



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2994 / 2422 4575

Fax : 2432 3005

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To.
BSE Ltd.,
Listing Department,
P.J.Towers, 1stFloor,
DalalStreet, Fort,
Mumbai-400001

Date: 16th November, 2021

Scrip Code: 511754

Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

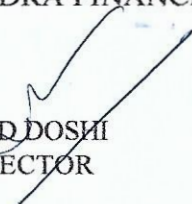
Dear Sir,

Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related party transactions on a standalone basis in the format specified in the relevant accounting standard for the Half year ended September 30th, 2021.

Kindly take the same in your records.

Yours faithfully,

For, SHALIBHADRA FINANCE LIMITED


MINESH MUKUND DOSHI
MANAGING DIRECTOR

SHALIBHADRA FINANCE LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the half year ended 30th September 2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of Related parties

S.No	Description of personnel	Name of Related Parties
1.	Key Management Personnel (KMP)	Mr. Minesh M Doshi – Managing Director Mr. Vatsal M Doshi - Director Mr. Amit M Doshi – Director Ms. Ayushi M Doshi - Director Mrs. Falguni Doshi – Independent Director Mr. Kamalkant A. Keswani – Independent Director Mr. Palak V. Patani – Chief Financial Officer Mrs. Darshana Chuahan - Company Secretary
2.	Enterprise in which KMP have substantial Interest & Relatives of KMP	M/s Shalibhadra Capital Market Limited M/s Financial Analysts & Investment Rating Ltd Mr. Amit M. Doshi HUF Mrs. Heena A. Doshi Mrs. Kala M. Doshi Mr. Minesh M. Doshi HUF Mr. Mukund H. Doshi Mr. Mukund H. Doshi HUF Mrs. Sheetal M. Doshi Ms. Nishita A Doshi

B. Transaction during the Period

Name of related party with Description of relationship	Nature of Transaction	Half Year ended 30 th September 2021 (in Lakhs)
Mr. Vatsal M Doshi (KMP)	Remuneration	6.00
Mr. Vatsal M. Doshi (KMP)	Interest	0.19
Mr. Amit M Doshi (KMP)	Interest	9.35
Mr. Palak Patani (KMP)	Remuneration	4.20
Mrs. Darshana Chauhan (KMP)	Remuneration	0.86
Mr. Minesh M. Doshi (KMP)	Interest	9.39
M/s Shalibhadra Capital Market Limited	Interest	49.92
Financial Analysts & Investment Rating Ltd	Rent	0.84
Financial Analysts & Investment Rating Ltd	Interest	8.27
Mr. Amit M. Doshi HUF	Interest	8.91
Mrs. Heena A. Doshi	Interest	8.69
Mrs. Kala M. Doshi	Interest	0.01
Mr. Minesh M. Doshi HUF	Interest	9.57
Mr. Mukund H. Doshi	Interest	0.01
Mr. Mukund H. Doshi HUF	Interest	8.78
Mrs. Sheetal M. Doshi	Interest	7.83
Ms. Nishita A Doshi	Interest	0.13

For, SHALIBHADRA FINANCE LIMITED

MINESH MUKUND DOSHI
MANAGING DIRECTOR