## **ANNEXURE-B TO DIRECTOR'S REPORT**

#### FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on March 31, 2020 [Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the <u>Companies (Management and Administration) Rules, 2014]</u>

1.	CIN:	L31102MP1977PLC001393				
2.	Registration Date	17 <sup>th</sup> February 1977				
3.	Name of the Company	Star Delta Transformers Limited				
4.	Category / Sub-Category of the	Public Limited Company/Company Limited by shares				
	Company					
5.	Address of the Registered office	92-A Industrial Area, Govindpura, Bhopal-462023, Ph no: +91-755-				
	and contact details	2586680, 4261003,				
		Email id: star.delta @rediffmail.com				
6.	Whether listed company	Yes				
7.	Name, Address and Contact	Link Intime India Pvt. Ltd.				
	details of Registrar and	C 101, 247 Park LBS Marg, Vikhroli west				
	Transfer	Mumbai 400083				
	Agent, if any:	Tel. :+91-22-49186000				
		Fax. :+91-22-4918 6060				
		Email :rnt.helpdesk@linkintime.co.in				

#### I. REGISTRATION AND OTHER DETAILS:

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

		-	-	% to total turnover of the company
ſ	No.	main products / services	service	
ſ	1.	Distribution/Power	27102	56.37%
		Transformers		
	2.	Service	82990	42.37%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Company does not have any holding, Subsidiary or Associate Company.

# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)i. Category-wise Share Holding

Category of Shareholders	No. of Sh	the year (01/04/2019)			year (31/03/2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1)Indian									
(a)Individual/ HUF	2189800	0	2189800	72.9884	2189800	0	2189800	72.9884	-
b)Central Govt/State Govt	0	0	0	0	0	0	0	0	-
c)Banks/FI	0	0	0	0	0	0	0	0	-
d) Any Other									

e) Bodies Corp.	60000	0	60000	1.9999	60000	0	60000	1.9999	-
Sub-total (A) (1):-	2249800	0	2249800	74.9883	2249800	0	2249800	74.9883	-
2)Foreign									
a)NRIs- Individuals	0	0	0	0	0	0	0	0	-
b)Other– Individuals	0	0	0	0	0	0	0	0	-
c)Bodies Corp.	0	0	0	0	0	0	0	0	-
d)Banks/FI	0	0	0	0	0	0	0	0	-
e)Any Other	0	0	0	0	0	0	0	0	-
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	-
Total shareholding of Promoter (A)= (A)(1)+(A)(2) B. Public		0	2249800	74.9883	2249800	0	2249800	74.9883	-
Shareholding									
1.Institutions	0	0	0	0	0	0	0	0	-
a)Mutual Funds	0	0	0	0	0	0	0	0	-
b) Banks / FI	0	0	0	0	0	0	0	0	-
c)Central Govt	0	0	0	0	0	0	0	0	-
d)State Govt(s)	0	0	0	0	0	0	0	0	-
e)Venture Capital Funds	0	0	0	0	0	0	0	0	-
f) Insurance Companies	0	0	0	0	0	0	0	0	-
g) FIIs	0	0	0	0	0	0	0	0	-
h)Foreign Venture Capital	0	0	0	0	0	0	0	0	-
(specify)	0	0	0	0	0	0	0	0	-
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
b) Individuals									
Individual shareholders holding nominal share capital upto Rs. 1 lakh		19400	301384	10.0455	281993	17117	299110	9.9697	(0.0758)
Individual shareholders holding nominal share capital in excess of Rs 1 lakh		0	343302	11.4426	412461	0	412461	13.7478	2.3052
NBFCs registered with RBI	0	0	0	0	0	0	0	0	-
Employee trusts	0	0	0	0	0	0	0	0	-

Overseas depositories	0	0	0	0	0	0	0	0	-
c)Others (specify)									
NRI Individuals (Non Rep.)	1582	0	1582	0.0527	1577	0	1577	0.0526	(0.0001)
NRI (Repatriation)	7	0	7	0.0002	5	0	5	0.0002	-
Hindu undivided family	18094	0	18094	0.6031	15316	0	15316	0.5105	(0.0926)
Clearing member	1863	0	1863	0.0621	45	0	45	0.0015	(0.0606)
Body corporate	82068	0	82068	2.7355	14003	0	14003	0.4667	(2.2688)
Investor Education and Protection Fund (IEPF)		0	2100	0.07	2783	0	2783	0.0928	0.0228
Independent Directors and their relatives	0	0	0	0	3500	1600	5100	0.1699	0.1699
Sub-total(B)(2):-	731000	19400	750400	25.0117	731683	18717	750400	25.0117	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	731000	19400	750400	25.0117	731683	18717	750400	25.0117	-
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	-
Grand Total (A+B+C)	2980800	19400	3000200	100	2981483	18717	3000200	100	-

### ii. Shareholding of Promoters

S. No.	Shareholder's Name	of the year (01/04/2019)			(	e end of the 20)		
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares of the Company	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares of the Company	% change in share holding during the year
1.	Kishore Gupta	583500	19.4487	0.50	586260	19.5407	0.50	0.092
2.	Rakesh Gupta	562100	18.7354	4.00	563940	18.7967	4.00	0.0613
3.	Mayank Gupta	428300	14.2757	4.50	428300	14.2757	4.50	Nil
4.	Archana Gupta	268300	8.9427	4.00	268300	8.9427	4.00	Nil
5.	Manju Gupta	241500	8.0495	0.50	241500	8.0495	0.50	Nil
6.	Manali Gupta	70000	2.3332	0.00	70000	2.3332	0.00	Nil
7.	ARK Transformers Pvt. Ltd.	60000	1.9999	0.00	60000	1.9999	0.00	Nil
8.	Archit Gupta	20000	0.6666	0.00	20000	0.6666	0.00	Nil
9.	Tusharika Gupta	10000	0.3333	0.00	10000	0.3333	0.00	Nil
10.	Laxmi Narayan Gupta	4600	0.1533	0.00	0	0.00	0.00	(0.1533)

11.	Neeta Gupta	1500	0.05	0.00	1500	0.05	0.00	Nil
12.	Anil Gupta	0	0	0	0	0	0	0
	Total	2249800	74.9883	13.05	2249800	74.9883	13.05	

**iii.** Change in Promoters' Shareholding There are following changes (increase/decrease) in the shareholding of the promoters in the financial year 2019-20.

S.	Name of Promoter	Shareho	olding during the	Cumulative Sh	are holding during	
No.			year	the year		
		No. of	% of total shares	No. of shares	% of total shares	
		shares	of the company		of the company	
1.	Kishore Gupta					
	At the beginning of the year	583500	19.4487	583500	19.4487	
	Date wise Increase/ (Decrease)					
	in shareholding during the year					
	specifying the reasons for					
	increase/ decrease.					
	20/03/2020 (inter-se Transfer)	2760	0.092	586260	19.5407	
	At the end of the year	-	-	586260	19.5407	

S.	Name of Promoter	Shareho	olding during the	Cumulative Sh	are holding during	
No.			year	the year		
		No. of	No. of % of total shares		% of total shares	
		shares	of the company		of the company	
2.	Rakesh Gupta					
	At the beginning of the year	562100	18.7354	562100	18.7354	
	Date wise Increase/ (Decrease)					
	in shareholding during the year					
	specifying the reasons for					
	increase/ decrease.					
	20/03/2020 (inter-se Transfer)	1840	0.0613	563940	18.7967	
	At the end of the year	-	-	563940	18.7967	

<b>S.</b>	Name of Promoter	Shareho	olding during the	Cumulative Sh	are holding during	
No.			year	the year		
		No. of % of total shares		No. of shares	% of total shares	
		shares	of the company		of the company	
3.	Late Mr. Laxmi Narayan Gupta					
	At the beginning of the year	4600	0.1533	4600	0.1533	
	Date wise Increase/ (Decrease)					
	in shareholding during the year					
	specifying the reasons for					
	increase/ decrease					
	21/02/2020 (Transmission of	(4600)	(0.1533)			
	Shares)			0	0	
	At the end of the year	-	-	0	0	

<b>S.</b>	Name of Promoter	Shareho	olding during the	Cumulative Share holding during		
No.			year	th	le year	
		No. of	% of total shares	No. of shares	% of total shares	
		shares	of the company		of the company	
3.	Anil Gupta*					
	At the beginning of the year	0	0	0	0	
	Date wise Increase/ (Decrease)					
	in shareholding during the year					
	specifying the reasons for					

At the end of the year	-	-	0	0
20/03/2020 (inter-se Transfer)	(4600)	(0.1533)	0	0
21/02/2020 (Received via transmission)	4600	0.1533	4600	0.1533
 increase/ decrease	4600	0.1522	4600	0.1500

\* Mr. Anil Gupta becomes Promoter by Virtue of Regulation 31 of SEBI (LODR), Regulations, 2015 i.e. due to transmission of shares from late Mr. Laxmi Narayan Gupta, Promoter of the Company on 26/02/2020. Later on, he transferred all his shares to Existing Promoters of the Company on 18/03/2020 and his shareholding becomes nil.

#### Note:

- i) The above changes in shareholding are derived based on weekly benpos statement.
- ii) Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 3000200 Shares.
- iii) % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.
- iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	SANGEETHA S				
	At the beginning of the year	0	0	0	0
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease.				
	08/11/2019 (Acquire by way of Transfer)	82330	2.7442	82330	2.7442
	At the end of the year	-	-	82330	2.7442

<b>S</b> .	Name of Shareholder	Sharehold	ling during the	Cumulative Share holding during	
No.		year		the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	SNEHLATA KOTHARI				
	At the beginning of the year	0	0	0	0
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease.				
	07/02/2020 (Acquire by way of Transfer)	69159	2.3051	69159	2.3051
	At the end of the year	-	-	69159	2.3051

S.	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.		year		th	le year
		No. of % of total shares		No. of shares	% of total shares
		shares	of the company		of the company
3.	Ajay Goenka				
	At the beginning of the year	49185	1.6394	-	-
	Date wise Increase/ (Decrease)	Nil	Nil	-	-
	in shareholding during the year				
	specifying the reasons for				

increase/ decrease				
At the end of the year	-	-	49185	1.6394

<b>S.</b>	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.			year	th	ie year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Om Prakash Gupta				
	At the beginning of the year	35487	1.1828	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	At the end of the year	-	-	35487	1.1828

S.	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.			year	th	ie year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	Nirmal Gupta				
	At the beginning of the year	25300	0.8433	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	At the end of the year	-	-	25300	0.8433

S.	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.			year	th	e year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	Arvind Goenka				
	At the beginning of the year	25000	0.8333	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	At the end of the year	-	-	25000	0.8333

S.	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.			year	the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	Sanwal Prasad Goenka				
	At the beginning of the year	25000	0.8333	-	-
	Date wise Increase/ (Decrease)	Nil	Nil	-	-
	in shareholding during the year				
	specifying the reasons for				
	increase/ decrease				
	At the end of the year	-	-	25000	0.8333

S.	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.		year		the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8.	Arune Goenka				

At the beginning of the year	24000	0.7999	-	-
Date wise Increase/ (Decrease)	Nil	Nil	-	-
in shareholding during the year specifying the reasons for				
increase/ decrease				
At the end of the year	-	-	24000	0.7999

<b>S.</b>	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.			year	th	ie year
		No. of% of total sharessharesof the company		No. of shares	% of total shares of the company
9.	Ayush Goenka				
	At the beginning of the year	24000	0.7999	-	-
	Date wise Increase/ (Decrease)	Nil	Nil	-	-
	in shareholding during the year				
	specifying the reasons for				
	increase/ decrease				
	At the end of the year	-	-	24000	0.7999

<b>S</b> .	Name of Shareholder	Shareholding during the		Cumulative Share holding during	
No.			year	th	ie year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10.	Snehlata Goenka				
	At the beginning of the year	20200	0.6733	-	-
	Date wise Increase/ (Decrease)	Nil	Nil	-	-
	in shareholding during the year				
	specifying the reasons for				
	increase/ decrease				
	At the end of the year	-	-	20200	0.6733

S. No.	Name of Shareholder	Shareholding during the			are holding during ne year
INU.		No. of shares	year % of total shares of the company	No. of shares	% of total shares of the company
11.	Arihant Capital Markets Ltd				
	At the beginning of the year	80909	2.6968	80909	2.6968
	Date wise Increase/ (Decrease)				
	in shareholding during the year				
	specifying the reasons for				
	increase/ decrease				
	05/04/2019 (Transfer)	1400	0.0467	82309	2.7435
	10/05/2019 (Transfer)	1	0.00	82310	2.7435
	17/05/2019 (Transfer)	1	0.00	82311	2.7435
	29/06/2019 (Transfer)	98	0.0033	82409	2.7468
	05/07/2019 (Transfer)	(2)	(0.0001)	82407	2.7467
	12/07/2019 (Transfer)	2	0.0001	82409	2.7468
	26/07/2019 (Transfer)	19	0.0006	82428	2.7474
	02/08/2019 (Transfer)	(6)	(0.0002)	82422	2.7472
	09/08/2019 (Transfer)	(11)	(0.0003)	82411	2.7469
	20/09/2019 (Transfer)	(1)	(0.0001)	82410	2.7468
	04/10/2019 (Transfer)	(100)	(0.0033)	82310	2.7435
	18/10/2019 (Transfer)	88	0.0029	82398	2.7464
	01/11/2019 (Transfer)	(89)	(0.0029)	82309	2.7435
	08/11/2019 (Transfer)	100	0.0033	82409	2.7468
	15/11/2019 (Transfer)	10	0.0003	82419	2.7471

22/11/2019 (Transfer)	(110)	(0.0036)	82309	2.7435
06/12/2019 (Transfer)	(10)	(0.0004)	82299	2.7431
13/12/2019 (Transfer)	10	0.0004	82309	2.7435
20/12/2019 (Transfer)	10	0.0003	82319	2.7438
27/12/2019 (Transfer)	(20)	(0.0007)	82299	2.7431
03/01/2020 (Transfer)	10	0.0004	82309	2.7435
10/01/2020 (Transfer)	(10)	(0.0004)	82299	2.7431
17/01/2020 (Transfer)	(5)	(0.0001)	82294	2.7430
24/01/2020 (Transfer)	8	0.0002	82302	2.7432
31/01/2020 (Transfer)	(1)	0.00	82301	2.7432
07/02/2020 (Transfer)	(69111)	(2.3036)	13190	0.4396
14/02/2020 (Transfer)	(100)	(0.0003)	13090	0.4363
21/02/2020 (Transfer)	50	0.0017	13140	0.4380
28/02/2020 (Transfer)	100	0.0033	13240	0.4413
06/03/2020 (Transfer)	(50)	(0.0017)	13190	0.4396
At the end of the year	-	-	13190	0.4396

S. No.	Name of Shareholder	Shareholo year	ding during the	Cumulative Share holding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
12.	SUBRAMANIAN P					
	At the beginning of the year	82330	2.7442	82330	2.7442	
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease.					
	08/11/2019 (Transfer)	(82330)	(2.7442)	0.00	0.00	
	At the end of the year	-	-	0.00	0.00	

Note:

- iv) The above changes in shareholding are derived based on weekly benpos statement.
- v) Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 3000200 Shares.
- vi) The details of holding has been clubbed based on PAN.
- vii)% of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

#### v. Shareholding of Directors and Key Managerial Personnel:

S. No.	Name and Designation	Shareholdin	g during the year	Cumulative Share holding during the year		
1.	Kishore Gupta (DIN: 00014205) (Managing Director)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	583500	19.4487	583500	19.4487	
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease.					
	20/03/2020 (inter-se transfer)	2760	0.092	586260	19.5407	
	At the end of the year	-	-	586260	19.5407	

S. No.	Name and Designation	Shareholdin	g during the year	Cumulative Share holding during the year		
2.	Rakesh Gupta	No. of shares	% of total shares	No. of	% of total shares	

(DIN: 00014139) (Whole time director & CFO		of the company	shares	of the company
At the beginning of the year	562100	18.74	562100	18.74
Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease.				
20/03/2020 (inter-se transfer)	1840	0.0613	563940	18.7967
At the end of the year	-	-	563940	18.7967

S. No.	Name and Designation	Shareholding during the year		Cumulative Share holding during the year	
3.	Mrs. Shalini Mathur (DIN: 08386168.) (Non-executive,	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Independent Director )				
	At the beginning of the year	1000	0.03	-	-
	Date wise Increase/ (Decrease) in shareholding during the year	Nil	Nil	-	-
	At the end of the year	-	-	1000	0.03

S. No.	Name and Designation	Shareholding	during the year	Cumulative Share holding during the year		
4.	Mr. Ajay Gupta (DIN: 03644871) (Non-executive, Independent Director )*	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	1000	0.03	-	-	
	Date wise Increase/(Decrease) in shareholding during the year	Nil	Nil	-	-	
	At the end of the year	-	-	1000	0.03	

\* Mr. Ajay Gupta (DIN: 03644871) appointed as additional Director (Non-executive, Independent Director) w.e.f March 26, 2020, subject to the approval in ensuing 44<sup>th</sup> Annual General Meeting.

#### V. INDEBTEDNESS

#### Indebtedness of the Company including interest outstanding/accrued but not due for payment

indebtedness of the company filt	uunig interest out	stanung/atti	ueu but not	1 2
				(Amount In Rs.)
	Secured Loans	Unsecured	Deposits	Total
	excluding	Loans	-	Indebtedness
	deposits			
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,68,19,192.49	NIL	N.A.	2,68,19,192.49
ii) Interest due but not paid	NIL	NIL	N.A.	NIL
iii)Interest accrued but not due	NIL	NIL	N.A.	NIL
Total ( i +ii + iii)	2,68,19,192.49	NIL	N.A.	2,68,19,192.49
Change in Indebtedness during the financial year			·	
Addition	NIL	NIL	N.A.	NIL
Reduction	1,38,35,683.92	NIL	N.A.	1,38,35,683.92
Net Change	1,38,35,683.92	NIL	N.A.	1,38,35,683.92
Indebtedness at the end of the				
financial year				

iii)Interest accrued but not due Total( i +ii + iii)	NIL 1,29,83,508.57	NIL NIL		NIL 1,29,83,508.57
ii) Interest due but not paid	NIL	NIL	N.A.	NIL
i) Principal Amount	1,29,83,508.57	NIL	N.A.	1,29,83,508.57

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A. Remuneration to Managing Director, Whole-time Directors and/ or Manager:

S.	Particulars of Remuneration	N	Total	
No.				Amount (in Rs.)
		Kishore Gupta (Chairman & Managing Director)	Rakesh Gupta (Whole time Director & CFO)	
1.	Gross salary (a) Salary as per provisions containedinsection17(1) oftheIncome-taxAct,1961	21,08,304.00	15,46,092	36,54,396.00
	<ul> <li>(b) Value of perquisites u/s17(2)Income-tax Act, 1961</li> <li>(c) Profits in lieu of salary under section17(3) Income- tax Act,1961</li> </ul>	2,10,840.00 -	-	210840.00 -
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - Others, specify	-	-	-
5.	Others, please specify	-	-	-
	Total (A)	23,19,144.00	15,46,092.00	38,65,236.00
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)			56,34,130.00

#### **B. Remuneration to other directors:**

S.	Particulars of		Name of Dir	ectors			Total
No.	Remuneration						Amount (in
							Rs.)
		Laxmendra	Shashendra	Shalini	Ajay	Ankur	
		Maheshwari	Lahri	Mathur	Gupta	Chouksey	
	(1)Independent						
	Directors						
	• Fee for attending board committee meeting	8,000	8,000	7,000	-	-	23,000
	Commission	-	-	-	-	-	-
	Conveyance	-	-	-	-	-	-
	Total (1)	8,000	8,000	7,000	-	-	23,000

<ul> <li>(2) Other Non- Executive Directors</li> <li>Fee for attending board committee meetings</li> <li>Commission Others, please specify</li> </ul>	NA
Total (2)	-
Overall Ceiling as per the Act	Rs one Lakh per meeting

\* **Mr. Ajay Gupta and Mr. Ankur Chouksey** were appointed as additional Director (Non-executive, Independent Director) w.e.f March 26, 2020, subject to the approval in ensuing 44<sup>th</sup> Annual General Meeting.

#### C. Remuneration to key managerial personnel other than MD/Manager/WTD

S.	Particulars of	Key Managerial Personnel				
No.	Remuneration					
		CEO	Company	CFO	Total (Amount	
			Secretary		in Rs. )	
1.	Gross salary		4,05,000.00	Whole time Director	4,05,000.00	
		been appointed		acts as the CFO of		
		by the Company		the Company for		
	section17(1)of the			which no separate		
	Income-tax Act,1961			remuneration is		
	(b) Value of perquisites u/s			paid		
	17(2)Income-tax					
	Act,1961 (c) Profits in lieu of salary					
	(c) Profits in lieu of salary under					
	section17(3)Income-tax					
	Act,1961					
2.	Stock Option	-	-	-	-	
3.	Sweat Equity	-	-	-	-	
4.	Commission	-	-	-	-	
	<ul> <li>as% of profit</li> </ul>					
	• Others, specify					
5.	Others, please specify	-	-	-	-	
	Total	-	4,05,000.00	-	4,05,000.00	

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2020.

For & on behalf of the Board of Directors of Star Delta Transformers Limited

Date: August 20, 2020 Place: Bhopal Kishore Gupta Managing Director & Chairman (DIN: 00014205) Rakesh Gupta Whole Time Director & CFO (DIN: 00014139)