

Date: 28th June, 2019

To,

**The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098**

Dear Sir,

Sub: Disclosure of Related Party transactions:

Ref: SYMBOL: STEADFAST

Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2019, drawn in accordance with the applicable Accounting standards.

This is for your information and necessary records.

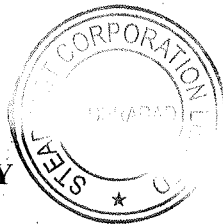
Thanking you,

Yours faithfully

For STEADFAST CORPORATION LIMITED



**KEESARA VIVEK REDDY
MANAGING DIRECTOR**



ANNEXURE-I

Disclosure of Related Party Transactions for year ended 31st March, 2019 on basis pursuant to Ind AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the company ('the company') principal related parties consist of its key managerial personnel. The material related party transactions and outstanding balances are with related parties with whom the company routinely enter into transactions in the ordinary course of business. Transactions with related parties are as follows:

A. Related Party Disclosures:

Sr. No.	Name of the Related Party	Relationship
1	Mr. Keesara Vivek Reddy	Managing Director (Key Managerial Person)
2	Mr. Potluri Satyanarayana	Non Executive Director
3	Mrs. Velagala Anjana Devi	Independent Director
4	Mr. Abhinay Reddy Tadasina	Independent Director
5	Mr. S. Yedukondalu	Chief Financial Officer (Key Managerial Person)
6	Mr. M.V.S.A. Murali Krishna	Company Secretary (Key Managerial Person)
7	RAUS-SCL (JV)	Joint Venture Partner

B. Related party Transactions for the year ended March 31, 2019: (Amount in Rupees)

Nature of transaction/ relationship/ Major parties		Transactions		Balance Outstanding	
Sr. No.	Particulars	2018-2019	2017-2018	2018-2019	2017-2018
		Amount	Amount	Amount	Amount
1	RAUS - SCL (JV)				
	-Procurement of services	(4,38,872)	41,82,600	40,98,948	45,37,820

C. List of Transactions with directors and key management personnel: (Amount in Rupees)

Particulars	Remuneration Paid in FY 2018-19	Remuneration Paid in FY 2017-18
1. Keesara Vivek Reddy	12,00,000	6,00,000
2. Potluri Satyanarayana	Nil	2,50,000
3. S. Yedukondalu	3,88,800	3,40,000
4. M.V.S.A. Murali Krishna	1,80,000	1,86,150

Remuneration to non-executive directors and independent directors: (Amount in Rupees)

Particulars	Sitting Fee Paid in FY 2018-19	Sitting Fee Paid in FY 2017-18
Nil	Nil	Nil

