Friday, November 13, 2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – 517548

Dear Sir/Madam,

Sub. : Integrated Filing (Financial) for quarter ended September 30, 2026

Pursuant to SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025. We are submitting herewith the Integrated Filing (Financial) for the quarter ended September 30, 2026.

Kindly take above in your records.

THANKING YOU
YOURS SINCERELY
FOR STARLITE COMPONENTS LIMITED

STARLITE COMPONENTS LTD. NASHIK

PRABHU SHANKARAPPA BIRADAR
DIRECTOR
DIN: 08871166

A) Financial Results: Attached

B) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. – Not Applicable

C) Format for Disclosing Outstanding Default on Loans and Debt Securities – Not Applicable as Company don't have any default on loans and debt securities outstanding as on September 30, 2026.

D) Format for Disclosure of Related Party Transactions (applicable only for half yearly filings (i.e., 2nd and 4th quarter) – Attached

E) Statement on Impact of Audit Qualifications (for Audit Report with Modified Opinion) Submitted Along - with Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) — Not Applicable

Friday, November 13, 2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – 517548

Dear Sir/Madam,

Subject: **Outcome of Board Meeting held today i.e. November 13, 2026**

Pursuant to Regulation 29 and 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today which was commenced at 5.00 P.M. and concluded at 06.00 P.M. inter- alia have considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. Limited Review Report from Statutory Auditor for the quarter and half year ended on September 30, 2026.

The above information is also available on the company's website at https://www.starlitecomponents.com/ and on the website of the stock Exchange at www.bseindia.com

Request you to kindly take on record the information

THANKING YOU
YOURS SINCERELY
FOR STARLITE COMPONENTS LIMITED

STARLITE COMPONENTS LTD. NASHIK

PRABHU SHANKARAPPA BIRADAR
DIRECTOR
DIN: 08871166

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
To The Board of Directors of
Starlite Components Limited

1. The Company underwent the Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016 (the Code'). Pursuant to its NCLT Order dated 14th March, 2024 ("NCLT Order"), the Adjudicating Authority approved the resolution plan ("Approved Resolution Plan") submitted by Solar Copyer Limited ("Resolution Applicants") for the Company under Section 31 of the Code. In accordance with the provisions of the Code and the NCLT order, the Approved Resolution Plan is binding on the corporate debtor and its employees, members, creditors, guarantors and other stakeholders involved in the resolution plan.

2. With the approval of the Resolution plan by Hon'ble NCLT, the CIRP of the Company was concluded. The Erstwhile Resolution Professional managed the affairs of the Company as a going concern and supervised the implementation of the Resolution Plan. As per the terms of the approved resolution plan, Monitoring committee was constituted. The mandate of the Monitoring Committee was to manage the affairs of the Company as a going concern and supervise the implementation of the Resolution Plan. The Monitoring Committee, at their Closing Meeting held on 12th February, 2025, inter-alia, reconstituted the Board of Directors of the Company ("Reconstituted Board") and upon conclusion of this Meeting, the Monitoring Committee stood dissolved.

3. (a) Subsequent to the approval of the Resolution Plan by the Committee of Creditors on January 1, 2021, an amendment was introduced by the Securities and Exchange Board of India (SEBI) vide notification dated June 18, 2021. The said amendment inserted a second proviso to sub-rule (5) of Rule 19A of the Securities Contracts (Regulation) Rules, 1957, which mandates that the public shareholding in companies undergoing Corporate Insolvency Resolution Process (CIRP) shall not fall below 5% at any time as a result of implementation of the approved Resolution Plan.

SHARP AARTH & CO LLP ★ FRN 132748W/W 100823 ★ CHARTERED ACCOUNTANTS

(b) Based on the said amendment and advice received from the Bombay Stock Exchange (BSE), the Company has made application before the Hon'ble NCLT, Mumbai Bench, seeking necessary modifications to the Approved Resolution Plan in order to ensure compliance with the minimum public shareholding requirement of 5%. **The Hon'ble NCLT, Mumbai Bench, vide its order dated September 22, 2026, has partly allowed the application and permitted amendment of the approved resolution plan to the limited extent necessary to ensure compliance with the minimum public shareholding requirement and to facilitate the necessary compliance with Rule 19A(5) of the Securities Contracts (Regulation) Rules, 1957 ("SCRR"). The Company is in the process of taking necessary steps to give effect to the aforesaid order and undertake the consequential compliances, as applicable.**

(c) Pursuant to the modified resolution plan approved by the NCLT, the Company has fixed a Record Date on 05/11/2026 for the purpose of reducing existing paid-up equity shares & issue of new fully paid-up equity shares of Rs.10 each to financial creditors.

4. We have reviewed the accompanying statement of unaudited standalone financial results of **Starlite Components Limited** (the "Company") for the quarter ended September 30, 2026 and year to date results for the period from April 01, 2026 to September 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations').

5. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "*Interim Financial Reporting*", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Management. Our responsibility is to express a conclusion on the Statement based on our review.

6. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SHARP AARTH & CO LLP
FRN 132748W/W 100823
CHARTERED ACCOUNTANTS

7. (a) We draw attention to Note 1 of the Statement in respect of modified resolution plan approved by the National Company Law Tribunal – Mumbai Bench vide its order dated September 22, 2026 under section 31(1) of the Insolvency and Bankruptcy Code, 2016. The Hon'ble NCLT allowed the proposed amendment to the limited extent necessary to ensure compliance with the minimum public shareholding requirement. As per the amended plan; shareholding pattern placed before the Hon'ble NCLT, 1,09,353 shares, representing 6.40% of the post-restructuring share capital, are proposed to be retained by existing public shareholders; Solar Copyer Limited (Successful Resolution Applicant) is proposed to hold 79.71% and Rutwik Sales Private Limited (Financial Creditor) is proposed to hold 13.89%. The number of shares to be retained by public shareholders may vary on the Record Date, as stated in the order.

   (c) We draw attention to Note 2 of the Statement in respect of the commercial arbitration proceedings initiated by the company for the recovery of the substantial outstanding contractual dues from the Ambernath Municipal Corporation (AMC). The application is pending before the Sole Arbitrator.

8. Based on our review conducted as above, except for the matters as explained in Paragraph 7 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

9. We draw attention to:

   (i) the fact that the figures for the quarter ended on 30 September 2026 as reported in these financials results are the balancing figures between the published year to date figures for the period from April 1, 2026 to September 30, 2026 and unaudited figures in respect of the previous quarter ended on 30 June, 2026.

For SHARP AARTH & Co. LLP
Chartered Accountants
ICAI Firm Registration No: 132748W / W100823

SHARP AARTH & CO LLP ★ FRN 132748W/W 100823 ★ CHARTERED ACCOUNTANTS

CA Praveen Purohit
Partner
Membership No. 429231
UDIN: 26429231TDPBHU6601

Place: Nashik
Date: 13/11/2026

STARLITE COMPONENTS LIMITED

CIN - L31200MH1991PLC063980

Unaudited Statement of Assets and Liabilities as on September 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	As at Sept 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
	ASSETS		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment	-	-
	(b) Capital work-in-progress	-	-
	(c) Investment Properties	-	-
	(d) Intangible assets	-	-
	(e) Financial Assets		
	(i) Investments	-	-
	(ii) Loans & Advances	-	-
	(iii) Trade Receivables	-	-
	(iv) Other Financial Assets	2.45	2.45
	(f) Deferred Tax Assets	-	-
	(g) Other Non-Current Assets	-	-
	Total Non-Current Assets	**2.45**	**2.45**
2	**Current Assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	24.88	24.88
	(iii) Cash and Cash Equivalents	0.89	0.63
	(iv) Bank balances other than (iii) above	24.92	24.53
	(v) Loans & Advances	-	-
	(vi) Other Financial Assets	-	-
	(c) Current Tax Assets (Net)	145.19	144.50
	(d) Other Current Assets	-	-
	Total Current Assets	**195.88**	**194.54**
	Total Assets (1+2)	**198.33**	**196.99**
	EQUITY AND LIABILITIES		
1	**EQUITY**		
	(a) Equity Share Capital	1,710.00	1,710.00
	(b) Other Equity	(1,776.35)	(1,761.32)
	Total Equity	**(66.35)**	**(51.32)**
	LIABILITIES		
2	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	160.00	160.00
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities	-	-
	(b) Other Non-Current Liabilities	-	-
	(c) Provisions	-	-
	(d) Deferred Tax Liabilities	-	-
	Total Non-Current Liabilities	**160.00**	**160.00**
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables		
	- Total Outstanding Dues of Micro Enterprises and Small Enterprises	-	-
	- Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	26.90	20.15
	(iii) Other Financial Liabilities	36.84	27.86
	(b) Provisions	4.49	3.00
	(c) Current Tax Liabilities (Net)	-	-
	(d) Other Current Liabilities	36.45	37.29
	Total Current Liabilites	**104.68**	**88.30**
	Total Equity & Liabilities (1+2+3)	**198.33**	**196.99**

STARLITE COMPONENTS LTD. NASHIK

SHARP NARTH & CO LLP CHARTERED ACCOUNTANTS FRN 132748W/W 100823

STARLITE COMPONENTS LIMITED

CIN - L31200MH1991PLC063980

Statement of Unaudited Financial Results for the half year ended on September 30, 2026

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Unaudited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**						
	(a) Revenue from operations	-	-	69.38	-	133.77	186.32
	(b) Other Income	0.28	0.28	0.32	0.55	0.65	1.42
	(c) Total Income [(a) + (b)]	**0.28**	**0.28**	**69.70**	**0.55**	**134.41**	**187.74**
2	**Expenses**						
	(a) Cost of material consumed	-	-	-	-	-	-
	(b) Sub - Contracting Expenses	-	-	65.91	-	127.08	177.01
	(c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	-	-	-	-	0.48	0.48
	(d) Employee Benefits Expenses	2.25	2.25	-	4.50	-	3.50
	(e) Finance costs	0.02	0.05	0.03	0.07	0.05	0.09
	(f) Depreciation and amortization expense	-	-	0.56	-	1.13	2.22
	(g) Other Expenses	2.56	8.45	2.47	11.01	8.24	18.53
	(h) Total Expenses [(a) to (e)]	**4.83**	**10.75**	**68.97**	**15.58**	**136.98**	**201.83**
3	**Profit / (Loss) before Exceptional Items & Tax [1(c) - 2(h)]**	**(4.56)**	**(10.47)**	**0.73**	**(15.03)**	**(2.57)**	**(14.09)**
4	Exceptional Items	-	-	-	-	-	6.42
5	**Profit / (Loss) Before Tax [3+4]**	**(4.56)**	**(10.47)**	**0.73**	**(15.03)**	**(2.57)**	**(7.66)**
6	**Tax Expense**						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-		0.10		0.21	(0.58)
	(c) Total Tax Expenses [(a) + (b))	-	-	**0.10**	-	**0.21**	**(0.58)**
7	**Profit / (Loss) after Tax [5-6(d)]**	**(4.56)**	**(10.47)**	**0.62**	**(15.03)**	**(2.78)**	**(7.09)**
8	**Other Comprehensive Income**						
	Items that will not be subsequently reclassified to profit or loss	-	-	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**(4.56)**	**(10.47)**	**0.62**	**(15.03)**	**(2.78)**	**(7.09)**
10	Paid-up Equity Share Capital (Face Value - Rs. 10/- per share)	-	-	-	-	-	1,710.00
11	Reserves excluding Revaluation Reserves	-	-	-	-	-	(51.32)
12	**Earning per Equity Share (EPS)*** (Face value of Rs. 10 each)						
	Basic EPS	(0.03)	(0.06)	0.00	(0.09)	(0.02)	(0.04)
	Diluted EPS	(0.03)	(0.06)	0.00	(0.09)	(0.02)	(0.04)

*** Not annualised, except year end Basic and Diluted EPS**

SHARP AARTH & CO LLP FRN 132748W/W 100823 CHARTERED ACCOUNTANTS

STARLITE COMPONENTS LTD. NASHIK

STARLITE COMPONENTS LIMITED

CIN - L31200MH1991PLC063980

Unaudited Statement of Cash Flows for the half year ended on September 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Half Year Ended Sept 30, 2026 (Unaudited)	Year Ended March 31, 2026 (Audited)
1	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit before Income Tax	(15.03)	(7.66)
	Adjustments for:		
	Depreciation & Amortization Expenses	-	2.22
	Interest Income	(0.55)	(1.42)
	Finance Cost	0.07	0.09
	Adjustment for Deferred Taxes	-	0.58
	Exceptional Items		(6.42)
	Operating Profit before Working Capital Changes	**(15.51)**	**(12.62)**
	Changes in Operating Assets & Liabilities:		
	(Increase) / Decrease in Financial Assets	(0.39)	43.99
	(Increase) / Decrease in Non Financial Assets	(0.69)	(9.94)
	(Increase) / Decrease in Inventories	-	0.48
	Increase / (Decrease) in Financial Liabilities	15.73	(70.06)
	Increase / (Decrease) in Non Financial Liabilities	0.64	15.70
	Cash Generated from Operations	**(0.22)**	**(32.45)**
	Income Taxes Paid	-	-
	Net Cash Flows from Operating Activities	**(0.22)**	**(32.45)**
2	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Investment in Property Plant Equipment	-	30.65
	Interest Income	0.55	1.42
	Net Cash Flows from Investing Activities	**0.55**	**32.06**
3	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from Long Term Borrowings	-	-
	Proceeds from Short Term Borrowings	-	-
	Finance Cost	(0.07)	(0.09)
	Net Cash Inflows from Financing Activities	**(0.07)**	**(0.09)**
	Net Increase / (Decrease) in Cash & Cash Equivalents	0.26	(0.47)
	Cash & Cash Equivalents at the beginning of the year	0.63	1.10
	Cash & Cash Equivalents at the end of the year	**0.89**	**0.63**

STARLITE COMPONENTS LTD. NASHIK

SHARP AARTH & CO LLP FRN 132748W/W 100823 CHARTERED ACCOUNTANTS

Notes:

1. Starlite Components Limited ("the Company") underwent a corporate insolvency resolution process under section 31 of the Insolvency and Bankruptcy Code, 2016. During the CIRP process, resolution plan of Solar Copyer Limited ("Resolution Applicant"), has been approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Approved Resolution Plan") vide order dated March 14, 2024 and the implementation of the Approved Resolution Plan is in process. As per the terms of Section 31 of the Code, the Approved Resolution Plan shall be binding on the Company, its employees, members, creditors, and other stakeholders involved in the Resolution Plan.

   With the approval of the Resolution plan by Hon'ble NCLT, the CIRP of the Company was concluded. As per the terms of the approved resolution plan, Monitoring committee was constituted. The mandate of the Monitoring Committee was to manage the affairs of the Company as a going concern and supervise the implementation of the Resolution Plan. The Monitoring Committee, at their Closing Meeting held on 12th February, 2025, inter-alia, reconstituted the Board of Directors of the Company ("Reconstituted Board") and upon conclusion of this Meeting, the Monitoring Committee stood dissolved.

- **Reduction of existing share capital** – The earlier approved resolution plan proposed reduction of the Company's share capital without any payout to the shareholders.

- However, subsequent to the approval of the Resolution Plan by the Committee of Creditors on January 1, 2021, an amendment was introduced by the Securities and Exchange Board of India (SEBI) vide notification dated June 18, 2021. The said amendment inserted a second proviso to sub-rule (5) of Rule 19A of the Securities Contracts (Regulation) Rules, 1957, which mandates that the public shareholding in companies undergoing Corporate Insolvency Resolution Process (CIRP) shall not fall below 5% at any time as a result of implementation of the approved Resolution Plan.

- The Company and Solar Copyer Limited (Successful Resolution Applicant) filed IA (IBC) No. 2512 of 2025 before the Hon'ble NCLT, Mumbai Bench, seeking amendment of the approved resolution plan to ensure compliance with the minimum public shareholding requirement and consequential steps for listing and recommencement of trading of the Company's equity shares. The Hon'ble NCLT, Mumbai Bench, vide its order dated September 22, 2026, has partly allowed the application and permitted amendment of the approved resolution plan to the limited extent necessary to ensure compliance with the minimum public shareholding requirement and to facilitate the necessary compliance with Rule 19A(5) of the Securities Contracts (Regulation) Rules, 1957 ("SCRR"). The Company is in the process of taking necessary steps to give effect to the aforesaid order and undertake the consequential compliances, as applicable.

- Pursuant to the modified resolution plan approved by the NCLT, the Company has fixed a Record Date on 05/11/2026 for the purpose of reducing existing paid-up equity shares & issue of new fully paid-up equity shares of Rs.10 each to financial creditors.

- **Issuance of Securities against financial debt** – As set out in the application and recorded in the order of the Hon'ble NCLT dated September 22, 2026, the proposed post-restructuring shareholding is as follows: (i) existing public shareholders – 1,09,353 equity shares (6.40%); (ii) Solar Copyer Limited (Successful Resolution Applicant) – 13,62,500 equity shares (79.71%); and (iii) Rutwik Sales Private Limited (Financial Creditor) – 2,37,500 equity shares (13.89%). The total proposed post-restructuring share capital is 17,09,353 equity shares. The number of shares to be retained by existing public shareholders may change on the Record Date, since the underlying BENPOS data considered for the proposed calculation was as of May 2, 2025.

- The Company is required to take the necessary steps for implementation of the amended resolution plan and comply with applicable legal and regulatory requirements. Shares can be issued only after approval of IA by the NCLT - Mumbai and the next date of hearing is scheduled on 4th December, 2026.

- As per Clause 12 & 13 of Approved Resolution Plan, the outstanding debt of Financial Creditors amounting to Rs. 160.00 Lakhs shall not carry interest; hence such debt has been measured at cost. The Approved Resolution Plan has an overriding effect on the requirements of Ind AS. Hence, had the Company applied the Ind AS, it would have recognized the debt at its fair value and accordingly recognized the imputed interest cost over the period of loan in the statement of profit and loss.

2. The Company has initiated arbitration proceedings against Ambernath Municipal Council (AMC) for recovery of the substantial outstanding contractual dues, which remains unpaid till the date. The arbitration matter is currently pending before the Sole Arbitrator.

3. The LED & maintenance contract of Ambernath Municipal Council (AMC) got completed on 31/12/2025 and the company opted out of the contract on the behest of the sole arbitrator. The contractual dues are still pending from the AMC and accordingly the escrow arrangement made with the Solar Copyer will continue till the realization of the total contract proceeds.

4. The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on November 13, 2026.

5. The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.

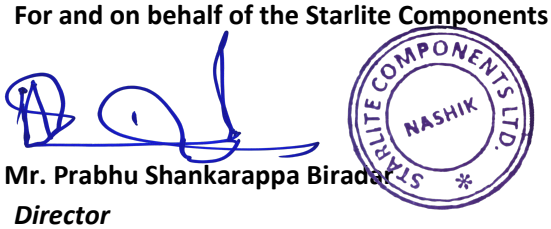
6. The Statutory Auditors have carried out "Limited Review" of the standalone financial results for the quarter ended on September 30, 2026.

7. Considering the nature of its business activities and related risks and returns, the company had, determined that it operates in a single primary business segment “LED Products”, which constitutes a reportable segment in the context of Ind AS 108 on "Operating Segments". There has been no development during the quarter necessitating any changes in Operating Segment.

8. The figures for the second quarter are the balancing figures between unaudited figures in respect of year-to-date figures and unaudited figures up to the second quarter of the respective financial years.

9. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period’s classification.

For and on behalf of the Starlite Components Limited



Mr. Prabhu Shankarappa Biradar
Director
DIN – 08871166

Place: Nashik
Date: November 13, 2026

Friday November 13, 2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – 517548

Subject: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Disclosure of Related Party Transactions for the quarter and half year ended September 30, 2026.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR STARLITE COMPONENTS LIMITED

STARLITE COMPONENTS LTD. NASHIK

PRABHU SHANKARAPPA BIRADAR
DIRECTOR
DIN: 08871166
Encl: As Above

Disclosure of Related Party Transactions

S. No	Details of the party (listed entity / subsidiary)		Details of the counterparty			Type of related party transcation (see Note 5)	Value of the related party transcation as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see note 6c)	In case monies are due to		Additonal disclosure of related party transcation - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given by							
												In case any financial indebtedness			Details of loans, inter-corporate deposits, advance or				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness loan/ issuance od debt / any other etc.)	Coast (See Note7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Intrest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end-usage)
1	STARLITE COMPONENTS LIMITED	AAECS5086K	Arvind Subhashchandra Bharati	ABQPB0125N	Promoter	Advance													
2	STARLITE COMPONENTS LIMITED	AAECS5086K	Solarcopyer Limited	AAFCS5240J	Management Personnel are able to exercise significant influence	Labour Charges - Ambarnath	-	-	-	17,69,295	26,74,770	-	-	-	1,36,25,000	-	-	Unsecured	-
3	STARLITE COMPONENTS LIMITED	AAECS5086K	Reprolite Paper (I) Private Limited	AABCR3422P	Management Personnel are able to exercise significant influence	Factory Rent	30,000	30,000	30,000	1,83,362	5,900	-	-	-	-	-	-	-	-
4	STARLITE COMPONENTS LIMITED	AAECS5086K	Mahesh Bhagwandas Bakliwal	ABTPB2910J	Director	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	STARLITE COMPONENTS LIMITED	AAECS5086K	Prabhu Shankarappa Biradar	ABTPB2056M	Director	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	STARLITE COMPONENTS LIMITED	AAECS5086K	Mohit Gurnani	BINPG1945C	Director	Directors Sitting Fees	39,000	39,000	39,000	-	-	-	-	-	-	-	-	-	-
7	STARLITE COMPONENTS LIMITED	AAECS5086K	Simpli Kalpesh Raval	BFTPR6686A	Director	Directors Sitting Fees	45,000	45,000	45,000	-	-	-	-	-	-	-	-	-	-
8	STARLITE COMPONENTS LIMITED	AAECS5086K	CS Sanskriti Agarwal	CERPA8518L	CS & Compliance Officer	Salary Expenses	4,50,000	4,50,000	4,50,000	-	-	-	-	-	-	-	-	-	-
9	STARLITE COMPONENTS LIMITED	AAECS5086K	Satish K Wamane	AAUPW1793L	CFO	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total (of Note b)																			