

Ref: SGL/Compliance/2021-22/67

July 16, 2021

Listing/ Compliance Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532993	Listing/ Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: SEZAL
---	--

Subject : Disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2021.

Reference: Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby submit disclosure on Related Party Transaction of the Company for the half year ended March 31, 2021 in format prescribed under relevant Accounting Standards.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Sejal Glass Limited.



Ashwin S. Shetty
V.P. Operations & Company Secretary-Compliance Officer.

Encl: As above.

Disclosure of Related Party Transaction of the Company on Consolidated basis for half year ended March 31, 2021.

A. Entities under Common Control

Sejal Entertainment & Media India Limited.
Sejal Realty and Infrastructure Limited.
Sejal Insurance Broking Limited.
Sejal Finance Limited.
Sejal Firebaan Glass Private Limited.
Sejal Arjuna Realty Private Limited.
Sejal Infraprojects Private Limited.
Sejal Glass Craft Private Limited.
Inventure Sejal Realtors Private Limited.
Aegis Wealth Management Limited.
Bonanza Float Glass Private Limited.
Sejal Glass House (Proprietor Amrut Gada).

B. Key Management Personnel / Directors

Amrrut S. Gada	Chairman and Managing Director
Mitesh K. Gada	Executive Director
Praful B. Nisar	Independent Director
Ashwin S. Shetty	Company Secretary & Compliance Officer (KMP)

C. Details of transactions with related parties in Ordinary Course of Business for the half year ended March 31, 2021.

Particulars	Nature of transaction	Amount in Lacs (01.10.2020 to 31.03.2021)
M/s. Sejal Glass House	Sales	74.04
M/s. Sejal Glass House	Purchase	0.63
Key Managerial Personnel	Remuneration	18.00

Note:

The Company has been undergoing Corporate Insolvency Resolution Process (CIRP) from February 13, 2020 vide Hon'ble NCLT, Mumbai bench Order passed of even date. The company was managed by the Resolution Professional (RP), since then powers of Board of Directors remained suspended. The Hon'ble NCLT, Mumbai bench vide its Order dated March 26, 2021 approved the Resolution Plan submitted by the Successful Resolution Applicants (SRA), M/s. Dilesh Roadlines Private Limited and others.

In view of the above the new Promoters have taken over the management of Company. The new Board of Directors has been inducted and old Directors have resigned from the Company, intimation of which is already being shared with your esteemed Stock Exchange.

The effective date for giving effect to the Resolution Plan being 30 days from approval date i.e. April 25, 2021, the effect of the Resolution Plan has not being given as on March 31, 2021.