

May 31, 2021

Shalby/SE/2021-22/28

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Subject: Disclosure of Related Party Transactions on Consolidated basis for half year ended March 31, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on consolidated basis, in accordance with applicable accounting standards, for the half year ended March 31, 2021.

You are requested to take the above on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216



Encl: Disclosure of Related Party Transactions on consolidated basis for half year ended March 31, 2021

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

Related Party Disclosure of Shalby Limited on a Consolidated basis for half year ended March 31, 2021

a) Details of Related Parties

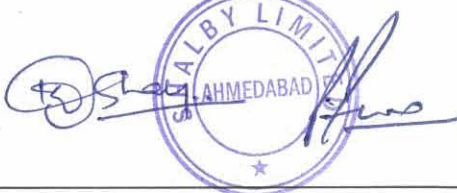
Description of Relationship	Sr.	Name of Related Parties
Promoter Entities	1	Shah Family Trust
	2	Zodiac Mediquip Limited
Key Managerial Personnel (KMP)	3	Dr. Vikram Shah
	4	Mr. Prahlad Rai Inani
	5	Mr. Jayesh Patel (upto 6 th March 2021)
	6	Mr. Tushar Shah (w.e.f. 6 th March 2021)
	7	Dr. Nishita Shukla
Relatives of KMP	8	Dr. Darshini Shah
	9	Mr. Shanay Shah
Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest (Other Related Party)	10	Uranus Medical Devices Limited
	11	Shalby Orthopedic Hospital and Research Center
	12	Friends of Shalby Foundation

b) Details of transactions with related parties for half year ended March 31, 2021

(Amt. ₹ in million)

Sr.	Nature of Transaction & Name of Related Party	Promoter Company	KMP & their Relatives	Enterprise over which KMP and Relatives have significant influence	Total
1	Rent Expenses				
	- Dr. Vikram Shah		4.78		4.78
	- Shalby Orthopedic Hospital and Research Centre			0.30	0.30
2	Remuneration				
	- Mr. Shanay Shah		2.63		2.63
	- Mr. Prahlad Rai Inani		2.86		2.86
	- Dr. Nishita Shukla		3.27		3.27
	- Mr. Jayesh Patel		0.93		0.93
	- Mr. Tushar Shah		0.24		0.24
3	Guest House & Commission Expenses				
	- Zodiac Mediquip Limited	0.77			0.77

...2



SHALBY LIMITED
 AHMEDABAD

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

:: 2 ::

c) Amount due to / from related parties as at March 31, 2021

(Amt. ₹ in million)

Sr.	Nature of Transaction & Name of Related Party	Promoter Company	KMP & their Relatives	Enterprise over which KMP and Relatives have significant influence	Total
1.	Trade Payable				
	- Friends of Shalby Foundation			0.01	0.01
2.	Rent Payable				
	- Dr. Vikram Shah		1.10		1.10

For Shalby Limited



Prahlad Rai Inani
 Chief Financial Officer



For Shalby Limited



Tushar Shah
 AVP & Company Secretary
 Mem. No. F7216

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**