

Ref: SPSL/RPT/2022-23

17<sup>th</sup> November, 2022

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

**Subject - Submission of Related Party Transactions for the first half year ended on September 30, 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 first half year ended on September 30, 2022.

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

You are requested to take the same on your records

Thanking You  
For and on Behalf of  
**Starlit Power Systems Limited**

PIYUSH  
GARG

Digitally signed by  
PIYUSH GARG  
Date: 2022.11.17  
12:39:50 +05'30'

**Piyush Garg**  
**Company Secretary and**  
**Compliance Officer**  
**M.No.:-A62134**

Encl: As stated above

Disclosure of Related Party Transactions under regulation 23(8) of SEBI (LODR) Regulation 2015 for the first half year ended 30.09.2022

													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.				
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6)	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					Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ advance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	STARLIT POWER SYSTEM LIMITED	AALCB944F	ANKIT KUMAR	HEWPK089F	KMP	REMUNERATION	2.4	0.6	-	-	-	-	-	-	-	-	-
2	STARLIT POWER SYSTEM LIMITED	AALCB944F	PIYUSH GARG	AZAP9879E	KMP	REMUNERATION	3.8	1.2	-	-	-	-	-	-	-	-	-

