

CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059 Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Dated: 26/05/2023

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 March 31st, 2023.

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



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

Thanking you,
For Star Delta Transformers Limited

Itisha Agarwal Company Secretary & Compliance officer



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Star Delta Transformers Limited Related Party Disclosure for the Half year ended March 31st 2023

													e related sits, adv y/subsic	f related p party tranvances or is liary. Thes	nsaction nvestme e detail	relates ents ma s need t	to loans, de or give o be discl	inter- en by osed	
											only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transacti	Value of transac tion during	due to eit as a resu transa	nonies are ther party alt of the action lote 1)	In case indebted to make inter-corp	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter- corporate deposits, advances or investments				
S. No	Name	P A N	Name	F A N	Relationship of the counterpart y with the listed entity or its subsidiary	Type of related party transac tion (see Note 5)	on as approved by the audit committe e (see Note 6a)	the reporti ng period (see Note 6b)	Openi ng balance	Closi ng balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Co st (se e No te 7)	Te nure	Nature (loan/ advanc e/ inter- corpora te deposit / invest ment	Inte rest Rate (%)	Te nure	Sec ured/ unsec ured	Purpo se for which the funds will be utilise d by the ultima te recipi ent of funds	



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												(end- usage)
1	Star Delta Transformers Limited	Bhopal Wires Private Limited	Entities under common control	Purcha se of Goods	As per omnibus approval given for any unforsee n related part transacti on	0	0	0				
2	Star Delta Transformers Limited	Neha Industri es , Mandide ep	Entities under common control	Purcha se of Goods	Rs. 3,11,56, 898	0	0	0				
3	Star Delta Transformers Limited	Neha Industri es	Entities under common control	Advanc es given against goods	Rs. 3,11,56, 898	0	0	0				



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4	Star Delta Transformers Limited	Majestic Leasing Compan y Private Limited	Entities under common control	Interes t Receiv ed	@11% p.a.	12489 972/-	0	0				
5	Star Delta Transformers Limited	Mr. Kishore Gupta	Managing director	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	17278 09/-	0	0				
6	Star Delta Transformers Limited	Mr. Rakesh Gupta	Director and CFO	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	10289 28/-	0	0				
7	Star Delta Transformers Limited	Mr. Mayank Gupta	Director	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	90446 2/-	0	0				
8	Star Delta Transformers Limited	Ms. Itisha Agarwal	Company secretary and compliance officer	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	20400 0/-	0	0				



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9	Star Delta Transformers Limited	Neha Industri es	Entities under common control	Trade receiva ble	Rs. 3,11,56, 898	0	0	0							
10 Tot al (of Not e 6b)	Star Delta Transformers Limited	Majestic Leasing Compan y Private Limited	Entities under common control	Inter- corpor ate Loan	Rs.30,00, 00,000 per year and Rs. 60,00,00, 000 at any point of time	0 16137 480/-	310000 000/-	176000 000/-	Loan	On Dem and	Inter- corpora te Loan	11% p.a	On Dem and	unsec	For carryi ng out its day to day operat ions and princi pal busine ss activit ies of a NBFC

For Star Delta Transformers Limited

Itisha Agarwal Company Secretary & Compliance officer