ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 14.11.2024

The Listing Manager Metropolitan stock exchange of India Vibgyor towers, 4th floor, Plot No. C-62, G- Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai -400098, India

<u>Sub:</u> Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Details of Related Party Transactions

Dear Sir/ Mam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2024 approved in Board Meeting held on 12th November 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For and on behalf of Board of Directors of **Ace Stone Craft Limited**

Ashutosh Goel Managing Director DIN: 06420478

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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							
	Details of the party(listed entity/susbsidiary) entering into transation		he Counterparty				In case monies are due to e result of the trans.	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S.No	Name	Name	Releationship of the Counterparty with the listed entity or its subsdiary	Type of Related Party Transaction		Value of transaction during the reporting			Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit / investment	Interest Rate		Secured/Uns	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	Ace Stone Craft Limited	Ashutosh Goel	Managing Director	Remuneration	600,000.00	600,000.00										
2	Ace Stone Craft Limited	Annu Tyagi	Company Secretary	Remuneration	330,000.00	330,000.00										
3	Ace Stone Craft Limited	Raj Kumar Jha	CFO	Remuneration	200,000.00	200,000.00										