

# Stardeck Finance Limited

SFL/SE/11/22-23

Date: 10<sup>th</sup> June, 2022

|   |   |
|---|---|
| <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai- 400 051<br><b>Symbol: STARTECK</b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Scrip Code: 512381</b> |
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**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 for half year ended March 31, 2022.

Kindly take the same on record.

**For Stardeck Finance Limited**

**MAYURI**  
**JINEET JAIN**

Digitally signed by  
MAYURI JINEET JAIN  
Date: 2022.06.10  
18:14:04 +05'30'

**Mayuri Jain**  
**Company Secretary**



(Rs in Lakhs)

|       |   |     |  |     |   |  |   |  |  | 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. |   |                   |        |   |                   |           |                   |   |
|-------|---|-----|--|-----|---|--|---|--|--|--|---|-------------------|--------|---|-------------------|-----------|-------------------|---|
| Sr 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 6a) | Value of the transaction 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 |                   |        | 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 (as on 1st October 2021)   | Closing Balance (as on 31st March 2022)  | Nature of indebtedness (loan/issuance of debt/ any other etc.)  | Cost (see Note 7) | Tenure | Nature (loan/advance/intercorporate deposit/ investment)                | Interest Rate (%) | Tenure    | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 6     | Stardeck Finance Ltd  |     | Glint Infraprojects Pvt Ltd              |     | Promoter  | Interest Expense on Borrowings                 | 29.31   | 29.31  | -  | -  |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Borrowings                                     |   | -  | 1,350.34   | 609.28   |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Borrowings Paid                                | 741.06  | 741.06   | -  | -  |   |                   |        |   |                   |           |                   |   |
| 7     | Stardeck Finance Ltd  |     | Eskay Infrastructure Development Pvt Ltd |     | Promoter  | Interest Income on Loans                       | 26.69   | 26.69  | -  | -  |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Loans  |   | -  | 919.35   | 2,578.65   |   |                   | Loans  | 10%   | 365 days          | Unsecured | Business Purpose  |   |
|       |   |     |  |     |   | Loans given                                    | 1,659.30  | 1,659.30   | -  | -  |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Investment in Equity Shares*                   |   | -  | 7.87   | 7.87   |   |                   |        |   |                   |           |                   |   |
| 8     | Stardeck Finance Ltd  |     | SW Capital Pvt Ltd                       |     | Promoter  | Interest Income on Loans                       | 20.77   | 20.77  | -  | -  |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Loans  |   | -  | 429.67   | 45.40  |   |                   | Loans  | 13%   | 365 days          | Unsecured | Business Purpose  |   |
|       |   |     |  |     |   | Loans repaid                                   | 384.27  | 384.27   | -  | -  |   |                   |        |   |                   |           |                   |   |
| 9     | Stardeck Finance Ltd  |     | Sunteck Realty Ltd                       |     | Entities with joint control or significant influence over entity          | Rent Expense                                   | 2.13  | 2.13   | -  | -  |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Security Deposit                               |   | -  | 1.50   | 1.50   |   |                   |        |   |                   |           |                   |   |
| 10    | Stardeck Finance Ltd  |     | Chitta Finlease Pvt Ltd                  |     | Subsidiaries  | Investment in Equity Shares                    |   | -  | 23.91  | 23.91  |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Loans  |   | -  | 1,664.03   | 429.03   |   |                   | Loans  | -   | 365 days          | Unsecured | Business Purpose  |   |
|       |   |     |  |     |   | Loans repaid                                   | 1,235.00  | 1,235.00   | -  | -  |   |                   |        |   |                   |           |                   |   |
| 11    | Stardeck Finance Ltd  |     | V Can Exports Pvt Ltd                    |     | Subsidiaries  | Investment in Equity Shares                    |   | -  | 1.00   | 1.00   |   |                   |        |   |                   |           |                   |   |
|       |   |     |  |     |   | Dividend Received                              | 6.40  | 6.40   | -  | -  |   |                   |        |   |                   |           |                   |   |

(Rs in Lakhs)

|       |   |     |                                  |     |   |  |   |  |  | 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. |   |                   |        |   |                   |        |                   |   |
|-------|---|-----|----------------------------------|-----|---|--|---|--|--|--|---|-------------------|--------|---|-------------------|--------|-------------------|---|
| Sr 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 6a) | Value of the transaction 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 |                   |        | 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 (as on 1st October 2021)   | Closing Balance (as on 31st March 2022)  | Nature of indebtedness (loan/issuance of debt/ any other etc.)  | Cost (see Note 7) | Tenure | Nature (loan/advance/intercorporate deposit/ investment)                | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 12    | Stardeck Finance Ltd  |     | Stardeck Housing Finance Pvt Ltd |     | Subsidiaries upto 31st January 2022                                       | Investment in Equity Shares                    | -   | 1,100.00   | -  |  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   | Disposal of Equity Shares                      | 1,100.00  | 1,100.00   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   | Other receivable                               |   |  | 31.11  | 15.33  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   | Receipt of Other receivable                    | 15.78   | 15.78  | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 13    | Stardeck Finance Ltd  |     | Mintek Holding Private Limited   |     | Entities with joint control or significant influence over entity          | Profit from sales of investment in subsidiary  | 45.00   | 45.00  | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 14    | Stardeck Finance Ltd  |     | Anand Shroff                     |     | KMP   | Remuneration                                   |   | 34.86  | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   | Reimbursement of Expense                       |   | 3.00   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 15    | Stardeck Finance Ltd  |     | Mayuri Jain                      |     | KMP   | Remuneration                                   |   | 2.45   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   | Reimbursement of Expense                       |   | 0.24   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 16    | Stardeck Finance Ltd  |     | Gautam Panchal                   |     | Independent Director  | Director Sitting Fees                          |   | 0.15   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 17    | Stardeck Finance Ltd  |     | Vishal Agarwal                   |     | Independent Director  | Director Sitting Fees                          |   | 0.10   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 18    | Stardeck Finance Ltd  |     | Nilesh Parikh                    |     | Independent Director  | Director Sitting Fees                          |   | 0.10   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |
| 19    | Stardeck Finance Ltd  |     | Sandhya Malhotra                 |     | Independent Director  | Director Sitting Fees                          |   | 0.15   | -  | -  |   |                   |        |   |                   |        |                   |   |
|       |   |     |                                  |     |   |  |   |  |  |  |   |                   |        |   |                   |        |                   |   |

Note

1 Investment in Equity Shares are been disclosed at book value