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

10th November, 2023

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, 2015</u>

Dear Sir/ Madam,

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2023 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**

Shivam Kaushik (Company Secretary)

	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Value of the related party transaction as approved by	Value of transaction during the reporting			incurred to make or give loans, inter-								
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	the audit committee	period	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)
1	Stable Trading Company Limited		Mr. Shivam Kaushik		Key management personnel	Managerial remuneration	NA	2,52,588	NA	NA								1
2	Stable Trading Company Limited		Mr. Satish Saxena		Key management personnel	Managerial remuneration	NA	3,02,686	NA	NA	NA							
3	Stable Trading Company Limited		Mr. Shankar Jha		Key management personnel	Managerial remuneration	NA	5,60,391	NA	NA								