



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: July 7th, 2020

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

SUBJECT: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations').

Dear Sir(s),

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions on a consolidated basis in the format specified in the relevant accounting standard for the year ended March 31st, 2020.

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

Thanking you,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer





STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Star Delta Transformers Limited Related Party Disclosure for the year ended March 31st, 2020

Name of Related Party and Description of Relationship:

1. Key Managerial Personnel

- Mr. Kishore Gupta (Chairman and Managing Director)
- Mr. Rakesh Gupta (Chief Financial Officer and WTD)
- Mr. Mayank Gupta Relative of KMP) (Vice President, Appointed as Additional Director w.e.f April 24th, 2020)
- Ms. Priya Solanki- Company Secretary

2. Entities under common control

- Bhopal Wires Private Limited
- Neha Industries
- Majestic Leasing Company Private Limited

3. Transactions with related parties

The following transactions occurred with related parties:-

(Amount in Rs.)

Particulars	For The Year Ended	
	March 31 st , 2020	March 31 st , 2019
Purchase of goods		
Bhopal Wires Private Limited, Bhopal	0.00	2,67,63,265.00
Neha Industries, Mandideep	72,050.00	28,350.00
Job work from		
Bhopal Wires Private Limited, Bhopal	5,98,897.00	8,62,887.00
Advance given		
Bhopal Wires Private Limited, Bhopal	0.00	0.00
Neha Industries, Mandideep	24,27,950.00	28,83,137.00
Inter-Corporate loan given		
Majestic Leasing Company Private Limited	12,00,00,000.00	0.00
Interest Received		
Majestic Leasing Company Private Limited	65,93,972.00	0.00
Professional Fee/Salary paid		
Mr. Kishore Gupta	23,19,144.00	21,08,304.00
Mr. Rakesh Gupta	15,46,092.00	14,05,536.00
Mr. Mayank Gupta	13,20,000.00	12,00,000.00
Ms. Priya Solanki	4,05,000.00	1,50,000.00

4. Outstanding Balances of related parties

Particulars	Relationship	For The Year Ended	
		March 31 st , 2020	March 31 st , 2019
Trade Receivable			
Bhopal Wires Private Limited	Entities under common control	0.00	0.00
Neha Industries	Entities under common control	24,27,950.00	28,83,137.00
Majestic Leasing Company Private Limited	Entities under common control	12,00,00,000.00	0.00

For Star Delta Transformers Limited



Priya Solanki
Company Secretary & Compliance officer

