## 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

23<sup>rd</sup> May, 2024

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

Stock Code : 10029386

Scrip ID : STABLE TRADING

Sub.: <u>Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

Dear Sir/ Madam,

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2024 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For **STABLE TRADING COMPANY LIMITED** 

Akhilesh (Company Secretary)

											Additional disclos relates to loans, in entity/subsidiary. transaction was u	nter-corp These d	oorate deposits letails need to	s, advances o	r investmen	ts made or	given by the li	sted
S. No	Details of the (listed en /subsidiary) e into the trans	ntity entering	Details of the counterparty				Value of the related party transaction as approved by the audit committee		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	Stable Trading Company Limited		Mr. Shivam Kaushik		Key management personnel	Managerial remuneration	NA	1,24,333	NA	NA								
	Stable Trading Company Limited		Mr. Satish Saxena		Key management personnel	Managerial remuneration	NA	3,04,188	NA	NA								
	Stable Trading Company Limited		Mr. Shankar Jha		Key management personnel	Managerial remuneration	NA	5,42,164	NA	NA				N	A			
	Stable Trading Company Limited		Mr. Akhilesh		Key management personnel	Managerial remuneration	NA	4,529	NA	NA								