Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Compa

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date
Name of the company	STAR DELTA TRANSFORMERS LIMITED
Registered office address	92 A, INDUSTRIAL AREA, GOVINDPURA,NA,BHOPAL,Madhya Pradesh,India,462023
Latitude details (as on filing date)	23.258035
Longitude details (as on filing date)	77.445496

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED

ix *(a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity g
1	C	Manufacturing
2	D	Electricity, gas, steam and air conditic
3	N	Administrative and support service ac
4		#N/A
5		#N/A

6		#N/A
7		#N/A
8		#N/A
9		#N/A
10		#N/A
11		#N/A
12		#N/A
13		#N/A
14		#N/A
15		#N/A

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capita
Total number of equity shares	3125000	
Total amount of equity shares (in rupees)	0.00	

Number of classes

Class of shares	Authorized Capital	Issued capita
EQUITY SHARE CAPITAL		
Number of equity shares	3125000	
Nominal value per share (in rupees)	10	
Total amount of equity shares (in rupees)	0.00	

(b) Preference share capital

Particulars	Authorized Capital	Issued capita
Total number of preference shares	50000	
Total amount of preference shares (in rupees)	0.00	

Number of classes

Class of shares	Authorised Capital	Issued capita
PREFERENCE SHARE CAPITAL		
Number of preference shares	50000	

Nominal value per share (in rupees)	10	
Total amount of preference shares (in rupees)	0.00	

(c) Unclassified share capital

Particulars	Authorized Cap
Total amount of unclassified shares	

(d) Break-up of paid-up share capital

Particulars	Number of shares	
	Physical	DEMAT
(i) Equity shares		
At the beginning of the year	18717	2981483
Increase during the year	0.00	10414.00
i Public Issues		
ii Rights issue		
iii Bonus issue		
iv Private Placement/ Preferential allotment		
v ESOPs		
vi Sweat equity shares allotted		
vii Conversion of Preference share		
viii Conversion of Debentures		
ix GDRs/ADRs		
x Others, specify		10414
DEMATERIALISATION		
Decrease during the year	10414.00	0.00
i Buy-back of shares		
ii Shares forfeited		
iii Reduction of share capital		
iv Others, specify	10414	
DEMATERIALISATION		
At the end of the year	8303.00	2991897.00
(ii) Preference shares		
At the beginning of the year		
Increase during the year	0.00	0.00
i Issues of shares		
ii Re-issue of forfeited shares		
iii Others, specify		
Decrease during the year	0.00	0.00
i Redemption of shares		
ii Shares forfeited		
iii Reduction of share capital		
iv Others, specify		
At the end of the year	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first ret

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Tota
Total	0.00		

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category		Number
1	Individual/Hindu Undivided Family		
	(i) Indian		
	(ii) Non-resident Indian (NRI)		
	(iii) Foreign national (other than NRI)		
2	Government		
	(i) Central Government		
	(ii) State Government		
	(iii) Government companies		
3	Insurance companies		
4	Banks		
5	Financial institutions		
6	Foreign institutional investors		
7	Mutual funds		
8	Venture capital		
9	Body corporate(not mentioned above)		
10	Others		
	Total		

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Number
1	Individual/Hindu Undivided Family	
	(i) Indian	
	(ii) Non-resident Indian (NRI)	
	(iii) Foreign national (other than NRI)	
2	Government	
	(i) Central Government	
	(ii) State Government	
	(iii) Government companies	
3	Insurance companies	
4	Banks	
5	Financial institutions	
6	Foreign institutional investors	
7	Mutual funds	
8	Venture capital	
9	Body corporate(not mentioned above)	

10	Others		
	Total		

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MI

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the

Promoters	8	
Debenture Holders	0	
Members(Other than Promoters)	2259	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number o
	Executive	Non-executive	Execu
A Promoter	3	0	
B Non-Promoter	0	3	
i Non-Independent	0	0	
ii Independent	0	3	
C Nominee Directors representing	0	0	
i. Banks and FIs	0	0	
ii Investing institutions	00	0	
iii Government	0	0	
iv Small share holders	0	0	
v Others	0	0	
Total	3	3	

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation
AJAY GUPTA	03644871	Director
MAYANK GUPTA	00244850	Director
RAKESH GUPTA	00014139	Whole-time director
KISHORE GUPTA	00014205	Managing Director
SHALINI MATHUR	08386168	Director
SHASHENDRA LAHRI	02704101	Director
ITISHA AGARWAL	DUTPA0897M	Company Secretary

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Memb to attend meeti
annual general meeting	28/09/2024	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting
1	27/05/2024	6
2	12/08/2024	6
3	23/09/2024	6
4	13/11/2024	6
5	23/01/2025	6
6	27/01/2025	6
7	13/02/2025	6
8	20/02/2025	6

C COMMITTEE MEETINGS

Number of meetings held

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Nu Members date of
1	audit committee meeting	27/05/2024	
2	audit committee meeting	12/08/2024	
3	audit committee meeting	13/11/2024	
4	audit committee meeting	23/01/2024	
5	audit committee meeting	27/01/2025	
6	audit committee meeting	13/02/2025	
7	NRC committee meeting	12/08/2024	
8	stakeholder relationship committee	09/11/2024	
9	CSR committee meeting	25/01/2025	
10			

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board M	
		Number of Meetings which director was entitled to attend	Number of atter
1	AJAY GUPTA	8	

2	MAYANK GUPTA	8	
3	RAKESH GUPTA	8	
4	KISHORE GUPTA	8	
5	SHALINI MATHUR	8	
6	SHASHENDRA LAHRI	8	
7	ITISHA AGARWAL		

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be e

S. No.	Name	Designation	Gross salary
1	Kishore Gupta	Managing director	36,83,871.00
2	Rakesh Gupta	Whole-time director	27,00,000.00
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total		6383871.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary
1	Itisha Agarwal	Company Secretary	8,05,800.00
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

13			
14			
15			
	Total		805800.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary
1	Mayank Gupta	Director	19,60,200.00
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total		1960200.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Cor

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/M

B *DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/M

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more (
company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesai
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has com
financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to wh
return since the date of incorporation of the company, issued any invitation to the public to subscril
(d) Where the annual return discloses the fact that the number of members, (except in case of one p
two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-se
reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of STAR DELTA
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/M

In my/ our opinion and to the best of my information and according to the examinations carried out
company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and ade
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules r

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regio other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the me stated in the annual return in respect of which meetings, proper notices were given and the proce passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintai
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preferen capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as a accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and repo
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosu remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of se
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Regi provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and cre respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Compan

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*
to sign this form and declare that all the requirements of Comp
subject matter of this form and matters incidental thereto have been complied with. I further decla

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and
has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

ınies (Management and Administration) Rules, 2014]

L31102MP1977PLC001393

01/04/2024

31/03/2025

Original

As on the financial year end date
STAR DELTA TRANSFORMERS LIMITED
92 A, INDUSTRIAL AREA, GOVINDPURA,NA,BHOPAL,Madhya Pradesh,India,462023
23.258035
77.445496

AACCS0399D

*****delta@rediffmail.com

07552586680

17/02/1977

Public company

Company limited by shares

Non-government company

Yes

Yes

1

Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

No

30/09/2025

No

3

roup	Business Activity Code	Description of Business Activity	% of turnov
	10	Manufacture of Food products	
on supply	35	Electric power generation, transmission and distri	
ctivities	82	Office administrative, office support and other bu	
		#N/A	
		#N/A	

		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	

0

l	Subscribed capital	Paid Up capital
3000200	3000200	3000200
0.00	0.00	0.00

1

l	Subscribed Capital	Paid Up capital
3000200	3000200	3000200
10	10	10
0.00	0.00	0.00

l	Subscribed capital	Paid Up capital
0	0	0
0.00	0.00	0.00

1

l	Subscribed Capital	Paid Up capital
0	0	0

10	10	10
0.00	0.00	0.00

ital

Total	Total Nominal Amount	Total Paid-up amount	T
3000200.00	30002000	30002000	
10414.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
10414.00			
10414.00	0.00	0.00	
0.00			
0.00			
0.00			
10414.00			
3000200.00	30002000.00	30002000.00	
0.00			
0.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00			
0.00	0.00	0.00	

INE541K01014

0

urn at any time since the incorporation of the company)

No

0

0

0

l Nominal Value	Paid up Value of each Unit	Total Paid up Value
0.00		0.00

1418643000

843380000

Equity		Preference	
of shares	Percentage	Number of shares	Percentage
2189800	72.99		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
60000	2.00		0.00
	0.00		0.00
2249800.00	74.90	0.00	0.00

8

Equity		Preference	
of shares	Percentage	Number of shares	Percentage
725286	24.17		0.00
25114	0.84		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00

	0.00		0.00
750400.00	25.00	0.00	0.00

7285

7293.00

M/YYYY)	Country of Incorporation	Number of shares held	% of shares he

year

8
0
7285

of directors at the end of the year		Percentage of shares held by directors as at the end of year	
utive	Non-executive	Executive	Non-executive
3	0	52.61	0
0	3	0.00	0.06
0	0	0	0
0	3	0	0.06
0	0	0.00	0.00
0	0	0	0
0	0	0	0
0	0	00	0
0	0	0	0
0	0	0	0
3	3	52.61	0.06

7

	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
	1000	
	428300	
	563940	
	586260	
	1000	
	0	
	0	

0

1

ers entitled ing	Attendance	
	Number of members attended	% of total shareholding
5477	33	76.59

8

Attendance	
Number of directors attended	% of attendance
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00

10

ımber of as on the meeting	Attendance	
	Number of members attended	% of attendance
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
		0.00

·leetings		Committee Meetings		
f Meetings ıded	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance
8	100.00	7	7	100.00

8	100.00	0	0	0.00
8	100.00	8	8	100.00
8	100.00	1	1	100.00
8	100.00	3	3	100.00
8	100.00	8	8	100.00
	0.00			0.00

Yes

entered 2

Commission	Stock Option/ Sweat equity	Others	Total amount
			3683871.00
			2700000.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
0.00	0.00	0.00	6383871.00

1

Commission	Stock Option/ Sweat equity	Others	Total amount
			805800.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00

			0.00
			0.00
			0.00
0.00	0.00	0.00	805800.00

1

Commission	Stock Option/ Sweat equity	Others	Total amount
			1960200.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
0.00	0.00	0.00	1960200.00

npanies Act, 2013 during the year — Yes

No

M/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any present statu

No

M/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compoun rupees)

7444

or turnover of Fifty Crore rupees or more, details of

d correctly and adequately.
nplied with applicable provisions of the Act during the

nich the last return was submitted or in the case of a first
be for any securities of the company.
person company), of the company exceeds
ection (68) of section 2 of the Act are not to be included in

TRANSFORMERS LIMITED as required to be maintained under the
MM/YYYY) 31/03/2025

t by me/ us and explanations furnished to me/ us by the

quately.
nade there under in respect of:

onal Director, Central Government, the Tribunal , Court or

etings of the members of the company on due dates as
eedings including the circular resolutions and resolutions
ned for the purpose and the same have been signed;

the Act;

ce shares or debentures/ alteration or reduction of share

of transfer of shares in compliance with the provisions of

pplicable to the Investor Education and Protection Fund in

rt of directors is as per sub - sections (3), (4) and (5) thereof;
res of the Directors, Key Managerial Personnel and the

ection 139 of the Act;
istrar, Court or such other authorities under the various

ation/ modification/ satisfaction of charges in that

or persons falling under the provisions of section 186 of the

ny;

DSC BOX

dated* (DD/MM/YYYY)
panies Act, 2013 and the rules made there under in respect of the
ıre that:

no information material to the subject matter of this form

DSC BOX

DSC BOX

ver of the company
100

otal premium
0.00
0.00
0.00
0.00
0.00
0.00

eld

Whether attended AGMheld on

/) including s

ding (in