

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,


Anil Gupta

ANNEXURE-I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Anil Gupta 1. Kishore Gupta 2. Rakesh Gupta 3. Neeta Gupta 4. ARK Transformers Pvt. Ltd.		
a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or b. Name(s)of promoter(s), member of the promoter group and PAC with him.			
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Anil Gupta	0	0	0
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1211700	40.39	40.39

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Anil Gupta	Yes	AAWPG4767E
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R


Anil Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Anil Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial year 2021-22.

Request you to please take note of the same.

Thanking You,


Anil Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

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Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,

Archana Gupta

Archana Gupta

ANNEXURE-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Archana Gupta		
a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or	1 Kishore Gupta 2. Rakesh Gupta 3. Mayank Gupta 4.Manju Gupta 5.Manali Gupta 6.Archit Gupta 7.Tusharika Gupta 8.Neeta Gupta 9.ARK Transformers Pvt. Ltd.		
b. Name(s)of promoter(s), member of the promoter group and PAC with him.			
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Archana Gupta	268300	8.94	8.94
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Archana Gupta	Yes	AAYPG5959N
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVPG4778K
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R

Archana Gupta

Archana Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Archana Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,

Archana Gupta

Archana Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,


Archit Gupta

ANNEXURE-I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Archit Gupta		
a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or	1.Kishore Gupta 2.Rakesh Gupta 3. Mayank Gupta 4. Archana Gupta 5. Manju Gupta 6. Manali Gupta 7.Tusharika Gupta 8.Neeta Gupta 9. ARK Transformers Pvt. Ltd.		
b. Name(s)of promoter(s), member of the promoter group and PAC with him.			
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Archit Gupta	20000	0.67	0.67
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	N.A.		
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Archit Gupta	Yes	AWLPG5288P
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVPK4778K
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R


Archit Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Archit Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,


Archit Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

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Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

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Thanking You,


Kishore Gupta

ANNEXURE-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Kishore Gupta a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or b. Name(s)of promoter(s), member of the promoter group and PAC with him.		
	1.Rakesh Gupta 2.Mayank Gupta 3.Archana Gupta 4.Manju Gupta 5.Manali Gupta 6.Archit Gupta 7.Tusharika Gupta 8.Neeta Gupta 9. ARK Transformers Pvt. Ltd. 10. Anil Gupta		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
Anil Gupta	0	0	0
	N.A.	N.A.	N.A.
	N.A.	N.A.	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAJPG9477C
Mayank Gupta	Yes	AHVP4778K
Archana Gupta	Yes	AAJPG5959N
Manju Gupta	Yes	AAJPG5958P
Manali Gupta	Yes	AUJPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R
Anil Gupta	Yes	AAWPG4767E



Kishore Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

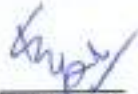
ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Kishore Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC) has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,



Kishore Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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Thanking You,


Manali Gupta

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Manali Gupta a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC . or b. Name(s)of promoter(s), member of the promoter group and PAC with him.		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Manali Gupta	0	0	0
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manali Gupta	Yes	AUYPG3874E
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVPK4778K
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R

Manali Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

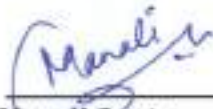
ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manali Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,



Manali Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

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Thanking You,

For ARK Transformers Private Limited



Manju Gupta (Authorized representative)

ANNEXURE-I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	ARK Transformers Pvt. Ltd.		
a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or b. Name(s)of promoter(s), member of the promoter group and PAC with him.	1. Kishore Gupta 2. Rakesh Gupta 3. Mayank Gupta 4. Archana Gupta 5. Manju Gupta 6. Manali Gupta 7. Archit Gupta 8. Tusharika Gupta 9. Anil Gupta 10. Neeta Gupta		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
Anil Gupta	0	0.00	0.00
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	Nil

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ark Transformers Pvt limited	Yes	AABCA2562R
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVPG4778K
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Anil Gupta	Yes	AAWPG4767E
Neeta Gupta	Yes	ACHPG0150C

For ARK Transformers Private Limited

Manju Gupta (Authorized representative)

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter {s} making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manju Gupta, Authorized representative of ARK Transformers Private Limited, Promoter of the Company Declare that the Company along with Person Acting in concert (PAC) has not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial year 2021-22.

Request you to please take note of the same.

Thanking You,

For ARK Transformers Private Limited



Manju Gupta (Authorized representative)

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,


Manju Gupta

ANNEXURE-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Manju Gupta a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		
	1. Kishore Gupta 2. Rakesh Gupta 3. Mayank Gupta 4. Archana Gupta 5. Manali Gupta 6. Archit Gupta 7. Tusharika Gupta 8. Neeta Gupta 9. ARK Transformers Pvt. Ltd.		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Manju Gupta	311500	10.38	10.38
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manju Gupta	Yes	AAYPG5958P
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVPG4778K
Archana Gupta	Yes	AAYPG5959N
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R


Manju Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

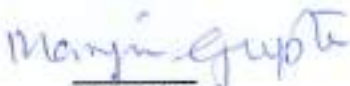
ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manju Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,


Manju Gupta

Place: Bhopal
Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Phones: 91-22-22721233/4
Email: corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,


Mayank Gupta

ANNEXURE-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Mayank Gupta		
a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or b. Name(s)of promoter(s), member of the promoter group and PAC with him.	1. Kishore Gupta 2. Rakesh Gupta 3.Archana Gupta 4.Manju Gupta 5.Manali Gupta 6.Archit Gupta 7.Tusharika Gupta 8.Neeta Gupta 9.ARK Transformers Pvt. Ltd.		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Mayank Gupta	428300	14.28	14.28
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mayank Gupta	Yes	AHVPG4778K
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R


Mayank Gupta

Place: Bhopal
Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

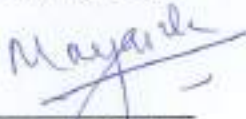
ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mayank Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,



Mayank Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,



Neeta Gupta

ANNEXURE-I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Neeta Gupta a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or b. Name(s)of promoter(s), member of the promoter group and PAC with him.		
	1. Kishore Gupta 2. Rakesh Gupta 3. Mayank Gupta 4. Archana Gupta 5. Manju Gupta 6. Manali Gupta 7. Archit Gupta 8. Tusharika Gupta 9. ARK Transformers Pvt. Ltd. 10. Anil Gupta		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Neeta Gupta	1500	0.05	0.05
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
Anil Gupta	0	0	0
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Neeta Gupta	Yes	ACHPG0150C
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVP4778K
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Ark Transformers Pvt limited	Yes	AABCA2562R
Anil Gupta	Yes	AAWPG4767E



Neeta Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

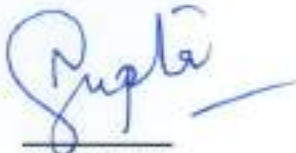
ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Neeta Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,



Neeta Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,


Rakesh Gupta

ANNEXURE-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Rakesh Gupta a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		
	1. Kishore Gupta 2.Mayank Gupta 3.Archana Gupta 4.Manju Gupta 5.Manali Gupta 6.Archit Gupta 7.Tusharika Gupta 8.Neeta Gupta 9. ARK Transformers Pvt. Ltd. 10. Anil Gupta		
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Rakesh Gupta	563940	18.80	18.80
Kishore Gupta	586260	19.54	19.54
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Tusharika Gupta	10000	0.33	0.33
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
Anil Gupta	0	0	0
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rakesh Gupta	Yes	AAXPG9477C
Kishore Gupta	Yes	AAWPG4766F
Mayank Gupta	Yes	AHVPK4778K
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Tusharika Gupta	Yes	AUXPG9617Q
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R
Anil Gupta	Yes	AAWPG4767E


Rakesh Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Rakesh Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,


Rakesh Gupta

Place: Bhopal

Date: 06/04/2022

Date: 06/04/2022

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosures as on March 31, 2022 in Prescribed Format (annexed as Annexure-I)

Also, Please Find enclosed Declaration as per Regulation 31(4) of abovementioned Regulation as on March 31, 2022. (Annexed as Annexure-II)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,



Tusharika Gupta

ANNEXURE-I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Star Delta Transformers Limited		
2.Name(s)of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.Particulars of the shareholder(s)	Tusharika Gupta		
a. Name of person(s) together with Persons Acting in Concert (PAC)whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)is more than 25% of the voting rights of the TC or	1. Kishore Gupta 2. Rakesh Gupta 3. Mayank Gupta 4. Archana Gupta 5. Manju Gupta 6. Manali Gupta 7. Archit Gupta 8. Neeta Gupta 9. ARK Transformers Pvt. Ltd.		
b. Name(s)of promoter(s), member of the promoter group and PAC with him.			
4.Particulars of the shareholding of person(s) mentioned at(3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Tusharika Gupta	10000	0.33	0.33
Kishore Gupta	586260	19.54	19.54
Rakesh Gupta	563940	18.80	18.80
Mayank Gupta	428300	14.28	14.28
Archana Gupta	268300	8.94	8.94
Manju Gupta	311500	10.38	10.38
Manali Gupta	0	0	0
Archit Gupta	20000	0.67	0.67
Neeta Gupta	1500	0.05	0.05
ARK Transformers Pvt. Ltd.	60000	2.00	2.00
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other Instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2249800	74.99	74.99

Part-B**

Name of the Target Company: Star Delta Transformers limited

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Tusharika Gupta	Yes	AUXPG9617Q
Kishore Gupta	Yes	AAWPG4766F
Rakesh Gupta	Yes	AAXPG9477C
Mayank Gupta	Yes	AHVPK4778K
Archana Gupta	Yes	AAYPG5959N
Manju Gupta	Yes	AAYPG5958P
Manali Gupta	Yes	AUYPG3874E
Archit Gupta	Yes	AWLPG5288P
Neeta Gupta	Yes	ACHPG0150C
Ark Transformers Pvt limited	Yes	AABCA2562R



Tusharika Gupta

Place: Bhopal

Date: 06/04/2022

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Tusharika Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2021-22.

Request you to please take note of the same.

Thanking You,



Tusharika Gupta

Place: Bhopal

Date: 06/04/2022