

# SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679

Dtd.: 27.02.2021

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532886 /SELMCL**

**Symbol: SELMCL**

Dear Sir/Madam

**Sub: RELATED PARTY DISCLOSURES:**


**Symbol: SELMCL    Series: EQ    ISIN No: INE105I01012**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the financial year ended March 31, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
Rahul Kapoor  
Company Secretary



Encl.: As above

Related Party Disclosure (Standalone Financial Results)

Sr. No.	Name of Related Party	Relationship
1	SE Exports	Subsidiary Partnership Firm
2	SEL Textiles Ltd.	Subsidiary Company
3	SEL Aviation Pvt. Ltd.	Subsidiary Company
4	*Silverline Corporation Ltd.	Fellow Subsidiary Company
5	*Mr. R. S. Saluja Mr. NeerajSaluja Mr. DhirajSaluja Mr. Navneet Gupta Mr. V.K. Goyal	Key Management Personnel
6	*Mrs. SnehlataSaluja *Mrs. RituSaluja *Mrs. ReemaSaluja	Relatives of Key Management Personnel
7	*Shiv Narayan Investments Pvt. Ltd. *Saluja International Rythm Textiles & Apparels Park Ltd. *SEL Renewable Power Limited	Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence

\*No transactions have taken place during the year.

Related Parties Transactions:

(Amt. Rs. In Lakhs)

Particulars	Subsidiaries		Key Management and Relatives of KMP & Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence		Total	
	31st March, 2020	31st March, 2019	31st March, 2020	31st March, 2019	31st March, 2020	31st March, 2019
Purchase & Processing of Goods & Consumables Stores*	-	1.20	-	-	-	1.20
Sale & Processing of Goods & Consumables Stores*	-	0.04	-	-	-	0.04
Services Receivable	13.59	90.49	-	-	13.59	90.49
Services Paid	181.61	6.98	3.36	10.31	184.97	17.29
Share of Loss/(Profit)	(47.49)	54.10	-	-	(47.49)	54.10
Rent Paid	-	-	10.70	42.80	10.70	42.80
Rent Receivable	7.00	7.00	-	-	7.00	7.00
Managerial Remuneration	-	-	117.00	306.00	117.00	306.00
Corporate Guarantee Given**	201,324.00	201,324.00	-	-	201,324.00	201,324.00
Closing Balance of Related Parties Debits/(Credits)	6318.70	6,512.40	(4,758.34)	(4,666.89)	1560.36	1,845.51

\*excluding all taxes



Related Party Disclosure (Consolidated Financial Results)

Sr. No.	Name of Related Party	Relationship
1	S. E. Exports	Subsidiary Partnership Firm
2	SEL Textiles Ltd.	Subsidiary Company
3	SEL Aviation Pvt. Ltd.	Subsidiary Company
4	*Silverline Corporation Ltd.	Fellow Subsidiary Company
5	Mr. R. S. Saluja Mr. Neeraj Saluja Mr. Dhiraj Saluja Mr. Navneet Gupta Mr. V.K. Goyal	Key Management Personnel
6	*Mrs. Sneh Lata Saluja *Mrs. Ritu Saluja *Mrs. Reema Saluja	Relatives of Key Management Personnel
7	*Shiv Narayan Investments Pvt. Ltd. *Saluja International Rythm Textiles & Apparels Park Ltd. *SEL Renewable Power Limited	Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence

\*No transactions have taken place during the year.

Related Parties Transactions:

(Amt. Rs. In Lakhs)

Particulars	Key Management & Relatives of KMP		Enterprises over which Personal (KMP) significant influence	
	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
Rent Paid	-	-	15.07	47.17
Services Received	-	-	9.89	23.64
Managerial Remuneration	145.80	334.80	-	-
Closing Balance of Related Parties Debit/(Credit)	(7,385.45)	(6871.82)	257.30	-

