

**Date: 27<sup>th</sup> July, 2020**

**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**

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Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annexure-I disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2020, drawn in accordance with the applicable Accounting standards.

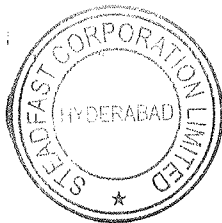
This is for your information and necessary records.

Thanking you,

Yours faithfully

**For Steadfast Corporation Limited**

*B. Srinivasasrao*  
**B. Srinivasasrao**  
**Company Secretary &  
Compliance Officer**



**Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020 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**

Steadfast Corporation Limited ('the company') principal related parties consist of its key managerial personnel. The related party transactions with whom the company routinely enters 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. Rithwik Reddy Musku	Independent Director - Appointed w.e.f. 13.02.2020
5	Mr. S. Yedukondalu	Chief Financial Officer (Key Managerial Person)
6	Mr. M.V.S.A. Murali Krishna	Company Secretary (Key Managerial Person)- Resigned w.e.f 25.05.2019
7	Mr. B. Srinivasa Rao	Company Secretary (Key Managerial Person)- Appointed W.e.f 14.11.2019
8	RAUS-SCL (JV)	Joint Venture Partner
9	V H S Healthcare – Partnership firm	Subsidiary - Partnership Firm

**B. Related party Transactions for the half year ended March 31, 2020: (Amount in Rupees)**

Nature of transaction/ relationship/ Major parties		Transactions
Sr. No.	Particulars	Oct -March FY 2019-2020
		Amount
1	RAUS - SCL (JV)	Nil
2	V H S Healthcare	
	- Investment in subsidiary firm	1,55,00,000

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

	Particulars	Remuneration Paid in FY 2019-20 Oct - March
1.	Keesara Vivek Reddy	6,00,000
2.	Potluri Satyanarayana	Nil
3.	S. Yedukondalu	2,25,680
4.	B. Srinivasa Rao	2,51,666

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

Particulars	Oct-March Sitting Fee Paid in FY 2019-20
Nil	Nil

