### 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.: 26.11.2020

SEL/BSE/2020-21

The Manager
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
MUMBAI
400 001

Dear Sir/Madam

**Sub: RELATED PARTY DISCLOSURES:** 

Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105101012

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 half year ended September 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SEL Manufacturing Company Limited

Rahul Kapoor

Company Secretary

Encl.: As above

(SEL Manufacturing Company Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"), dated 11th April 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Navneet Gupta, appointed by the Hon'ble NCLT vide order dated 25th April 2018, which was published on the website of the NCLT.)

# 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. 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

<sup>\*</sup>No transactions have taken place during the year.

## **Related Parties Transactions:**

# (Amount 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
	September 30, 2019	September 30, 2019	September 30, 2019
Purchase & Processing of Goods & Consumables Stores*	<u>-</u>	_	
Sale & Processing of Goods &			<del>-</del>
Consumables Stores*	-	_	· <u>-</u>
Services Received	13.59		13.59
Services Paid	181.61	10.31	191.92
Share of Loss/(Profit)	(33.26)	-	(33.26)
Rent Paid	-	10.70	10.70
Rent Received -	7.00	-	7.00
Managerial Remuneration	-	80.50	80.50
Remuneration Paid	-	-	
Corporate Guarantee Given	201,324.00		201,324.00
Closing Balance of Related			
Parties Debits/(Credits)	6,340.96	(4,841.26)	1,499.70

<sup>\*</sup>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	
	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	

<sup>\*</sup>No transactions have taken place during the year.

### **Related Parties Transactions:**

(Amount Rs. In Lakhs)

Particulars	Key Management & Relatives of KMP	Enterprises over which Personal (KMP) significant influence	Total
	September 30,2019	September 30,2019	September 30,2019
Rent Paid -	-	12.89	12.89
Services Received	-	7.70	7.70
Managerial Remuneration	94.90	-	94.90
Closing Balance of Related			
Parties Debit/(Credit)	(7128.68)	-	(7128.68)

