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General information about company		
Scrip code	539255	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE541K01014	
Name of the entity	Star Delta Transformers Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	

Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	S01314
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
Add	Delete																									
1	Mr	Kishore Gupta	AHWPG4766F	00014205	Executive Director	Chairperson related to Promoter	MD	20-02-1959	No				Active	NA		31-10-1987	26-03-2025			1	0	0	0			
2	Mr	Rakesh Gupta	AKJPG8477C	00016129	Executive Director	Not Applicable		05-08-1962	No				Active	NA		15-10-1987	29-09-2020			1	0	2	0			
3	Mr	Mayank Gupta	AHVPG6778K	00244850	Executive Director	Not Applicable		02-08-1986	No				Active	NA		24-04-2020	29-09-2020			1	0	0	0			
4	Mrs	Shalini Mathur	AFXPM9075M	08386168	Non-Executive - Independent Director	Not Applicable		13-01-1964	No				Active	NA		11-03-2019	11-08-2023		91.00	1	0	1	0			
5	Mr	Ajay Gupta	ACOPG5766D	03644871	Non-Executive - Independent Director	Not Applicable		25-04-1966	No				Active	NA		26-03-2020	26-03-2025		78.00	1	1	1	1			
6	Mr	Shashendra Lahri	AAGPL5032M	02706101	Non-Executive - Independent Director	Not Applicable		10-09-1960	No				Active	NA		11-08-2023			37.00	1	1	2	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03644871	Ajay Gupta	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	00014139	Rakesh Gupta	Executive Director	Member	27-03-2015		
3	02704101	Shashendra Lahri	Non-Executive - Independent Director	Member	11-08-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03644871	Ajay Gupta	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	08386168	Shalini Mathur	Non-Executive - Independent Director	Member	11-03-2019		
3	02704101	Shashendra Lahri	Non-Executive - Independent Director	Member	11-08-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02704101	Shashendra Lahri	Non-Executive - Independent Director	Chairperson	11-08-2023		

2	00014139	Rakesh Gupta	Executive Director	Member	27-03-2015		
3	08386168	Shalini Mathur	Non-Executive - Independent Director	Member	11-03-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

			Whether the Risk Management Committee has a Regular Chairperson				
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

			Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	00014205	Kishore Gupta	Executive Director	Chairperson	16-02-2015		
2	00014139	Rakesh Gupta	Executive Director	Member	16-02-2015		
3	08386168	Shalini Mathur	Non-Executive - Independent Director	Member	26-03-2020		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	30-05-2026			Yes	6	6	3
2	14-08-2026	75		Yes	6	6	3
3	15-09-2026	31		Yes	6	6	3
4	25-09-2026	9		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	30-05-2026				Yes	3	3	2	0
2	Audit Committee	14-08-2026	75			Yes	3	3	2	0
3	Nomination and remuneration committee	22-07-2026				Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Kishore Gupta
2	Designation	Managing Director

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Kishore Gupta
2	Designation	Managing Director

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. — Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	51020822.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information — Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes

Name	Rakesh Gupta
Designation	CFO
Place	Bhopal
Date	22-10-2026

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Notes:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
   a) by a government company to/ for the Government or government company
   b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
   c) by a banking company or an insurance company; and
   d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details	
Name of signatory	Kishore Gupta
Designation of person	Managing Director
Place	Bhopal
Date	22-10-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies Add Notes

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add Delete					
1	NA	30-09-2026	0.00%	0.00%	0.00%

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty | Add Notes

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	NA	NA	30-09-2026	NA	NA

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes Add Notes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add Delete				
1	DIRECTORATE GENERAL OF GST INTELLIGENCE BHOPAL ZONAL UNIT	30-04-2024	SHOW CAUSE NOTICE WAS ISSUED TO THE COMPANY ON 30.04.2024 AGAINST WHICH COMPANY FILED AN APPEAL FOR WHICH HEARING DATE WAS FIXED AS 26/09/2024 . AS A RESULT OF THE HEARING , DEMAND IS PASSED AGAINST THE COMPANY DATED 13.01.2025 FOR PAYMENT OF TAX OF RS. 4,62,780 AND PENALTY OF RS. 50,000. COMPANY IS PROCEEDING TOWARDS APPEAL AGAINST THE SAID ORDER .	Rejection of appeal and upholding of the impugned order passed by the GST Department by the Commissioner (Appeals) dated 30.04.2026. The Company is in the process of preferring an appeal in relation to the concerned order.

2	CGST AND CENTRAL EXCISE , BHOPAL COMMISSIONERATE	02-02-2024	A SHOWCAUSE NOTICE WAS ISSUED TO THE COMPANY ON 01.02.2024 AND ON VISIT OF CGST OFFICERS FOR INSPECTION , COMPANY DEPOSITED ITC UNDER PROTEST AND SUBMITTED THE DRC-03 DATED 01.02.2024 PAID GST TAX AMOUNT OF RS 7,63,000/- , INTEREST AMOUNT RS 7,15,000/- AND PENALTY AMOUNT RS 1,14,500/-. FURTHER SUMMON DATED 02.02.2024 WAS ISSUED AND AFTER ADJOURNMENT , SUMMON DATED 13.11.2024 WAS ISSUED TO THE COMPANY AND COMPANY APPEARED ON 28.11.2024 TO RECORD STATEMENT . LATER ON 28.01.2025 A SHOW CAUSE NOTICE WAS ISSUED TO THE COMPANY TO APPEAR WITHIN 30 DAYS TO SHOW WHY THE AMOUNT OF ITC REVERSED BY THE COMPANY "UNDER PROTEST" SHOULD NOT BE APPROPRIATED AGAINST THE SAID DEMAND OF ITC AND WHY THE INTEREST AND PENALTY SHOULD NOT BE APPROPRIATED AGAINST THE SAID DEMAND OF ITC.COMPANY WILL BE PROCEEDING TOWARDS APPEAL AGAINST THE SAID ORDER. AN APPEAL WAS MADE TO SUPERINTENDENT (ADJUDICATION), CGST AND CENTRAL EXCISE DIVISION-I, BHOPAL (M.P.) AND THE SAID AUTHORITY UPHELD THE IMPUGNED ORDER. THE COMPANY HAS OPTED TO PREFER AN APPEAL ON THE SAME.	APPEAL IS PENDING BEFORE THE HON'BLE HIGH COURT OF MADHYA PRADESH
3	COMMISSIONER OF INCOME TAX OFFICE , BHOPAL	26-07-2023	INCOME TAX AY 2021-22 DEMAND OF RS. 13,17,000/- APPEAL IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING
4	COMMISSIONER OF INCOME TAX OFFICE , BHOPAL	27-03-2023	APPEAL AGAINST CST ASSESSMENT ORDER (2012-13) FOR A DEMAND OF RS 1,83,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING
5	ADDITIONAL CCT / APP DC BHOPAL ZONE	28-02-2015	APPEAL AGAINST CST ASSESSMENT ORDER NO 57/16(2015-16) FOR A DEMAND OF RS. 1,51,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING
6	ADD CCT/ APP DC BHOPAL ZONE	21-02-2018	APPEAL AGAINST VAT ASSESSMENT ORDER NO. 218/17(2016-17) FOR A DEMAND OF RS. 6,52,000/ IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING
7	ADD CCT/APP DC BHOPAL ZONE	27-01-2020	APPEAL AGAINST ENTRY TAX ASSESSMENT ORDER NO 216/17 (2016-17) FOR A DEMAND OF RS 37000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING
8	ADD CCT/APP DC BHOPAL ZONE	27-01-2020	APPEAL AGAINST CST ASSESSMENT ORDER NO. 153/17(2016-17) FOR A DEMAND OF RS. 114000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING

9	ADD CCT/APP DC BHOPAL ZONE	27-01-2020	APPEAL AGAINST CST ASSESSMENT ORDER (2014-15) FOR A DEMAND OF RS.4,22,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING
10	ADD CCT/APP DC BHOPAL ZONE	31-01-2017	INCOME TAX AY 2019-20 DEMAND FOR RS. 63,73,000/- . APPEAL IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING