

December 12, 2019

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

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, 2019.

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, 2019

Names of Related Parties and Nature of Relationship :

Sr. No.	Name of the Related Party	Relationship
1	Key Managerial Personnel * Shri Harish Sheth Shri Shvetal Vakil Smt. Urja Shah Shri Jitender Gujaral Shri Vinay Shahane Shri Chandra Kant Sharma	Chairman and Managing Director Executive Director 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	
15	Pahadi Goodness Private Limited	
16	Pahadi Local Capital Private Limited	
17	Setco Foundation	
18	Shri Harshal Shah	Relatives of Key Managerial Personnel
19	Shri Udit Sheth	
20	Hrehan Venture Advisors Pvt. Ltd.	
21	Wingspun Funds Advisors LLP	

* 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.



Transactions with Related Parties:

A)	Transactions with enterprises over which key managerial personnel are able to exercise significant influence :	Amount Rs. In Lakhs
	Redemption of investment - Setco Engineering Private Limited	-
	Expenditure recoverable - SE Transstadia Private Limited	-
	Marketing Expenses - SE Transstadia Private Limited - Pahadi Goodness Pvt. Ltd.	2.46 0.99
	Marketing commission paid - Setco Engineering Private Limited - Western Engineering Works	494.63 -
	Investment Made Setco Engineering Private Limited Setco Foundation (CSR Activity)	2,960.00 42.00
	Outstanding at period end ; Investment SE Transstadia Private Limited Setco Engineering Private Limited Amount payable - Setco Engineering Private Limited - SE Transstadia Private Limited - Pahadi Goodness Pvt. Ltd. - Western Engineering Works	 1,535.00 2,960.00 202.66 1.28 0.92 22.79
B)	Transactions with Key managerial personnel and their relatives : Managerial remuneration (directors) (Including provident fund and excluding commission to non-executive directors) - Shri Harish Sheth - Shri Shvetal Vakil - Shri Udit Sheth - Smt. Urja Shah Dividend paid - Shri Harish Sheth - Shri Udit Sheth - Smt. Urja Shah - Smt. Sneha Sheth - Shri Shvetal Vakil - Shri Vinay Shahane	 201.60 74.76 - 33.24 - - - - - -



- Shri Jitender Gujaral	-
Loan taken	
- Shri Harish Sheth	-
Loan repaid	
- Shri Harish Sheth	-
Interest on Loan	
- Shri Harish Sheth	-
Remuneration of other Key Managerial Personnel	
Others	-
Relative of key managerial personnel	-
- Hrehan Venture Advisors Pvt. Ltd.	-
- Wingspun Funds Advisors LLP	-
Outstanding at period end .	
Amount payable	
- Shri Harish Sheth	
- Shri Shveta Vakil	
- Wingspun Funds Advisors LLP	5.40

