

### STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059 Email Id: <a href="mailto:Star.delta@rediffmail.com">Star.delta@rediffmail.com</a>, Website: <a href="www.stardeltatransformers.com">www.stardeltatransformers.com</a>

Dated: August 03, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

**SCRIP CODE: 539255** 

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Fifty-Five Meeting of the Board of Directors of Star Delta Transformers Limited will be held on Friday , 11 August 2023 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal-462023 inter-alia:

- 1. To consider and approve the un-audited standalone financial Results of the Company for the Quarter ended June 30, 2023, along with limited review Report thereon to be submitted by Statutory Auditors of the Company.
- 2. Consider matters relating to the ensuing 47th (Forty Seventh) Annual General Meeting of the Company (Approval of the Notice of Annual General Meeting, Board's Report and other related matters)
- 3. Consider matters relating to resignation given by Independent director Mr. Ankur Chouksey( DIN: 08703922) and Appointment of additional non-executive independent director in case of vacancy.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading as

amended from time to time, the Trading Window for dealing in the securities of the Company by insiders (including designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidently or otherwise, is already closed w.e.f Friday, June 30, 2023 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter ended June 30, 2023.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) today, i.e., on August 03, 2023.

This intimation is also being uploaded on the Company's website at <a href="http://www.stardeltatransformers.com">http://www.stardeltatransformers.com</a>.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You, Yours Faithfully, For Star Delta Transformers Limited

Itisha Agarwal Company Secretary & Compliance Officer

Encl: As above.

Notice of Fifty-Fifth Board Meeting published in Today's Newspaper i.e. Business Standard - English dated 3rd August 2023.

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SALE NOTICE

es, 2002} ribed in the table below lo.13, Pratap Rao Phalke iossession of the secured he date of this notice for 1ly) as on September 10 il realization. brances, amount of total

Amount of total outstanding dues

59,50,411.00/ipees Fifty Nine Lakhs Ifty Thousand Four dred and Eleven Only) n September 10, 2018 gether with further interest thereon at actual rates with effect September 11, 2018 until realization.

**Authorised Officer** IDBI Bank Ltd.

PANY LIMITED Chennai-600001. , Main Road, palpur-482002. opal (MP)-462023

Jacka Contheliore



### STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393 Regd. Office: 92-A, Industrial Area, Govindpura, Bhopal, M.P. – 462023 Phone: +91-0755 2586680 Email: star.delta@rediffmail.com | Website: www.stardeltatransformers.com

#### NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN THAT** the Fifty-Five meeting of the Board of Directors of Star Delta Transformers Limited ("the Company") is scheduled to be held on Friday, August 11, 2023 at 02.00 p.m. at the Registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal, inter-alia to consider and approve Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2023

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading, ("the Code") as amended from time to time, the trading Window for dealing in securities of the Company is already closed w.e.f June 30, 2023 for all the Directors, insiders, Designated Persons and their immediate relatives as defined in PIT regulations and the code and shall remain close till 48 hours after the date of declaration of Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2023. This information is also available at the website of the Company at www.stardeltatransformers.com and website of Stock Exchange at www.bseindia.com

Place: Bhopal Date: 03/08/2023

For Star Delta Transformers Limited -sd-Itisha Agarwal **Company Secretary and Compliance officer** 

#### INDIA SHELTER FINANCE CORPORATION LTD. DEMAND NOTICE

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Conference of the exist of PEC is Toward, Business and Complex and

Regd: Off.: 6th Foor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002 Branch Office: Plot No. 69, 3rd Floor, MP Nagar, Zone-1, Bhopal -462011, Plot no 40, Ground Floor, Ganpati Plaza, City Center, Gwalior 474011, Pawaiya Complex, 2nd Floor, above Vijaya Bank, Guna, MP-473001,1st Floor, Vardhman Bhawan, opposite Thakur Restaurant, Near Paradise Hotel , Jyoti Nagar, Jabalpur Road, Makronia, Sagar, Madhya Pradesh-470004,Shri Ram Complex, 123-A, Ground Floor, Kalani Bagh, A.B. Road, Dewas - 455001, Vikram Tower, Plot No-23/24, Ramratan Patel Nagar, CC Power Chouraha, Mihow Neemuch Road, Pitthampur, Dist-Dhar, MP-434375

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

NOTICE INDEX SECTION 132 OF THE SECURITIZATION AND RECORS RUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given that the following borrower's who have availed loan from India Sheller Finance Corporation Ltd. (ISFCL) have failed to pay Equated Monthly Installments (EMIs) of their Loan to ISFCL and that their Loan Account has been classified as Non-Performing. Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to ISFCL, the details of which are guidelines issued by National Housing Bank. The borrower(s) nave provided security of the immovanie properties to ISFCL, the details of the Loan and the amounts outstanding and payable by the borrower(s) to ISFCL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFCL, the secured creditor has initiated action against the following borrower(s) under the provision of the Securifization and Reconstruction of Financial Asset and Enforcement of security interest Act 2002 and issued notice under this Act details mentioned below. If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured Creditor under sub-section (4) of the section-13 of the SARFAESIAct, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

Name of the Borrower(s)/ Guarantor/legal heir/legal representative, Loan account no.	NPA date / Demand Notice	Demand Notice Date and Amount	Description of secured Asset(s) (immovable properties)
GEETA SINGH, BENENDRA SINGH BAGHEL LOANACCOUNTNO, HL46CHLONS000005051019/AP-10116792		(Rupees Seventeen Lakh Twenty Two Thousand Forty Seven Only) Due on 10.06.2023 logether with interest from 11.06.2023 and other charges and cost till the date of the payment.	All Piece And Parcel Of Plot No. 06, Survey No. 37/1/3/K/3, Shree Ram Colony, Village Sewaniya, Ward No. 26, Huzur Tehsil, Bhopel Distt, Madhya Pradesh. Area 600 Sq.Ft. BOUNDARY: East- Other Land, West- Plot No. 05, North- Colony Road, South- Plot No. 07.
FARZANA KHAN, OBAID UZ ZAFAR	06.06.2023/		All Piece And Parcel Of House No.11,

(Indusinal Area Govindpura

Notice of fifty-fifth Board Meeting published in Today's Newspaper i.e. Business Standard - Hindi dated 3rd August 2023

F21098, F211(6, F21804, F22563, F22662, F23062, F23062, F23069, F22072, F23075, F23082, F23086, F23087, F23088, F23090, F23093, F23105, F23111, F23116, F23118, F23128, F23140, F23142, F23162, F23142, F23164, F23164, F23168, F23218, F23240, F23282, F2309, F23306, F23308, F23307, F2330



# स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड

सी.आई.एन.: L31102MP1977PLC001393 पंजीकृत कार्यालयः 92-ए, इन्डस्ट्रियल एरिया, गोविंदपुरा, भोपाल (म.प्र.)-462023, फोनः +91-0755 2586680 ई-मेलः star.delta@rediffmail.com | वेबसाईटः www.stardeltatransformers.com

## सूचना

भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 और 47 के अनुसार, एतद द्वारा नोटिस दिया जाता है कि स्टार डेल्टा ट्रांसफॉर्सर लिमिटेड ("कंपनी") के निदेशक संडल की पचपनवीं बैठक शुक्रवार, 11 अगस्त, 2013 को दोपहर 02.00 बजे आयोजित होने वाली है। कंपनी के पंजीकृत कार्यालय 92-ए औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल में, अन्य बातों के साथ-साथ 30 जून, 2023 को समाप्त तिमाही के लिए कंपनी के गैर-लेखापरीक्षित स्टैंडअलोन वित्तीय परिणामों पर विचार और अनुमोदन करने के लिए।

इसके अलावा, मारतीय प्रतिमूति और विनिमय बोर्ड (अंदरूनी व्यापार का निषेध) विनियम, 2015 (पीआईटी विनियम) और कंपनी के अंदरूनी व्यापार की रोकथाम के लिए आचार संहिता, (कोड) के अनुसार समय-समय पर संशोधित, कंपनी की प्रतिमूतियों में लेनदेन के लिए ट्रेडिंग विंडो पहले से ही 30 जून, 2023 से सभी निरशकों, अंदरूनी सूत्रों, नामित व्यक्तियों और उनके तत्काल रिश्तेवारों के लिए बंद कर दिया गया है और तारीख के 48 घंटे बाद तक बंद रहेगा। 30 जून, 2023 को समाप्त तिमाही के लिए कंपनी के अनअंकेक्षित स्टैंडअलोन वित्तीय परिणामों की घोषणा की। यह जानकारी कंपनी की वेबसाइट <u>www.stardeltatransformers.com</u> और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

स्थानः भोपाल दिनांक:03/08/2023

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड के लिए -एसडी-इतिशा अग्रवाल कंपनी सचिव और अनुपालन कार्यालय

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसार्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B127), पंजीकृत कार्यालयः तल २, मुथूट चेम्बर्स, बैनर्जी रोड, कोच्चि—682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरमाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (31.03.2022 की अवधि तक NPA खातों & 31.03.2023 की अवधि तक नक्ली / कम शुद्धता) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं। प्रथम नीलामी की तिथि: 14.08.2023

Shivpuri (MP): MAL-2285, MDL-1206, 1213, 1229, 1256, 1365, 1416, 1435, 1456, 1487, MEG-18, MUL-1002, 3486, RGL-875, 1311, 1589, 1590, 1599, 1614, 1681, 1708, 1727, 1883, 1888, 1916, 1947, 1960, 2030, 2050, 2077, 2106, 2174, 2188, 2216, 2287, 2288, 2331, 2341, 2375, 2379, 2428, 2450, 2505, 2519, 2655, 2749, 2842, SRS-13, 15, 17, 20, 50

द्वितीय नीलामी की तिथि: 16.08.2023, Auction Centre: Ground Floor, Agrawal Palace, Kotwali Road, Shivpuri M.P.-473551 प्रथम नीलामी की तिथि: 14.08.2023

Gwallor: MDL-1158, 1170, 1208, 1215, 1253, 1323, 1375, 1400, 1545, 1550, 1560, 1574, 1611, 1613, 1619, MEG-51, 355, MUL-4176, 4279, 4429, 4497, 4542, 4623, 4639, 4671, 4672, 4793, 4808, 4810, Gwallor-Jayendra Ganj: MDL-1167, 1267, 1342, 1345, 1606, 1610, 1647, 1660, 1694, 1711, 1949, 1954, 1959, 1973, 1977, 2007, 2031, 2107, 2116, 2171, 2179, 2240, MEG-115, 189, 193, MUL-3754, 4747, 4812, 4833, 4873, 4923, 4939, 4946, 4963, 4967, 5028, 5661, 5156, 5177, 5262, 5266, 5267, 5486, MWS-2397, 2433, 3394, 3623, 4537, SRS-6, 177, Gwallor-Gole Ka Mandir: MAL-2300, 3080, 3261, 3266, 3383, MDL-1749, 1774, 1917, 2580, 2620, 2632, 2663, 2712, 2716, 2722, 2808, 2908, 2916, 2942, 3077, 3153, 3158, 3251, 3262, 3269, 3301, 3367, 3377, 3384, 3994, 3425, 3470, 3471, 3476, 3525, 3531, 3544, 3565, 3581, 3586, 3594, MEG-143, 154, 179, 254, MUL-2641, 6015, 6642, 6713, 6749, 6789, 6823, 6843, 7008, 7020, 7078, 7079, 7140, 7155, 7205, 7239, 7247, 7307, 7318, 7322, 7380, 7439, 7509, 7525, 7544, 7571, 7573, 7575, 7593, 7615, 7616, 7645, 7654, 7655, 7695, 7714, 7743, 7744, 7768, 7806, 7849, 7868, 8254, Gwallor-Jail Road: BLS-13, MDL-1533, 1848, 1859, 1924, 1944, 1979, 1987, 1992, 2015, 2058, 2070, 2099, 2113, 2160, 2190, 2227, 2233, 2236, 2239, 2282, 2290, 2315, 2412, 2432, 2457, 2463, 2531, 2567, 2700, 2758, 2760, 2766, 2771, 2778, 2832, 2836, 2860, 2881, 2897, 2919, MUL-8724, 9144, 9206, 9532, 10100, 10190, 10294, 10445, 10450, 10603, 10693, 10694, 10752, 10795, 10812, 10826, 10890, 10903, 10911, 10932, 10970, 10983, 11027, 11028, 11035, 11036, 11067, 11072, 11079, 11120, 11159, 11161, 11164, 11187, 11197, 11167, 111

ARANSAO Industrial Area

92.4

Govindpura

MADAR