

November 18, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS - REG. 23(9)

Ref.: Scrip ID - STLTECH/ Scrip Code - 532374

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosures of related party transactions, on a consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended September 30, 2022.

The same is being published on the website of the Company and is available under the tab 'REPORTS AND FILINGS' drop down available at <https://www.stl.tech/downloads.html#qfreport>

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

Corporate General Counsel & Company Secretary (ACS 17551)

Home

Validate

| General information about company | | | |
|---|-------------------------------|----|------|
| Name of The Company | Sterlite Technologies Limited | | |
| BSE Scrip Code | 532374 | | |
| NSE Symbol | STLTECH | | |
| MSE Symbol | NOTLISTED | | |
| Date of Start of Financial Year | 01 | 04 | 2022 |
| Date of End of Financial Year | 31 | 03 | 2023 |
| Reporting Period | First half yearly | | |
| Date of Start of Reporting Period | 01 | 04 | 2022 |
| Date of End of Reporting Period | 30 | 09 | 2022 |
| Level of rounding to be used in disclosing related party transactions | Crores | | |
| Whether the company has any related party? | Yes | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | |

| | |
|---|----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | | | | | | | | | |
|----------------------------|---|----------|--|-----------------------------|--|-------------------------------|-----------------------------------|--|---|--|--|---|--------------------------|--|-----------------|-----------------|---|---|---|-------|
| S.No. | Details of the party (including underlying ownership, if any, in the transaction) | | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Balance sheet items due to related party in the reporting period | | Details of the related party transactions in terms of loans, non-corporate deposits, advances or investments made or given by the related entity/subsidiary. These details need to be disclosed only once during the reporting period whether such transaction was undertaken. | | | Details of the items, inter-corporate deposits, advances or investments | | | Notes |
| | Name | PAN | Address | Name | PAN | Address | | | | | | Reconciliation of the counterparty with the head office of the subsidiary | Value of opening balance | Value of closing balance | Opening balance | Closing balance | Return of individuals (own business or other) | Return of individuals (own business or other) | Return of individuals (own business or other) | |
| 1 | Deepta Technologies Limited | MSCT0008 | Deepta Limited | MSCT0008 | Deepta Group | Purchase of goods or services | | 200.00 | Recurrent | | 219.20 | 6.11 | 2.26 | | | | | | | |
| 2 | Deepta Technologies Limited | MSCT0008 | Deepta Limited | MSCT0008 | Deepta Group | Recurrent | | 2.00 | Recurrent | | 6.11 | 6.11 | 2.26 | | | | | | | |
| 3 | Deepta Technologies Limited | MSCT0008 | Deepta Group Transactions Limited | MSCT0008 | Deepta Subsidiary | Use of goods or services | | 10.00 | Recurrent | | 6.10 | 23.88 | 15.11 | | | | | | | |
| 4 | Deepta Technologies Limited | MSCT0008 | Deepta Group Transactions Limited | MSCT0008 | Deepta Subsidiary | Any other transactions | | 0.20 | Recurrent | | 6.10 | 23.88 | 15.11 | | | | | | | |
| 5 | Deepta Technologies Limited | MSCT0008 | Deepta Group Transactions Limited | MSCT0008 | Deepta Subsidiary | Any other transactions | | 10.00 | Recurrent | | 6.10 | 1.11 | 1.11 | | | | | | | |
| 6 | Deepta Technologies Limited | MSCT0008 | Maheshwari Transmission Corporation (India) Infrastructure Limited | MSCT0008 | Deepta Subsidiary | Renewment of deposits | | 1.00 | Recurrent | | 6.10 | 0.11 | 0.20 | | | | | | | |
| 7 | Deepta Technologies Limited | MSCT0008 | Deepta Conduco (India) Private Limited | MSCT0008 | Deepta Subsidiary | Use of goods or services | | 10.00 | Recurrent | | 6.10 | 14.41 | 17.26 | | | | | | | |
| 8 | Deepta Technologies Limited | MSCT0008 | Mr. Brijesh Agarwal | MSCT0008 | Whole Time Director and Executive Director | Recurrent | | 10.00 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 9 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Managing Director and Executive Director | Recurrent | | 10.00 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 10 | Deepta Technologies Limited | MSCT0008 | Shri. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 11 | Deepta Technologies Limited | MSCT0008 | Arvind Chhabra | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 12 | Deepta Technologies Limited | MSCT0008 | Mr. Brijesh Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 13 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 14 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 15 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 16 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 17 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 18 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 19 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 20 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 21 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 22 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 23 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 24 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 25 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 26 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 27 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 28 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 29 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 30 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 31 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 32 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 33 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 34 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 35 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 36 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 37 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 38 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 39 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 40 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 41 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 42 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 43 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 44 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 45 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 46 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 47 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 48 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 49 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |
| 50 | Deepta Technologies Limited | MSCT0008 | Mr. Anil Agarwal | MSCT0008 | Non-executive Independent Director | Recurrent | | 0.20 | Recurrent | | 6.10 | 0.00 | 0.00 | | | | | | | |