



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
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info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: November 17, 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 September 30, 2021.

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

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

Thanking you,

For Star Delta Transformers Limited

Itishia Agarwal
Company Secretary & Compliance officer



Star Delta Transformers Limited
Related Party Disclosure for the Half year ended September 30, 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 (Resigned on 13/10/2021)

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.)

	For The half Year Ended September 30, 2021
Particulars	
Purchase of goods	
Bhopal Wires Private Limited, Bhopal	0.00
Neha Industries, Mandideep	0.00
Advance given against goods	
Neha Industries, Mandideep	0.00
Interest Received	
Majestic Leasing Company Private Limited	93,78,630
Professional Fee/Salary paid	
Mr. Kishore Gupta	12,75,522
Mr. Rakesh Gupta	9,35,388
Mr. Mayank Gupta	7,92,000
Ms. Priya Solanki	2,27,613

4. Outstanding Balances of related parties:

(Amount in Rs.)

		As at September 30, 2021
Particulars	Relationship	
Trade receivable		
Neha Industries	Entities under common control	0.00
inter-corporate Loan		
Majestic Leasing Company Private Limited	Entities under common control	16,46,16,383

For Star Delta Transformers Limited

Itisha Agarwal
Itisha Agarwal
Company Secretary & Compliance officer

