



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA

Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059

e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com

info@stardeltatransformers.com,

website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2015 CERTIFIED CO.

Dated: June 19th, 2019

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

SUBJECT: Disclosure of Related Party Transactions for the year ended March 31st, 2019.

Dear Sir(s),

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 in the format specified in the relevant accounting standard for the year ended March 31st, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer





STAR DELTA TRANSFORMERS LTD.

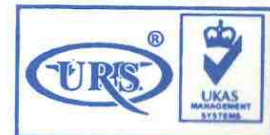
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Star Delta Transformers Limited

Related Party Disclosure for the year ended March 31st, 2019

Name of Related Party and Description of Relationship:

1. Key Managerial Personnel

Mr. Kishore Gupta (Chairman and Managing Director)

Mr. Rakesh Gupta (Chief Financial Officer and WTD)

Mr. Mayank Gupta (Vice President)

Ms. Ankita Upadhyay (Resigned on 10.10.2018) and Ms. Priya Solanki- Company Secretary (Appointed on 10.10.2018 W.e.f. 11.10.2018)

2. Entities under common control

Bhopal Wires Private Limited

Neha Industries

3. Transactions with related parties

The following transactions occurred with related parties:-

(Amount in Rs.)

Particulars	For the year ended	
	March 31 st , 2019	March 31 st , 2018
Purchase of Goods		
Bhopal Wires Private Limited, Bhopal	2,67,63,265.00	31,24,832.00
Neha Industries, Mandideep	28,350.00	95,48,490.00
Job Work from		
Bhopal Wires Private Limited, Bhopal	8,62,887.00	87288.00
Advance given		
Bhopal Wires Private Limited, Bhopal	0.00	35,17,917.00
Neha Industries, Mandideep	28,83,137.00	25,11,467.00
Professional Fee/Salary paid		
Mr. Kishore Gupta	21,08,304.00	19,16,640.00
Mr. Rakesh Gupta	14,05,536.00	12,77,760.00
Mr. Mayank Gupta	12,00,000	9,58,320.00
Ms. Ankita Upadhyay*	1,60,484.00	1,47,984.00
Ms. Priya Solanki**	1,50,000.00	0.00

4. Outstanding balances of related parties

Particulars	Relationship	for the year ended	
		March 31 st , 2019	March 31 st , 2018
Trade Receivable			
Bhopal Wires Private Limited	Entities under common control	0.00	35,17,914.00
Neha Industries	Entities under common control	28,83,137.00	25,11,487.00

* Ms. Ankita Upadhyay was appointed as company secretary w.e.f October 26th, 2017 in the Board Meeting held on October 25th, 2017 and resigned on October 10th, 2018, hence her remuneration for the financials year ended March 31st, 2018 has been disclosed from 26th October 2017 to March 31st, 2018 and for the financials year ended March 31st, 2019 has been disclosed from April 1st, 2018 to October 10th, 2018.

** Ms. Priya Solanki was appointed as Company Secretary w.e.f October 11th, 2018 in the Board Meeting held on October 10th, 2018, hence her remuneration for the financials year ended March 31st, 2019 has been disclosed from October 11th, 2018 to March 31st, 2019.

For Star Delta Transformers Limited



Priya Solanki
Company Secretary & Compliance officer

