RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2024

Amount in million

Related party transactions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transact	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 investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 funds (endusage)
1	Stove Kraft Limited	Rajendra Gandhi	Managing Director	Remuneration		7.24	Remuneration is as per Nomination and Remuneration Policy of the Company.	7.24	1.11	1.18	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Stove Kraft Limited	Neha Gandhi	Relative of Managing Director a	Remuneration		2.99	Remuneration is as per Nomination and Remuneration Policy of the Company.	2.99	0.25	0.49	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Stove Kraft Limited	Shrinivas P Harapanahalli	Company Secretary	Remuneration		1.33	Remuneration is as per Nomination and Remuneration Policy of the Company.	1.33	0.21	0.22	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Stove Kraft Limited	Ramakrishna Pendyala	Chief Financial Officer	Remuneration		5.33	Remuneration is as per Nomination and Remuneration Policy of the Company.	5.33	0.59	0.63	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Stove Kraft Limited	Shuba Rao Mayya	Independent Director	Any other transaction	Sitting fees	1.2	Remuneration is as per the Companies Act, 2013.	1.2	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	1.1	Remuneration is as per the Companies Act, 2013.	1.1	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Stove Kraft Limited	Avinash Gupta	Independent Director	Any other transaction	Sitting fees	1.1	Remuneration is as per the Companies Act, 2013.	1.1	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Stove Kraft Limited	Natrajan Ramkrishna	Independent Director	Any other transaction	Sitting fees	1.1	Remuneration is as per the Companies Act, 2013.	1.1	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Stove Kraft Limited	Shinag Allied Enterprises Private Limited	MD's brother is a Director	Sale of goods or services		0	Omnibus approval	0	5.63	5.63	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Stove Kraft Limited	Shinag Allied Enterprises Private Limited	MD's brother is a Director	Purchase of goods or services		0	Omnibus approval	0	2.68	2.68	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Stove Kraft Limited	Pigeon Appliances Private Limited	Company is shareholder and MD is director	Any other transaction	Reimbursement of expenses cross-charged	0	Omnibus approval	0	4.83	4.83	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total value of transaction during the reporting period								21.39											