

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 23, 2021

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

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 March 31, 2021.

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

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 Limited Related Party Disclosure for the Half year ended March 31, 2021

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 (Director of the Company)

Ms. Priya Solanki- Company Secretary & Compliance officer

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:-

For The half Year Ended March 31, 2021 **Particulars** Purchase of goods Bhopal Wires Private Limited, Bhopal 4,13,000.00 . Neha Industries, Mandideep 2,12,135.00 Advance given against goods Neha Industries, Mandideep 72,050.00 Interest Received Majestic Leasing Company Private Limited 79,15,479.00 Professional Fee/Salary paid Mr. Kishore Gupta 12,15,950.00 Mr. Rakesh Gupta 8,49,850.00 Mr. Mayank Gupta 6,61,323.00 Ms. Priya Solanki 2,40,000.00

4. Outstanding Balances of related parties:

(Amount in Rs.)

(Amount in Rs.)

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		As at March 31, 2021
Particulars	Relationship	
Trade receivable		
Neha Industries	Entities under common control	25,00,000.00
inter-corporate Loan		
Majestic Leasing Company Private Limited	Entities under common control	15,00,00,000.00

For Star Delta Transformers Limited

Priya Solanki Company Secretary & Compliance officer

