

SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in
CIN: L51909PB2000PLC023679

Dtd.:02.06.2022

To,

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code:532886

Symbol: SELMC

Dear Sir/Madam

Sub: RELATED PARTY DISCLOSURES:
Scrip Code: 532886 Scrip ID: SELMC ISIN No: INE105I01020

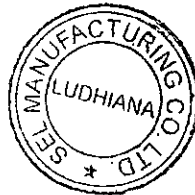
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions in the format specified under SEBI Circular dated November 22, 2021 for the half year ended 31st March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


NAVEEN ARORA
(WHOLE TIME DIRECTOR)

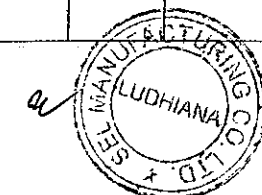


Encl.: As above

Format for disclosure of related party transactions every six months

(Rs. In Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
1	SEL Manufacturing Company Ltd.		RAJEEV BHALLA		Mg. Director	Remuneration		60.00								
2	SEL Manufacturing Company Ltd.		NAVEEN ARORA		Whole time Director	Remuneration		10.32								
3	SEL Manufacturing Company Ltd.		Arr Ess Leading Edge Pvt.		Promoter Holding Company	Loan to bridge the shortfall pursuant to Resolution Plan	3000.00	2300.00		(2300.00)	Loan		7 yrs.			



		Ltd.			approved under IBC, 2016												
4	SEL Manufacturing Company Ltd.	Arr Ess Bros		Enterprise over which kmp and relative of such personnel is able to exercise significant influence				1396.61	1396.61								
5	SEL Manufacturing Company Ltd.	Dinesh Kumar Mehtani		Non-Executive Director	Sitting fee		0.80										
6	SEL Manufacturing Company Ltd.	Shashank Rai		Non-Executive Director	Sitting fee		0.20										
7	SEL Manufacturing Company Ltd.	Rajiv Kumar Maheshw ary		Non-Executive Director	Sitting fee		0.70										
8	SEL Manufacturing Company Ltd.	Sushil Kumar		Non-Executive Director	Sitting fee		0.75										
9	SEL Manufacturing Company Ltd.	Nidhi Aggarwal		Non-Executive Director	Sitting fee		0.25										
10	SEL Manufacturing Company Ltd.	Arr Ess Industries Pvt. Ltd.		Enterprise over which kmp and relative of such personnel is able to exercise significant influence	Infusion of funds pursuant to Resolution Plan approved under IBC, 2016		1000.00		(1000.00)								
							3373.02										
T o t a l																	

