

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.: 15.07.2021

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

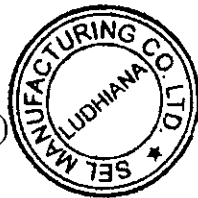
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the financial year ended March 31, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

(Authorised Signatory)



Encl.: As above

Related Party Disclosure (Standalone Financial Results):

Sr. No.	Name of Related Party	Relationship
1	ARR ESS Leading Edge Private Limited^^	Holding Company
2	SE Exports^	Subsidiary Partnership Firm
3	SEL Textiles Limited^	Subsidiary Company
4	SEL Aviation Private Limited	Subsidiary Company
5	Silverline Corporation Limited^	Fellow Subsidiary Company
6	Mr. Rajeev Bhalla^^ Mr. Dinesh Kumar Mehtani^^ Mr. Shashank Rai ^^ Mr. R. S. Saluja^ Mr. Neeraj Saluja^ Mr. Dhiraj Saluja^ Mr. Navneet Gupta^ Mr. V.K. Goyal^	Key Management Personnel
7	Mrs. Kavita Bhalla^^ Mrs. Vaneeta Mehtani^^ Mrs. Mansi Rai^^ Mrs. Sneh Lata Saluja^ Mrs. Ritu Saluja^ Mrs. Reema Saluja^	Relatives of Key Management Personnel
8	ARR ESS Industries Private Limited^^ ARR ESS Bros.^^ R S A Packages Private Limited^^ S A T Pack Private Limited^^ A and A Advisors Private Limited^^ Nikentan Merchants Private Limited^^ Eternys Infra Private Limited^^ Shiv Narayan Investments Private Limited^ Saluja International^ Rythm Textiles & Apparels Park Limited^ SEL Renewable Power Limited^	Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence

^upto 12th March, 2021

^^with effect from 13th March, 2021

Related Parties Transactions:

(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
	31st March, 2021	31st March, 2021
Services Receivable	-	-
Services Paid	-	-
Share of Loss/(Profit)	-	-
Rent Paid	-	-
Rent Received^	5.11	-
Managerial Remuneration	-	36.00
Issue of Equity Shares (holding company)	-	2,485.10
Issue of Non Convertible Debentures(holding company)	-	2,514.90
Corporate Guarantee Given	-	-
Closing Balance of Related Parties Debits/(Credits)^^	-	1,396.61

^upto 12th March, 2021

^^Pursuant to the approved Resolution Plan, previous year balances stand extinguished



Related Party Disclosure (Consolidated Financial Results):

Sr. No.	Name of Related Party	Relationship
1	ARR ESS Leading Edge Private Limited^^	Holding Company
2	SE Exports^	Subsidiary Partnership Firm
3	SEL Textiles Limited^	Subsidiary Company
4	SEL Aviation Private Limited	Subsidiary Company
5	Silverline Corporation Limited^	Fellow Subsidiary Company
6	Mr. Rajeev Bhalla^^ Mr. Dinesh Kumar Mehtani^^ Mr. Shashank Rai ^^ Mr. R. S. Saluja^ Mr. Neeraj Saluja^ Mr. Dhiraj Saluja^ Mr. Navneet Gupta^ Mr. V.K. Goyal^	Key Management Personnel
7	Mrs. Kavita Bhalla^^ Mrs. Vaneeta Mehtani^^ Mrs. Mansi Rai^^ Mrs. Sneha Lata Saluja^ Mrs. Ritu Saluja^ Mrs. Reema Saluja^	Relatives of Key Management Personnel
8	ARR ESS Industries Private Limited^^ ARR ESS Bros.^^ R S A Packages Private Limited^^ S A T Pack Private Limited^^ A and A Advisors Private Limited^^ Nikentan Merchants Private Limited^^ Eternys Infra Private Limited^^ Shiv Narayan Investments Private Limited^ Saluja International^ Rythm Textiles & Apparels Park Limited^ SEL Renewable Power Limited^	Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence

^upto 12th March, 2021

^^with effect from 13th March, 2021

Related Parties Transactions:

(Rs. In Lakhs)

Particulars	Key Management & Relatives of KMP	Enterprises over which Personal (KMP) significant influence
	31st March, 2021	31st March, 2021
Rent Paid	-	-
Services Received	-	-
Managerial Remuneration	36.00	-
Issue of Equity Shares (holding company)	-	2,485.10
Issue of Non Convertible Debentures (holding company)	-	2,514.90
Closing Balance of Related Parties Debit/(Credit)^^	-	1,396.61

^^Pursuant to the approved Resolution Plan, previous year balances stand extinguished

