

Ref:SPSL/33/2019-20

1 December, 2019

To  
Bombay Stock Exchange  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Email – [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Subject – Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) 2015”). Submission of Related Party Transaction.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) 2015, Please find enclosed herewith disclosures of Related Party Transaction on a Consolidated basis, in a format specified in the accounting standards for the half year ended on September 30, 2019.

The disclosure is also being uploaded on the website of the company i.e. [www.starlitpower.com](http://www.starlitpower.com)

Thanking You  
For Starlit Power Systems Limited

  
Lavan Raheja  
Company Secretary  
M. No. 55438



Encl: As stated above

## Related Party Disclosures

Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### 1. List of Related Party and Relationship:

➤ Enterprise over which KMP of the company and their relative have Significant influence:

- Vivaan Vyapaar Private Limited
- HAO-Power Private Limited
- Starlit Infrastructure Limited
- Starlit Finance Limited
- Shakun Construction Private Limited

➤ Key Management Personnel

- Mr. Rajesh Browne (upto 30/06/2019) : Managing Director
- Mr. Yogesh Kumar Gupta (w.e.f 03/07/2019): Managing Director
- Mr. Kamaljeet Singh Jaswal : WTD & CFO
- Mr. Sanjay Arora : Independent Director
- Ms. Sangeeta Jaryal : Independent Director
- Mr. Nikhil Kanwar : Independent Director
- Mr. Lavan Raheja : Company Secretary

### 2. Transaction with Related Parties during the period:

Particulars	Nature of Transaction	Amount
Mr. Rajesh Browne	Remuneration	6,00,000
Mr. Yogesh Kumar Gupta	Remuneration	7,20,000
Mr. Yogesh Kumar Gupta	Reimbursements	55,000
Mr. Kamaljeet Singh Jaswal	Remuneration	3,66,000
Mr. Lavan Raheja	Remuneration	1,80,000
Vivaan Vyapaar Private Limited	Sale of Goods (Advance)	49,80,000
Starlit Finance Limited	Unsecured Loan	1,09,85,000

For Starlit Power Systems Limited



Kamaljeet Singh Jaswal  
Wholetime Director & CFO

Date: 01/12/2019

Place: Delhi