

Starreck Finance Limited

SFL/BSE/13/21-22

Date: 22nd July, 2021

To
The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the year ended March 31, 2021.

Kindly take the same on record.

For Starreck Finance Limited


Mayuri Jain
Company Secretary



Email Id: cosec@starreckfinance.com

Stardeck Finance Limited

Consolidated disclosure of related party transaction and balances for the half year ended 31st March 2021 Related Party disclosure under IND AS 24

1 Relationship

(i) List of related parties with whom transactions has been entered in the ordinary course of business

(a) Key Management Personal and their Relatives

Anand Shroff

Shreya Shetty - Company Secretary upto 18th September 2020

Mayuri Jain - Company Secretary from 12th November 2020

Lalitha Cheripalli

(b) Entity/ Person having Significant Influence

Eskay Infrastructure Development Pvt Ltd

Akshnuya Energy Pvt Ltd

Glint Infraprojects Pvt Ltd

Luton Finance and Investment Pvt Ltd

Niyamit Mercantile and Trading LLP

Stardeck Infraprojects Pvt Ltd

Sunteck Realty Ltd

SW Capital Pvt Ltd

SW Investment Ltd

2 Details of transaction with related parties

(Rs in crores)

| Particulars | Half year ended 31st March 2021 | | |
|-----------------------------|---------------------------------|-------|-------|
| | KMP and their relatives | Other | Total |
| Salary Paid | 0.31 | - | 0.31 |
| Interest and Other Expenses | - | 0.05 | 0.05 |
| Interest Received | - | 1.88 | 1.88 |
| Loan and Advances given | - | 14.33 | 14.33 |
| Loan Taken | - | 2.81 | 2.81 |