



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 : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

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

Date: 28th May, 2024

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 Relatedparty transactions on a standalone basis in the format specified in the relevant accounting standard for the half year ended March 31st, 2024.

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 31st March 2024

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 Ms. Ayushi M Doshi – Director Mr. Dhruvil M. Doshi – Director Mrs. Falguni Doshi – Independent Director Mr. Kamalkant A. Keswani – Independent Director Mrs. Darshana Chauhan - Company Secretary
2.	Enterprise in which KMP has substantial interest & Relatives of KMP	M/s Shalibhadra Capital Market Limited M/s Financial Analysts & Investment Rating Ltd Mr. Amit M Doshi Mr. Amit M. Doshi HUF Mrs. Heena A. Doshi Mr. Minesh M. Doshi HUF 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 31st March 2024 (in Lakhs)
Mr. Minesh M. Doshi (KMP)	Interest	4.95
Mr. Minesh M. Doshi HUF	Interest	0.35
Mr. Vatsal M Doshi (KMP)	Remuneration	9.00
Mr. Vatsal M. Doshi (KMP)	Interest	0.31
Mr. Vatsal M Doshi (KMP)	Rent	0.54
Mr. Vatsal M Doshi (KMP)	Rent Deposit	25.00
Mr. Dhruvil M. Doshi (KMP)	Rent	0.54
Mr. Dhruvil M. Doshi (KMP)	Rent Deposit	25.00
Mr. Amit M Doshi	Interest	9.78
Mrs. Darshana Chauhan (KMP)	Remuneration	1.11
M/s Shalibhadra Capital Market Limited	Interest	11.63
Financial Analysts & Investment Rating Ltd	Rent	0.84
Mr. Amit M. Doshi HUF	Interest	8.22
Mrs. Heena A. Doshi	Interest	10.40
Mr. Mukund Doshi HUF	Interest	0.82
Mrs. Sheetal M. Doshi	Interest	0.57
Ms. Nishita A Doshi	Interest	0.07
Financial Analysts & Investment Rating Ltd	Rent Deposit	62.00

For, SHALIBHADRA FINANCE LIMITED

MINESH MUKUND DOSHI
MANAGING DIRECTOR