

Ref: SPSL/RPT/2021-22

10 June, 2022

To
BSE Limited,
Phiroze Jejeebhoy Towers
Dalal Street, Mumbai - 400001
Email - corp.relations@bseindia.com

Subject - Submission of Related Party Transactions for the half year ended on March 31, 2022.

Scrip Code : 538733

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith disclosures of Related Party Transactions, for the half year ended on March 31, 2022.

The disclosure is also being uploaded on the website of the company i.e. www.starlitpower.com

You are requested to take the same on your records

Thanking You
For and on Behalf of
Starlit Power Systems Limited


Yogesh Kumar Gupta
Managing Director
DIN: 00315397



Encl: As stated above

STARLIT POWER SYSTEM LIMITED

Disclosure of Related Party Transactions under regulation 23(g) of SEBI (LODR) Regulation 2015 for the half year ended 31st March 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction approved by the audit committee (see Note 6a)	Value of transaction entered into during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments (see Note 6c)	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN					Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	STARLIT POWER SYSTEM LIMITED	AALCS6944F	STARLIT FINANCE LIMITED	AAACT0483D	PROMOTER	UNSECURED LOAN	-	-	46917145	46917145	-	-	-	-	-	-	-
2	STARLIT POWER SYSTEM LIMITED	AALCS6944F	ANKIT KUMAR	HEWPK0489F	KMP	REMUNERATION	240000	100000	-	-	-	-	-	-	-	-	-
3	STARLIT POWER SYSTEM LIMITED	AALCS6944F	PIYUSH GARG	AZAPR6975E	KMP	REMUNERATION	360000	140000	-	-	-	-	-	-	-	-	-

* During the period six months ending 31st March 2022, the Company has not made or given any loan to the related parties as mentioned above under the heading of "Details of the Counterparty".

* All transactions amount disclosed above are in Rs. Lakhs

