



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: rahul@selindia.in

Website: www.selindia.in

30th May, 2023

To

BSE Limited

Department of Corporate Services
25th Floor, PJ 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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for half year ended 31st March, 2023.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375

[Home](#)[Validate](#)**General information about company**

Name of The Company	SEL MANUFACTURING COMPANY LIMITED		
BSE Scrip Code	532886		
NSE Symbol	SELMC		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>		<input type="button" value="Delete"/>									
1	SEL MANUFACTURING COMPANY LIMITED		RAJEEV BHALLA		MANAGING DIRECTOR	Remuneration		6000000.00	Approved	4546283.00	563333.00	1728111.00
2	SEL MANUFACTURING COMPANY LIMITED		NAVEEN ARORA		WHOLE-TIME DIRECTOR	Remuneration		1032000.00	Approved	871535.00	119253.00	326166.00
3	SEL MANUFACTURING COMPANY LIMITED		RAHUL KAPOOR		COMPANY SECRETARY	Remuneration		534000.00	Approved	235572.00	123413.00	0.00
4	SEL MANUFACTURING COMPANY LIMITED		NAVNEET GUPTA		CHIEF FINANCIAL OFFICER	Remuneration		1800000.00	Approved	1564255.00	195000.00	590323.00
5	SEL MANUFACTURING COMPANY LIMITED		VINOD KUMAR GOYAL		CHIEF EXECUTIVE OFFICER	Remuneration		3900000.00	Approved	2955084.00	366167.00	1123272.00
6	SEL MANUFACTURING COMPANY LIMITED		DINESH KUMAR MEHTANI		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fee	70000.00	Approved	70000.00	25000.00	95000.00
7	SEL MANUFACTURING COMPANY LIMITED		SHASHANK RAI		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fee	20000.00	Approved	20000.00	0.00	20000.00
8	SEL MANUFACTURING COMPANY LIMITED		VISHAL SHARAT OHRI		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fee	20000.00	Approved	20000.00	0.00	20000.00
9	SEL MANUFACTURING COMPANY LIMITED		RAJIV KUMAR MAHESHWARY		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fee	65000.00	Approved	65000.00	25000.00	90000.00
10	SEL MANUFACTURING COMPANY LIMITED		NIDHI AGGARWAL		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fee	60000.00	Approved	60000.00	25000.00	85000.00
11	SEL MANUFACTURING COMPANY LIMITED		SUSHIL KUMAR		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fee	60000.00	Approved	60000.00	25000.00	85000.00
Total value of transaction during the reporting period										10467729		