

SPLTM

STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080.
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 28.07.2021

To,
The Manager,
Listing Department,
The BSE Limited,
PJ Towers,
Dalal Street,
Mumbai-400 001.

Ref.: Stock Code: 513575

Subject: 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,

Pursuant to Regulation 23(9) of Listing Regulations, we are submitting details of Related Party Transactions for the half year ended on 31st March, 2021 for your record.

You are requested to kindly take the same on your records.

Thanking You.

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

Sankaran

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561**





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Related Party Information for the Year ended on 31st March, 2021

Related Party Disclosure	
Mr. Sankaran Venkata Subramanian	Managing Director
Mrs. Rajlakshmi Iyar	Director
Mr. Deepak Shah	Promoter/ Ex-Director
Mr. Dinesh Kumar Agarwal	Promoter/ Ex-Director

Details of Related Party Transactions

PARTICULARS	Amount (in Rs.)
	<u>HALF YEAR ENDED ON 31ST MARCH, 2021</u>
Remuneration:	
Mr. Sankaran Venkata Subramanian	1,50,000
	<u>30,200</u>
Loan taken during the Year:	
Mr. Sankaran Venkata Subramanian	37,90,000
Loan Repaid during the Year:	
Mr. Dinesh Agrawal	20,735
Mr. Sankaran Venkata Subramanian	37,90,000
Reimbursement of	
Mr. Sankaran Venkata Subramanian	
Loan Outstanding at the Year end:	
Mr. Venkata Subramanian	1,02,33,298
Mr. Deepak S. Shah	36,96,564
Payable at the Year end:	
Reimbursement of Expenses- S. Subramanian	84,120
Mr. Dinesh Kumar Agarwal	