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

13th November, 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</u> <u>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, 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)

Stable Trading Company Limited- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

												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.							
S. No	Details of th (listed er /subsidiary) e into the trans	ntity entering	Details of the counterparty				Value of the related party transaction as approved by the 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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			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 (%)	Tenur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Stable Trading Company Limited		Mrs. Rachna Jindal			Managerial remuneration	NA	1,29,032	NA	NA									
2	Stable Trading Company Limited		Mr. Shankar Jha		Key management personnel	Managerial remuneration	NA	4,18,008	NA	NA									
3	Stable Trading Company Limited		Mr Satish Saxena		Key management personnel	Managerial remuneration	NA	1,60,148	NA	NA				NA					
4	Stable Trading Company Limited		Mr. Akhilesh		Key management personnel	Managerial remuneration	NA	3,07,908	NA	NA									