

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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Date: 11.11.2021

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2021.

Please acknowledge and take the same on your record.

Thanking You.

Yours faithfully

For, **SEVEN HILL INDUSTRIES LTD**

Director/authorized signatory



# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

## Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
GUNJAN RAJESH SHAH	Whole Time Director & CFO
SHREYANS SANJAY SHINGVI	Independent Director
SAMIKSHA SANJAY SHINGVI	Independent Director
SMITA GUPTA*	Independent Director
TRUSHANG SHAILESHBHAI SHAH**	Independent Director
MANJU SHARMA	Company Secretary

\* Resigned from 15.06.2021

\*\* Appointed from 15.06.2021

### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
GUNJAN RAJESH SHAH	Nil	Nil
SHREYANS SANJAY SHINGVI	Nil	Nil
SAMIKSHA SANJAY SHINGVI	Nil	Nil
SMITA GUPTA*	Nil	Nil
TRUSHANG SHAILESHBHAI SHAH**	Nil	Nil
MANJU SHARMA	Salary	66000

### D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
GUNJAN RAJESH SHAH	Nil	Nil
SHREYANS SANJAY SHINGVI	Nil	Nil
SAMIKSHA SANJAY SHINGVI	Nil	Nil
SMITA GUPTA*	Nil	Nil
TRUSHANG SHAILESHBHAI SHAH**	Nil	Nil
MANJU SHARMA	Nil	Nil

### E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, SEVEN HILL INDUSTRIES LTD

Director/authorized signatory



Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063

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