



# 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: November 25, 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/Madam,

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 half year ended September 30, 2020

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

Thanking you,

Your's faithfully,  
For Star Delta Transformers Limited

Priya Solanki  
Company Secretary & Compliance officer

Encl: as above



**Star Delta Transformers Limited**  
**Related Party Disclosure for the half year ended September 30, 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)  
 Ms. Priya Solanki- Company Secretary & Compliance officer of the Company)

**2. Executive Director : Mr. Mayank Gupta**

**3. Entities under common control**

Bhopal Wires Private Limited  
 Neha Industries  
 Majestic Leasing Company Private Limited

**4. Transactions with related parties**

The following transactions occurred with related parties:- (Amount in Rs.)

Particulars	For the half year ended September 30, 2020
<b>Job work from</b>	
Bhopal Wires Private Limited, Bhopal	2,91,554.00
<b>Advance given</b>	
Neha Industries, Mandideep	24,27,950.00
<b>Inter-Corporate loan given</b>	
Majestic Leasing Company Private Limited	15,00,00,000.00
<b>Interest Received</b>	
Majestic Leasing Company Private Limited	74,67,945.00
<b>Total Remuneration/Salary paid to KMP/Director</b>	
Mr. Kishore Gupta	14,43,683.00
Mr. Rakesh Gupta	8,50,850.00
Mr. Mayank Gupta	7,78,677.00
Ms. Priya Solanki	2,40,000.00

**5. Outstanding Balances of related parties**

(Amount in Rs.)

Particulars	Relationship	For the half year ended September 30, 2020
<b>Trade Receivable</b>		
Neha Industries	Entities under common control	24,27,950.00
Majestic Leasing Company Private Limited	Entities under common control	15,00,00,000.00

**For Star Delta Transformers Limited**

*Priya Solanki*

**Priya Solanki**  
 Company Secretary & Compliance officer

