

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 15.06.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2021.

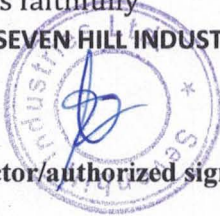
Please acknowledge and take the same on your record.

Thanking You.

Yours faithfully

For, **SEVEN HILL INDUSTRIES LTD**

Director/authorized signatory



SEVEN HILL INDUSTRIES LIMITED

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Related Party Disclosure For The Period Of 1st October, 2020 To 31st March, 2021.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
GUNJAN RAJESH SHAH	Whole Time Director & CFO
SHREYANS SANJAY SHINGVI	Independent Director
SAMIKSHA SANJAY SHINGVI	Independent Director
SMITA GUPTA	Independent Director
PRIYANKA KAKHANI	Company Secretary
MANJU SHARMA	Company Secretary

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st March, 2021 (Rs.)
GUNJAN RAJESH SHAH	Nil	Nil
SHREYANS SANJAY SHINGVI	Nil	Nil
SAMIKSHA SANJAY SHINGVI	Nil	Nil
SMITA GUPTA	Nil	Nil
PRIYANKA KAKHANI*	Salary	60000
MANJU SHARMA**	Salary	Nil

*Priyanka Kakhani has resigned from 04.03.2021

**Manju Sharma was appointed from 31.03.2021

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31st March, 2021 (Rs.)
GUNJAN RAJESH SHAH	Nil	Nil
SHREYANS SANJAY SHINGVI	Nil	Nil
SAMIKSHA SANJAY SHINGVI	Nil	Nil
SMITA GUPTA	Nil	Nil
MANJU SHARMA	Nil	Nil



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E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st March, 2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, SEVEN HILL INDUSTRIES LTD

Director/authorized signatory

