

24th November, 2021

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra

Sub.: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter, Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the Disclosure of Related Party Transactions for the Half Year ended 30th September, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



Encl: As above

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001. Gujarat



0261-2600343



+91-7043999030



info@starlineps.com



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Disclosure of Related Party Transactions

[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

➤ **List of Related Party:**

▪ **List of Directors and Key Managerial Personal**

Sr. No.	Name of the Related Party	Relationship
1	Mr. Shwetkumar Koradiya (DIN: 03489858)	Chairman & Managing Director
2	Mr. Hardikbhai Patel (DIN: 08566796)	Whole Time Director cum Chief Financial Officer
3	Mrs. Jenish Bhavsar (DIN: 08264511)	Independent Director
4	Mrs. Bhumika Jariwala (DIN: 08841902)	Independent Director
5	Mrs. Neha Patel (DIN: 08851139)	Independent Director (Appointed w.e.f. 01.07.2021)
6	Mr. Yashkumar Trivedi (DIN: 09281016)	Independent Director (Appointed w.e.f. 23.08.2021)
7	Mr. Brijeshkumar Mali (DIN: 07385024)	Independent Director (Resigned w.e.f. 30.06.2021)
8	Mr. Paresh Lathiya (DIN: 07551263)	Independent Director (Resigned w.e.f. 30.06.2021)
9	Ms. Khushboo Modi (ACS: 57323)	Company Secretary and Compliance Officer

▪ **List of Promoter**

Mrs. Varshaben D. Koradiya



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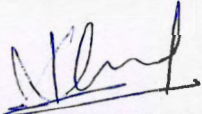
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➤ **Details of Related Party transactions entered by the Company:**

Sr. No.	Name of the Related Party	Nature of Transaction	For the six months ended 30 September 2021 (Amount in Rs.)
1	Mr. Shwetkumar Koradiya	Remuneration	3,00,000
2	Ms. Khushboo Modi	Remuneration	1,50,000
3	Mrs. Jenish Bhavsar	Sitting fees	13,500
4	Mrs. Neha Patel	Sitting fees	7,500
5	Mr. Brijeshkumar Mali	Sitting fees	6,000
6	Mr. Paresh Lathiya	Sitting fees	6,000
7	Mrs. Bhumika Jariwala	Sitting fees	13,500
	TOTAL		4,96,500

For STARLINEPS ENTERPRISES LIMITED


KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



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