Stove Kraft Limited - Format for Disclosure of Related Party Transactions for the half-year ended 31 March 2026

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to									
	Details of	Details of the									In case monies are		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	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)	Notes
1	Stove Kraft Limited	Rajendra Gandhi	Managing Director	Remuneration		8.05	Remuneration is as per Nomination and Remuneration Policy of the Company and has prior approval of Audit Committee.			8.05	0.00	0.89										
2	Stove Kraft Limited	Neha Gandhi	Relative of Managing Director and Executive Director	Remuneration		3.54	Remuneration is as per Nomination and Remuneration Policy of the Company and has prior approval of Audit Committee.			3.54	0.58	0.74										
3	Stove Kraft Limited	Shinag Allied Enterprises Private Limited	MD's brother is a Director	Sale of goods or services		0.00	Omnibus approval of Audit Committee			0.00	5.63	5.63										
4	Stove Kraft Limited	Shinag Allied Enterprises Private Limited	MD's brother is a Director	Purchase of goods or services		0.00	Omnibus approval of Audit Committee			0.00	2.68	2.68										
5	Stove Kraft Limited	Pigeon Appliances Private Limited	Company is shareholder and MD is director	Any other transaction	Reimbursement of expenses cross-charged	0.00	Omnibus approval of Audit Committee			0.00	6.22	6.22										
6	Stove Kraft Limited	Stove Kraft Limited Employees Group Gratuity Trust	Employee Benefit Trust	Any other transaction	Contribution towards gratuity trust		Omnibus approval of Audit Committee			11.50	0.00	0.00										