

Starreck Finance Limited

(Formerly known as Nivedita Mercantile and Financing Limited)

SFL/BSE/32/20-21

Date: 11th December, 2020

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 half year ended September 30, 2020.

Kindly take the same on record.

For Starreck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)


Mayuri Jain
Company Secretary
Encl.: As above



Email Id: cosec@starreckfinance.com

Starteck Finance Limited
(Formerly known as Niyedita Mercantile & Financing Limited)

Consolidated disclosure of related party transaction and balances for the half year ended 30th September 2020
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
Lalitha Cheripalli

(b) **Entity/ Person having Significant Influence**

Eskay Infrastructure Development Pvt Ltd
Glint Infraprojects Pvt Ltd
Luton Finance and Investment Pvt Ltd
Niyamit Mercantile and Trading LLP
Starteck 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 30th September 2020		
	KMP and their relatives	Other	Total
Salary Paid	0.32	-	0.32
Interest and Other Expenses	-	0.50	0.50
Interest Received	-	2.09	2.09
Loan and Advances given	-	26.60	26.60
Loan Taken	-	3.42	3.42

