



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
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info@stardeltatransformers.com,  
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: November 18<sup>th</sup>, 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 half year ended September 30<sup>th</sup>, 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 half year ended September 30<sup>th</sup>, 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 Limited**  
**Related Party Disclosure for the half year ended September 30<sup>th</sup>, 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-Relative of KMP)  
 Ms. Priya Solanki- Company Secretary

**2. Entities under common control**

Neha Industries

**3. Transactions with related parties**

**a) Compensation to Key Managerial Personnel and Directors for half year ended September 30<sup>th</sup>, 2019**

| S No. | Name          | Designation                            | Remuneration (in Rs.) |
|-------|---------------|--|-----------------------|
| 1.    | Kishore Gupta | Chairman & Managing Director           | 11,59,572.00          |
| 2.    | Rakesh Gupta  | Whole Time Director                    | 7,73,046.00           |
| 3.    | Mayank Gupta  | Relative of KMP                        | 6,60,000.00           |
| 4.    | Priya Solanki | Company Secretary & Compliance officer | 1,65,000.00           |

**b) Outstanding balances of related parties for half year ended September 30<sup>th</sup>, 2019**

| Particulars             | Relationship                  | (Amount in Rs.) |
|-------------------------|-------------------------------|-----------------|
| <b>Trade Receivable</b> |                               |                 |
| Neha Industries         | Entities under common control | 28,83,137.00    |

  
