

December 08, 2020

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half Year ended September 30, 2020.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary



Encl: A/a



Disclosures of Related Party Transaction for half year ended September 30, 2020

Names of Related Parties and Nature of Relationship :

Sr. No.	Name of the Related Party	Relationship
1	Key Managerial Personnel * Shri Harish Sheth Shri Udit Sheth Smt. Urja Shah Shri Jitender Gujaral Shri Vinay Shahane Shri Chandra Kant Sharma	Chairman and Managing Director Executive Vice Chairman Executive Director Chief Executive Officer Chief Financial Officer Company Secretary
2	Setco Engineering Private Limited	Enterprises over which key managerial personnel are able to exercise significant influence
3	Western Engineering Works	
4	SE Transstadia Private Limited	
5	White River Entertainment Pvt. Ltd.	
6	Transstadia Technologies Private Limited	
7	Transstadia Play sport Private Limited	
8	Transstadia Sport Sciences Private Limited	
9	Transstadia Capital Private Limited	
10	Transstadia Boxing India Private Limited	
11	Transstadia Holdings Private Limited	
12	Setco Holdings Private Limited	
13	Transstadia hospitality Private Limited	
14	Urdit Exports (Proprietary Concern)	
15	Pahadi Goodness Private Limited	
16	Pahadi Local Capital Private Limited	
17	Transstadia Education and Research Foundation	
18	Hrehan Venture Advisors Pvt. Ltd.	
19	Wingspun Funds Advisors LLP	
20	Setco Foundation (Trust)	
21	Lingotes Especiales	Strategic Investor having significant influence / Technical Collaborator
22	Shri Harshal Shah	Relatives of Key Managerial Personnel

* The Company has designated Managing Director, Chief Financial Officer, Company Secretary and Chief Executive Officer as key managerial personnel for the purposes of Section 203 of Companies Act, 2013.



