

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: 28-05-2024

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

**SCRIP CODE: 539255** 

### SUBJECT: Revised Filing due to clerical and typographical human error

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,

This is to inform you that the disclosure that we filed on  $27^{th}$  May 2024 pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions for the half year ended March  $31^{st}$ , 2024 has some **clerical and typographical human error**, therefore we are filing revised disclosure today i.e. on  $28^{th}$  may 2024.

Kindly ignore the filing done earlier and treat this as the final submission. We regret the inconvenience caused. This intimation is also being uploaded on the Company's website at <a href="http://www.stardeltatransformers.com">http://www.stardeltatransformers.com</a>. 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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## <u>Star Delta Transformers Limited</u> Related Party Disclosure for the Half year ended March 31st 2024

				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.														
	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 (see Note 1)			inancia s incurr ve loans e depos	ed 5, its, corpo	Details of the loans, inter- corporate deposits, advances or investments				
S. No	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.)	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 (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.	68,24,7 62/-	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	21,80,5 70.06 /-	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	15,59,0 56/-	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	14,72,8 55.06/-	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	3,72,51 0/-	0	0							
	Star	Majestic	Entities	Inter-	Rs.30,00,	,				On	Inter-		On		For
	Delta	Leasing	under	corpor	00,000	0.00	19,75,5	8,24,64,		Dem	corpora	11%	Dem	unsec	carryi
6	Transf	Compan	common	ate	per year	0.00	8,340/-	422/-	Loan	and	te Loan	p.a	and	ured	ng out



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	ormers Limite d	y Private Limited	control	Loan	and Rs. 60,00,00, 000 at any point of time						its day to day operat ions and princi pal busine ss activit ies of a NBFC
Total (of Note 6b)						1,24,09 ,753.12 /-					

For Star Delta Transformers Limited

Itisha Agarwal Company Secretary & Compliance officer