



SEPL/SE/May/23-24
May 20, 2023

The General Manager,
Corporate Relations/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 501423

The Manager,
Listing Compliances Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: SHAILY

Sub : Related Party Transactions for the half year ended on 31st March 2023

Ref : Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

Dear Sir/Madam,

We annex herewith Disclosures of Related Party Transactions for the half year ended on 31st March 2023, in prescribed format.

Information in the XBRL template shall be submitted with the Stock exchanges, as and when the new XBRL template in line with SEBI Circular dated November 22, 2021, is released by the Stock Exchanges.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582

Encl.: a/a

Format for disclosure of related party transactions every six months (see Note 4)

Sl. No.	Details of the party (linked entity/ subsidiary) entering into the transactions		Details of the counterparty		Type of related party relationship with the linked entity or the subsidiary (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of the transaction during the reporting period (see Note 6)		In case any financial (included) has been incurred to/ from or given to/ by the listed entity/subsidiary, these details need to be disclosed only once during the reporting period when such transactions were undertaken			Details of the loan, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN			Checking balance	Other	Value of advances/ deposits/ loans/ other etc.	Interest Rate (%)	Tenure	Secured/ unsecured	Comments, such as the nature of the loan/ advance/ investment, the ultimate recipient of the funds (enc- uss)	
1	Shaily Engineering Plastics Limited	AECG4600R	Mahendra B. Singhvi	AMRBS318D	Key Management Personnel	180,348.42	180,348.42							
2	Shaily Engineering Plastics Limited	AECG4600R	Laxman B. Singhvi	AJDF2327PB	Key Management Personnel	94,565.57	94,565.57							
3	Shaily Engineering Plastics Limited	AECG4600R	Laxman B. Singhvi	AJDF2327PB	Key Management Personnel	13.85	13.85	0						Unsecured
4	Shaily Engineering Plastics Limited	AECG4600R	Laxman B. Singhvi	AJDF2327PB	Key Management Personnel	1,11,464	1,11,464							
5	Shaily Engineering Plastics Limited	AECG4600R	TICOTTAMA, SINGHVI	AGI193355G	Key Management Personnel	61,590.06	61,590.06							
6	Shaily Engineering Plastics Limited	AECG4600R	HICOTTAMA, SINGHVI	AGI193355G	Key Management Personnel	8.40	8.40							
7	Shaily Engineering Plastics Limited	AECG4600R	AMT. M. SARKSHI	CNPS6167A	Key Management Personnel	221,133.3	221,133.3							
8	Shaily Engineering Plastics Limited	AECG4600R	Jarivella Shah Karji Beichand & Co	AAQPS022ZA	Other related party	7.08	7.08							General Corporate Purpose
9	Shaily Engineering Plastics Limited	AECG4600R	Shaily LHM Ltd	NA	Wholly Owned Foreign Subsidiary	600.03	911.80	1,591,183						
10	Shaily Engineering Plastics Limited	AECG4600R	Zimex Appliances Pte Ltd	AG4C18112B	purchase of goods/services	0	20.03	20.03						
11	Shaily Engineering Plastics Limited	AECG4600R	Shaily Medical Plastics Pvt. Ltd.	AAUCS005SI	Sale of goods/services	0	0.5	0.5						
12	Shaily Engineering Plastics Limited	AECG4600R	Milin Mishra	AAUPM0034G	Other related party	0.5	0.5							
13	Shaily Engineering Plastics Limited	AECG4600R	Rajji Singh	APWPS2484D	Other related party	8	8							
14	Shaily Engineering Plastics Limited	AECG4600R	Samarath Banda	AAAP1005JA	Other related party	0.125	0.125							
15	Shaily Engineering Plastics Limited	AECG4600R	Singhvi, Singh	AATP5742B1	Other related party	4	4							
16	Shaily Engineering Plastics Limited	AECG4600R	Shalish Ayyangar	AALP94847L	Other related party	7.75	1258,76,386	988.18	157,13,891.1					
Total (see Note 8)														

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Linked parties shall not be required to provide the disclosures with respect to related party transactions in favour of loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six-month period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or offsetting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sales and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Coof" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance or fixed deposits by bank/SH/SH/Co, undertaken with related parties, at the terms uniformly applicable offered to all shareholders/public shall also be reported.

