shinag Allied Enterprises Private	MD's brother is a Director	Sale of goods or services	NA	0	Omnibus approval	0	5.63	5.63	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Stove Kraft Limited	Shinag Allied Enterprises Private	MD's brother is a Director	Purchase of goods or	NA	0	Omnibus approval	0	2.68	2.68	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Stove Kraft Limited	Pigeon Appliances Private Limited	Company is shareholder and MD	Any other transaction	Reimbursement	0	Omnibus approval	0	4.83	4.83	NA	NA	NA	NA	NA	NA	NA	NA	NA