

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: <u>Star.delta@rediffmail.com</u>, Website: <u>www.stardeltatransformers.com</u>

Dated: 09/11/2023

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 September 30th, 2023.

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



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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 September 30th 2023

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transacti on as approved by the	Value of transac tion during the reporti ng	In case monies are due to either party as a result of the transaction <i>(see Note 1)</i>		In case indebted	financial s incurre ve loans e deposi	ed De , De ts, corpo	Details of the loans, inter- corporate deposits, advances or investments					
	Name	P A N	Name	P A N	Relationship of the counterpart y with the listed entity or its subsidiary	Type of related party transac tion (see Note 5)	audit committe e (see Note 6a)	period (see Note 6b)	Openi ng balance	Closi ng balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	of st (le indebte (<i>se</i> ad dness <i>e</i> (loan/ <i>No</i> in issuanc <i>te</i> con e of <i>7</i>) debt/ Te de any nure other in	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 (end- usage)		



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1	Star Delta Transf ormers Limite d	Majestic Leasing Compan y Private Limited	Entities under common control	Interes t Receiv ed	@11% p.a.	82251 37/-	0	0				
2	Star Delta Transf ormers Limite d	Mr. Kishore Gupta	Managing director	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	14465 88/-	0	0				
3	Star Delta Transf ormers Limite d	Mr. Rakesh Gupta	Director and CFO	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	83868 0/-	0	0				
4	Star Delta Transf ormers Limite d	Mr. Mayank Gupta	Director	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	75610 7/-	0	0				
5	Star Delta Transf ormers Limite d	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	21924 0/-	0	0				

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6 Total (of	Star Delta Transf ormers Limite d	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	50000 000	176000 000/-	197558 340/-	Loan	On Dem and	Inter- corpora te Loan	11% p.a	On Dem and	unsec ured	For carryi ng out its day to day operat ions and princi pal busine ss activit ies of a NBFC
Note 6b)						61485 752/-									

For Star Delta Transformers Limited

Itisha Agarwal Company Secretary & Compliance officer