



**Solid Stone**  
**Company Limited**

---

**BSE Limited,**  
Dept. of Corporate Services  
Mumbai – 400001

May 04, 2023

**Scrip Code: 513699**

Dear Sir/Madam,

**Sub: Submission of Related Party Transactions under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly find attached statement regarding Related Party Transactions in the specified format for half year ended 31<sup>st</sup> March, 2023 under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Yours Faithfully,  
For SOLID STONE CO. LTD.

Hardik Valia  
( Company Secretary and Compliance Officer )  
ACS-22571



SOLID STONE COMPANY LIMITED

[ CIN : L26960MH1990PLC056449 ]

Related Party Transactions for the half year ended 31.03.2023 (Rs in Lakhs)

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 the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks	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					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
1	Solid Stone Company Limited	AAACS9989D	Milan Khakhar	AHAPK9733B	KMP	Remuneration	18.01	As approved by the NRC, Board and Shareholders from time to time	18.01	4.53	0.37							
2	Solid Stone Company Limited	AAACS9989D	Prakash Khakhar	AHAPK9746L	KMP	Remuneration	-18.01	As approved by the NRC, Board and Shareholders from time to time	18.01	1.69	0.82							
3	Solid Stone Company Limited	AAACS9989D	Manoj Dewani	ACYPD7624D	KMP	Remuneration	10.51	As approved by the Audit Committee and the Board	10.51	4.50	4.05							
4	Solid Stone Company Limited	AAACS9989D	Hardik Vaia	AFTPV1941D	KMP	Remuneration	2.26	As approved by the Audit Committee and the Board	2.26	1.87	1.87							
5	Solid Stone Company Limited	AAACS9989D	Yash Khakhar	ARZPK3078N	Other Related Party	Remuneration	4.06	As approved by the Audit Committee and the Board	4.06	0.20	0.55							
6	Solid Stone Company Limited	AAACS9989D	Jeenoo Khakhar	AAEPK2635B	Other Related Party	Remuneration	2.41	As approved by the Audit Committee and the Board	2.41	4.13	5.60							
7	Solid Stone Company Limited	AAACS9989D	Shabnam Khakhar	AAEPK1795L	Other Related Party	Remuneration	2.41	As approved by the Audit Committee and the Board	2.41	0.88	0.23							
8	Solid Stone Company Limited	AAACS9989D	Sonal Dewani	AEJPD1015P	Other Related Party	Remuneration	7.51	As approved by the Audit Committee and the Board	7.51	4.20	3.15							
9	Solid Stone Company Limited	AAACS9989D	Global Instile Solid Industries Ltd.	AABCG1174D	Associate Concern	Purchase of Goods and Services	603.60	In Ordinary course of business and approved by the Audit Committee	603.60	44.52	51.96							
10	Solid Stone Company Limited	AAACS9989D	Milan Khakhar	AHAPK9733B	KMP	Unsecured Loan	9.94	As approved by the Audit Committee and the Board	9.94	143.32	153.26			Loan from Director	Nil	1 year	Unsecured	Working Capital purpose

(Note : Loan Amount is shown Net of Repayments during the reporting period)

