



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
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e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: 16/11/2022

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 specified in the relevant accounting standard and as per SEBI Notification dated November 22, 2021 for the half year ended September 30, 2022.

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


Itisha Agarwal
Company Secretary & Compliance officer



Star Delta Transformers Limited

Related Party Disclosure for the Half year ended September 30, 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (See Note 1)		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Nature (loan/advance/inter-corporate deposit/investment)	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN				Opening balance	Closing balance					
1	Star Delta Transformers Limited	AACCS0399D	Bhopal Wires Private Limited	AAACB6102D	Purchase of Goods	Rs. 1,83,85,793/-	1,00,000/-	0	0					
2	Star Delta Transformers Limited	AACCS0399D	Neha Industries	AAAFN7468D	Purchase of Goods	Rs. 1,83,85,743/-	1,69,743/-	0	0					



3	Star Delta Transformers Limited	AACCS0 399D	Neha Industries	Majestic Leasing Company Private Limited	AAAFN7 468D	Entities under common control	Advances given against goods	Rs. 1,83,85,793	0	0	0	0	0	0	0	0	0	0
4	Star Delta Transformers Limited	AACCS0 399D			AAACM 0863C	Entities under common control	Interest Received	@11% p.a.	16846576/-	0	0	0	0	0	0	0	0	0
5	Star Delta Transformers Limited	AACCS0 399D	Mr. Kishore Gupta		AAWPG 4766F	Managing director	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	1543380/-	0	0	0	0	0	0	0	0	0
6	Star Delta Transformers Limited	AACCS0 399D	Mr. Rakesh Gupta		AAXPG9 477C	Director and CFO	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	1028928/-	0	0	0	0	0	0	0	0	0
7	Star Delta Transformers Limited	AACCS0 399D	Mr. Mayank Gupta		AHVPG4 778K	Director	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	871200/-	0	0	0	0	0	0	0	0	0
8	Star Delta Transformers Limited	AACCS0 399D	Ms. Itisha Agarwal		DUTPA0 897M	Company secretary and compliance	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act	1,64,000/-	0	0	0	0	0	0	0	0	0



						2013														
9	Star Delta Transformers Limited	AACCSO 399D	Neha Industries	AAAAFN7 468D	Entities under common control	Trade receivable	Rs. 1,83,85,793	0	0	0	0									
			Majestic Leasing Company Private Limited	AAACM 0863C	Entities under common control	Inter-corporate Loan	Rs.30,00,00,000 per year and Rs. 60,00,00,000 at any point of time					9500000	215000	310000	000/-	000/-	0000	0000	0000	0000
10	Star Delta Transformers Limited	AACCSO 399D						9500000	0000	0000	0000	0000	0000	0000	0000	0000	0000	0000	0000	
								11,57,23,827/-												



For Star Delta Transformers Limited

Itisha

Itisha Agarwal
Company Secretary & Compliance officer