





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

## ii. Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year (01/04/2019)			Share holding at the end of the year (31/03/2020)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares of the Company	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares of the Company	
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
	<b>Total</b>	<b>2249800</b>	<b>74.9883</b>	<b>13.05</b>	<b>2249800</b>	<b>74.9883</b>	<b>13.05</b>	

### iii. Change in Promoters' Shareholding

There are following changes (increase/decrease) in the shareholding of the promoters in the financial year 2019-20.

S. No.	Name of Promoter	Shareholding during 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.	<b>Kishore Gupta</b>				
	<b>At the beginning of the year</b>	<b>583500</b>	<b>19.4487</b>	<b>583500</b>	<b>19.4487</b>
	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
	<b>At the end of the year</b>	<b>-</b>	<b>-</b>	<b>586260</b>	<b>19.5407</b>

S. No.	Name of Promoter	Shareholding during 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
2.	<b>Rakesh Gupta</b>				
	<b>At the beginning of the year</b>	<b>562100</b>	<b>18.7354</b>	<b>562100</b>	<b>18.7354</b>
	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
	<b>At the end of the year</b>	<b>-</b>	<b>-</b>	<b>563940</b>	<b>18.7967</b>

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

S. No.	Name of Promoter	Shareholding during 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
3.	<b>Anil Gupta*</b>				
	<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for				

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

\* 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
<b>1.</b>	<b>SANGEETHA S</b>				
	<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
	<b>At the end of the year</b>	-	-	<b>82330</b>	<b>2.7442</b>

S. No.	Name of Shareholder	Shareholding during 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
<b>2.</b>	<b>SNEHLATA KOTHARI</b>				
	<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
	<b>At the end of the year</b>	-	-	<b>69159</b>	<b>2.3051</b>

S. No.	Name of Shareholder	Shareholding during 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
<b>3.</b>	<b>Ajay Goenka</b>				
	<b>At the beginning of the year</b>	<b>49185</b>	<b>1.6394</b>	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for	Nil	Nil	-	-

	increase/ decrease				
	<b>At the end of the year</b>	-	-	<b>49185</b>	<b>1.6394</b>

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

S. No.	Name of Shareholder	Shareholding during 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
<b>5.</b>	<b>Nirmal Gupta</b>				
	<b>At the beginning of the year</b>	<b>25300</b>	<b>0.8433</b>	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	<b>At the end of the year</b>	-	-	<b>25300</b>	<b>0.8433</b>

S. No.	Name of Shareholder	Shareholding during 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
<b>6.</b>	<b>Arvind Goenka</b>				
	<b>At the beginning of the year</b>	<b>25000</b>	<b>0.8333</b>	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	<b>At the end of the year</b>	-	-	<b>25000</b>	<b>0.8333</b>

S. No.	Name of Shareholder	Shareholding during 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
<b>7.</b>	<b>Sanwal Prasad Goenka</b>				
	<b>At the beginning of the year</b>	<b>25000</b>	<b>0.8333</b>	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	<b>At the end of the year</b>	-	-	<b>25000</b>	<b>0.8333</b>

S. No.	Name of Shareholder	Shareholding during 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
<b>8.</b>	<b>Arune Goenka</b>				

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

S. No.	Name of Shareholder	Shareholding during 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
<b>9.</b>	<b>Ayush Goenka</b>				
	<b>At the beginning of the year</b>	<b>24000</b>	<b>0.7999</b>	-	-
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	-	-
	<b>At the end of the year</b>	-	-	<b>24000</b>	<b>0.7999</b>

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

S. No.	Name of Shareholder	Shareholding during 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
<b>11.</b>	<b>Arihant Capital Markets Ltd</b>				
	<b>At the beginning of the year</b>	<b>80909</b>	<b>2.6968</b>	<b>80909</b>	<b>2.6968</b>
	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
	<b>At the end of the year</b>	-	-	<b>13190</b>	<b>0.4396</b>

S. No.	Name of Shareholder	Shareholding during 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
<b>12.</b>	<b>SUBRAMANIAN P</b>				
	<b>At the beginning of the year</b>	<b>82330</b>	<b>2.7442</b>	<b>82330</b>	<b>2.7442</b>
	Date wise Increase/ (Decrease) in shareholding during the year specifying the reasons for increase/ decrease.				
	08/11/2019 (Transfer)	<b>(82330)</b>	<b>(2.7442)</b>	0.00	0.00
	<b>At the end of the year</b>	-	-	<b>0.00</b>	<b>0.00</b>

**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	Shareholding during 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
<b>1.</b>	<b>Kishore Gupta (DIN: 00014205) (Managing Director)</b>				
	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	-	-	<b>586260</b>	<b>19.5407</b>

S. No.	Name and Designation	Shareholding during the year		Cumulative Share holding during the year	
		No. of shares	% of total shares	No. of	% of total shares
<b>2.</b>	<b>Rakesh Gupta</b>				



	<b>(DIN: 00014139) (Whole time director &amp; CFO</b>		<b>of the company</b>	<b>shares</b>	<b>of the company</b>
	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	-	-	<b>563940</b>	<b>18.7967</b>

S. No.	Name and Designation	Shareholding during 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
3.	<b>Mrs. Shalini Mathur (DIN: 08386168.) (Non-executive, Independent Director )</b>				
	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	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	<b>Mr. Ajay Gupta (DIN: 03644871) (Non-executive, Independent Director )*</b>				
	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

(Amount In Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	<b>2,68,19,192.49</b>	NIL	N.A.	<b>2,68,19,192.49</b>
ii) Interest due but not paid	NIL	NIL	N.A.	NIL
iii) Interest accrued but not due	NIL	NIL	N.A.	NIL
<b>Total ( i +ii + iii)</b>	<b>2,68,19,192.49</b>	<b>NIL</b>	<b>N.A.</b>	<b>2,68,19,192.49</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	NIL	NIL	N.A.	NIL
Reduction	<b>1,38,35,683.92</b>	<b>NIL</b>	<b>N.A.</b>	<b>1,38,35,683.92</b>
<b>Net Change</b>	<b>1,38,35,683.92</b>	<b>NIL</b>	<b>N.A.</b>	<b>1,38,35,683.92</b>
<b>Indebtedness at the end of the financial year</b>				

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

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name		Total Amount (in Rs.)
		Kishore Gupta (Chairman & Managing Director)	Rakesh Gupta (Whole time Director & CFO)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21,08,304.00	15,46,092	36,54,396.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2,10,840.00	-	210840.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - Others, specify...	-	-	-
5.	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>23,19,144.00</b>	<b>15,46,092.00</b>	<b>38,65,236.00</b>
	<b>Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)</b>			<b>56,34,130.00</b>

### B. Remuneration to other directors:

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

(2) Other Non-Executive Directors	--		NA
<ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission Others, please specify</li> </ul>			
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. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total (Amount in Rs. )
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	No CEO has been appointed by the Company	4,05,000.00	Whole time Director acts as the CFO of the Company for which no separate remuneration is paid	4,05,000.00
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission <ul style="list-style-type: none"> <li>• as% of profit</li> <li>• Others, specify...</li> </ul>	-	-	-	-
5.	Others, please specify	-	-	-	-
	<b>Total</b>	-	<b>4,05,000.00</b>	-	<b>4,05,000.00</b>

### 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)**