

STAR DELTA TRANSFORMERS LIMITED



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: 27-05-2024

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 , 2024.

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

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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1	Star Delta Transformers Limited	Majestic Leasing Company Private Limited	Entities under common control	Interest Received	@11% p.a.	68,24,762/-	0	0									
2	Star Delta Transformers Limited	Mr. Kishore Gupta	Managing director	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	32,73,829.62/-	0	0									
3	Star Delta Transformers Limited	Mr. Rakesh Gupta	Director and CFO	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	15,59,056/-	0	0									
4	Star Delta Transformers Limited	Mr. Mayank Gupta	Director	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	30,29,022/-	0	0									
5	Star Delta Transformers Limited	Ms. Itisha Agarwal	Company secretary and compliance officer	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	3,01,310/-	0	0									
6	Star Delta Transf	Majestic Leasing Compan	Entities under common	Inter-corporate	Rs.30,00,00,000 per year	0.00	19,75,58,340/-	8,24,64,422/-	Loan		On Demand	Inter-corporate Loan	11% p.a	On Demand	unsecured	For carrying 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)						14987 979.62 /-													

For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer