

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174. S.V. Road, Kandivali (West), Mumbai - 400 067. Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2022-23/35

May 26, 2022

Listing / Compliance Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532993 Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SEJALLTD

Subject : <u>Disclosure of Related Party Transactions for the half year ended March 31,</u> 2022.

Reference : <u>Regulation 23(9) of SEBI (LODR) Regulations, 2015 and SEBI Circular bearing</u> reference no. <u>SEBI/HO/CFD/CMD1/CIR/P/2021/662</u> dated November 22, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, we enclose disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully, For Sejal Glass Limited

ASHWIN SHANKAR SHETTY SHETTY Date: 2022.05.26 21:11:47 +05'30'



Ashwin S. Shetty V.P.Operations & Company Secretary-Compliance Officer



$Disclosure\ of\ Related\ Party\ Transactions\ for\ half year\ ended\ March\ 31,2022$

(Rs. In lakhs)

											Additional disclosu loans, inter-corpor details need to be	ate depo	osits, advances	or investments	s made or gi	ven by the	listed entity/su	
	Details of t party (liste entity/ subsidiary) entering in the transactior	ed) hto	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance as on October 01 2021 (Payable/(R eceivable)	Closing balance as on March 31, 2022 (Payable/(Receivable)	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Cost	Tenure	Nature (Ioan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Sejal Glass Limited		Ashwin S Shetty		KMP- V.P.Operations & Company Secretary- Compliance Officer	Remuneration	18.00	18.00	7.24	4.08	-	-	-	-	-	-	-	-
2	Sejal Glass Limited		Chandresh R Rambhia		KMP- Chief Financial Officer	Remuneration	9.00	9.00	1.40	1.20	-	-	-	-	-	-	-	-
3	Sejal Glass Limited		Chirag H Doshi		Non Executive Independent Director	Director Sitting Fees	0.52	0.52	0	0.13	-	-	-	-	-	-	-	-
4	Sejal Glass Limited		Neha R. Gada		Non Executive Independent Director	Director Sitting Fees	0.52	0.52	0	0.13	-	-	-	-	-	-	-	-
5	Sejal Glass Limited		Delicare Lifescience Pvt. Ltd.		Common Director	Purchase of Fixed Asset	162.92	162.92	(115.10)	17.68	-	-	-	-	-	-	-	-