

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

29th November, 2021

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Stock Code : 10029386
Scrip ID : STABLE TRADING

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions for the half year ended September 30, 2021, in the format specified in the relevant accounting standards.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For STABLE TRADING COMPANY LIMITED



SHIVAM KAUSHIK
(COMPANY SECRETARY)



Related Party Disclosure as per Ind AS 24

a. Key Managerial Personnel

Mr. Shankar Jha - Whole-time Director *
Mr. Satish Saxena - CFO
Mr. Shivam Kaushik - Company Secretary #
Mr. Shrikant Ladia - Whole-time Director *
Ms. Khushboo Prasad - Company Secretary #

Related Parties with whom Transaction have taken place during the half year

| Particulars | 30.09.2021 | 31.03.2021 |
|---------------------------------|------------|------------|
| Remuneration | | |
| Key Management Personnel | | |
| Shankar Jha | 4,51,838 | 2,11,917 |
| Shivam Kaushik | 74,911 | - |
| Satish Saxena | 2,21,315 | 4,40,580 |
| Shrikant Ladia | - | 2,54,670 |
| Khushboo Prasad | - | 2,80,770 |
| | 7,48,064 | 11,87,937 |

b. Party under significant influence
Maharashtra Seamless Limited

Transactions with Related parties during the half year

j) Managerial Remuneration - Mr. Shrikant Ladia – Whole-time Director
- Mr. Shankar Jha – Whole-time Director

-
4,51,838
2,54,670
2,11,917

ii) Loan given to Party under significant influence
Maximum amount involved
Half year end balance
Interest Received

-
-
-
-

iii) Investment in Party under significant influence
Investment made during the half year
Investment at the half year end

-
1,41,10,21,169
1,41,10,21,169

*Mr. Shrikant Ladia Resigned as Whole-time Director w.e.f 01.01.2021 and Mr. Shankar Jha Appointed as Whole-time Director w.e.f 01.01.2021.
#Ms. Khushboo Prasad Resigned as Company Secretary w.e.f 08.02.2021 and Mr. Shivam Kaushik Appointed as Company Secretary w.e.f 02.08.2021.

For STABLE TRADING COMPANY LTD.

Company Secretary