



## STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343  
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

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Date: 28.06.2019

Manager  
BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai – 400001

BSE Scrip Code No. 513575

Dear Sir/Madam,

**Sub:** 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").

Pursuant to Regulation 23(9) of Listing Regulations, we are submitting details of Related Party Transactions for the year ended 31<sup>st</sup> March 2019 for your record.

Kindly disseminate the information on the Exchange website.

Regards,

For Sterling Powergensys Ltd

S Venkata Subramanian  
Chairman  
DIN 00107561



**STERLING POWERGENSYS LIMITED**

C.I.N.: L29213MH1984PLC034343

Related Party Information for the year 2018-19

**Note -35 Related Party Disclosure  
Key Management Personnel (KMP)**

Mr. S. Venkat Subrmanian

Chairman

Ms. Rajalakshmi Venkat

Director

Mr. Sanjay Jadhav

CFO

**Details of Related Party Transactions**

Particulars	Amount in Rs.	
	2018-19	2017-18
<b>Remuneration</b>		
Mr. S. Venkata Subramanian	3,00,000	3,00,000
Mr. Dinesh Kumar Agarwal	3,00,000	12,00,000
	<b>6,00,000</b>	<b>15,00,000</b>
<b>Loan Taken during the year</b>		
Mr. S. Venkat Subrmanian	5,72,000	96,02,700
Mr. Dinesh Kumar Agarwal	-	67,000
	<b>5,72,000</b>	<b>96,69,700</b>
<b>Loan Repaid during the year</b>		
Mr. S. Venkat Subrmanian	12,47,969	8,38,174
	<b>12,47,969</b>	<b>8,38,174</b>
<b>Reimbursement of Expenses</b>		
Mr. S. Venkat Subrmanian	30,000	81,294
Mr. Dinesh Kumar Agarwal	58,163	3,34,933
	<b>88,163</b>	<b>4,16,227</b>
<b>Loan Outstanding at year end</b>		
Mr. S. Venkat Subrmanian	96,98,298	90,22,329
Mr. Deepak S. Shah	36,96,564	36,96,564
Mr. Dinesh Kumar Agarwal	-	-
	<b>1,33,94,862</b>	<b>1,27,18,893</b>
<b>Payable at the year end</b>		
Mr. Deepak S. Shah	-	-
Mr. Dinesh Kumar Agarwal	1,75,203	69,040
	<b>1,75,203</b>	<b>69,040</b>

*Sanjay Jadhav*

