

General information about company	
Name of The Company	Stovec Industries Limited
BSE Scrip Code	504959
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-01-2024
Date of End of Financial Year	31-12-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-07-2024
Date of End of Reporting Period	31-12-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

<p>(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public</p>	<p>NA</p>
<p>(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.</p>	<p>NA</p>
<p>(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?</p>	<p>No</p>
<p>(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?</p>	

(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	25-02-2022
Indicate Company website link for updated RPT policy of the Company	https://2131785.fs1.hubspotusercontent-na1.net/hubfs/2131785/Media%20(website)/Stovec%20investor%20relations/6.%20Policies/Related%20Party%20Transaction%20Policy%20v3.pdf

Related party transactions																
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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 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			
	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.)	Details of other indebtedness	Cost	Tenure
1	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Sale of goods or services		270	NA	98.21	122.02	97.24				
2	Stovec Industries Limited	AABCS7223D	SPGPrints Austria GMBH	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		90	NA	4.03	6.95	4.15				
3	Stovec Industries Limited	AABCS7223D	SPGPrints America, Inc.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		20	NA	0.97	0.48	0.93				
4	Stovec Industries Limited	AABCS7223D	SPGPrints Baski Sistemleri Tic. Ltd. Sti.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		264	NA	45.03	63.63	36.12				
5	Stovec Industries Limited	AABCS7223D	SPGPrints Brasil Ltda.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		10	NA	2.29	2.61	0.9				
6	Stovec Industries Limited	AABCS7223D	SPGPrints Mexico S.A. De C.V.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		25	NA	11.3	0.45	13.13				
7	Stovec Industries Limited	AABCS7223D	SPGPrints Printing Systems Wuxi Co.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		14	NA	-0.46	0.96	0.19				
8	Stovec Industries Limited	AABCS7223D	SPGPrints Pakistan Pvt Ltd	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		2	NA	0	0	0				
9	Stovec Industries Limited	AABCS7223D	Other related parties not named above	ZZZZZ9999Z	Not Applicable	Sale of goods or services		15	NA	0	0	0				

10	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Purchase of goods or services		204	NA	39.09	71.01	29.9				
11	Stovec Industries Limited	AABCS7223D	SPGPrints Austria GMBH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		106	NA	1.89	1.08	0.05				
12	Stovec Industries Limited	AABCS7223D	SPGPrints Printing Systems Wuxi Co Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		9	NA	1.33	0	1.33				
13	Stovec Industries Limited	AABCS7223D	SPGPrints Brasil Ltda.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		2	NA	1.03	0	1.03				
14	Stovec Industries Limited	AABCS7223D	SPGPrints Digital Technology (Wuxi) Co.,Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		185	NA	2.11	0.6	0.43				
15	Stovec Industries Limited	AABCS7223D	SPGPrints Baski Sistemleri Tic. Ltd. Sti	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		9	NA	0.86	0.89	1.69				
16	Stovec Industries Limited	AABCS7223D	Other related parties not named above	ZZZZZ9999Z	Not Applicable	Purchase of goods or services		10	NA	0	0	0				
17	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Purchase of fixed assets		20	NA	1.13	0	0				
18	Stovec Industries Limited	AABCS7223D	SPGPrints Austria GMBH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of fixed assets		5	NA	0	0	0				
19	Stovec Industries Limited	AABCS7223D	Other related parties not named above	ZZZZZ9999Z	Not Applicable	Purchase of fixed assets		5	NA	0	0	0				
20	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Any other transaction	Expenses Recovered	22	NA	9.1	0	0				
21	Stovec Industries Limited	AABCS7223D	SPGPrints Austria GMBH	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	5	NA	-0.06	0	0				
22	Stovec Industries Limited	AABCS7223D	Tinctura Colour Private Limited	AAHCT1466F	Fellow Subsidiary	Any other transaction	Expenses Recovered	1.52	NA	0.68	0.16	0.63				
23	Stovec Industries Limited	AABCS7223D	SPGPrints Brasil Ltda	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	2	NA	0.32	0	0				
24	Stovec Industries Limited	AABCS7223D	SPGPrints Baski Sistemleri Tic. Ltd. Sti.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	20	NA	0.88	0	0				

25	Stovec Industries Limited	AABCS7223D	SPGPrints Mexico S.A. De C.V.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	2	NA	1.73	0	0				
26	Stovec Industries Limited	AABCS7223D	SPGPrints America, Inc.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	1.5	NA	0	0	0				
27	Stovec Industries Limited	AABCS7223D	SPGPrints Printing Systems Wuxi Co.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	1	NA	0.07	0	0				
28	Stovec Industries Limited	AABCS7223D	SPGPrints Digital Technology (Wuxi) Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Recovered	1	NA	0	0	0				
29	Stovec Industries Limited	AABCS7223D	Other related parties not named above	ZZZZZ9999Z	Not Applicable	Any other transaction	Expenses Recovered	1.5	NA	0	0	0				
30	Stovec Industries Limited	AABCS7223D	SPGPrints B.V	AAMCS2606P	Fellow Subsidiary	Any other transaction	Expenses Charged	150	NA	60.75	0	0				
31	Stovec Industries Limited	AABCS7223D	SPGPrints Austria GMBH	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Charged	10	NA	0	0	0				
32	Stovec Industries Limited	AABCS7223D	SPGPrints Baski Sistemleri Tic. Ltd. Sti.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Expenses Charged	4	NA	1.09	0	0				
33	Stovec Industries Limited	AABCS7223D	Other related parties not named above	ZZZZZ9999Z	Not Applicable	Any other transaction	Expenses Charged	5	NA	0	0	0				
34	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Any other transaction	Royalty	35	NA	12.11	0	0				
35	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Dividend paid		196	NA	195.85	0	0				
36	Stovec Industries Limited	AABCS7223D	SPGPrints B.V.	AAMCS2606P	Holding Company	Any other transaction	Commission Received	4.8	NA	0	0	0				
37	Stovec Industries Limited	AABCS7223D	SPGPrints Austria GMBH	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Commission Received	40	NA	9.02	2.6	1.64				
38	Stovec Industries Limited	AABCS7223D	Mr. K M Thanawalla	AABPT0235F	Independent Director	Any other transaction	Sitting Fees		NA	0.18	0	0				
39	Stovec Industries Limited	AABCS7223D	Mr. Marco Wadia	AAAPW3106D	Independent Director	Any other transaction	Sitting Fees		NA	0.24	0	0				
40	Stovec Industries Limited	AABCS7223D	Mrs. Kiran Dhingra	AAGPD8412K	Independent Director	Any other transaction	Sitting Fees		NA	0.03	0	0				

41	Stovec Industries Limited	AABCS7223D	Mr. Shailesh Wani	AADPW1711H	Managing Director	Remuneration			NA	0.4	0	0				
42	Stovec Industries Limited	AABCS7223D	Mr. Paras Mehta	ACEPM6178K	Chief Financail Officer	Remuneration			NA	0.14	0	0				
43	Stovec Industries Limited	AABCS7223D	Mr. Sanjeev Singh Sengar	AWOPS7431F	Company Secretary	Remuneration			NA	0.14	0	0				
44	Stovec Industries Limited	AABCS7223D	Mr. K M Thanawalla	AABPT0235F	Independent Director	Any other transaction	Commission		NA	8.85	0	0				
45	Stovec Industries Limited	AABCS7223D	Mr. Marco Wadia	AAAPW3106D	Independent Director	Any other transaction	Commission		NA	3.26	0	0				
46	Stovec Industries Limited	AABCS7223D	Mrs. Kiran Dhingra	AAGPD8412K	Independent Director	Any other transaction	Commission		NA	1.57	0	0				
Total value of transaction during the reporting period										515.16						

