

## STARLINEPS ENTERPRISES LIMITED

**CIN:** L36910GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,

Piplod, Surat-395007, Gujarat, India.

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: <a href="https://www.starlineps.com">www.starlineps.com</a>

14<sup>th</sup> November, 2024

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,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the Disclosure of Related Party Transactions; in the format specified by SEBI Circular vide Reference No SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 for the Half Year ended commencing from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> September, 2024.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

FOR STARLINEPS ENTERPRISES LIMITED

## SHWETKUMAR KORADIYA

Chairman and Managing Director

DIN: 03489858

Encl. as above

## STARLINEPS ENTERPRISES LIMITED

Disclosure of Related Party Transacions for the Half Year ended on 30.09.2024

(Rs. In Lakh)

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. Details of the Party In case any financial indebtedness In case monies are due to (listed entity is incurred to make or give loans, Details of the loans, inter-corporate deposits, advances or Details of the Counter party either party as a result of /subsidiary) entering inter-corporate deposits. investments the transaction into the transaction advances or investments Value of Value of the related Remarks on approval Sr. Type of related party transaction as transaction Nature (loan, Purpose for which by the audit No. Nature of party transaction approved by the during the the funds will be Relationship of the advance/ committee indebtedness audit committee reporting period utilised by the counterparty with the Closing Secured/ Opening inter-Interest PAN loan/issuance Cost Tenure Name PAN Name Tenure listed entity or its balance balance corporate Rate (% unsecured ultimate recipient of debt/ any subsidiary deposit/ of funds (endother etc.) investment usage) 3.00 0.18 Shwetkumar Chairman & Managing Remuneration 3.18 As per policy Koradiya Director approved by the Board/Committee from time to time 2 Jenish Bhavsar Non-executive Sitting Fees Rs.1500/- per Board 0.23 0.23 Independent Director and Committee Meeting 3 Neha Patel Rs.1500/- per Board 0.23 0.23 Non-executive Sitting Fees and Committee Independent Director Meeting StarlinePS Rs.1500/- per Board 0.23 0.23 Yashkumar Trivedi Non-executive Sitting Fees Enterprises Independent Director and Committee Limited Meeting Hiral Patel Non-executive Sitting Fees Rs.1500/- per Board 0.08 0.11 0.08 ndependent Director Meeting 6 Neha Shah Company Secretary & Remuneration As per policy 0.63 0.25 Compliance Officer approved by the Board/Committee from time to time 0.44 0.27 Mahima Lohiya Company Secretary & Remuneration As per policy Compliance Officer approved by the Board/Committee from time to time TOTAL 4.84 4.20 0.53