

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: 11.11.2021

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 30th September, 2021 for your record.

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

Thanking You.

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

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DIN: 00107561



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Related Party Information for the Half Year ended on 30th September, 2021

Related Party Disclosure

Mr. Venkata Sankaran Subramanian

Managing Director

Details of Related Party Transactions

Amount (in Rs.)

The state (in the	
PARTICULARS	HALF YEAR ENDED ON 30 TH SEPTEMBER, 2021
Remuneration:	
Mr. Sankaran Venkata Subramanian	1,50,000
Loan taken during the year	
Mr. Sankaran Venkata Subramanian	4,90,000
Loan Repaid During the year	
Mr. Sankaran Venkata Subramanian	3,24,000
Loan Outstanding at the Year end:	
Mr. Venkata Subramanian	98,64,298
Mr. Deepak S. Shah	36,96,564
Mr. Dinesh Kumar Agarwal	58,000

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

Denkert

DIN: 00107561