

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office: Sejal Encasa, 173/174, S.V. Road, Kandivali (West), Mumbai - 400 067.

Tel.: +91-22-2866 5100

Factory: Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.

E-mail : customercare@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/20-21/48

January 20, 2021

BSE Limited	National Stock Exchange of India Limited	
Listing Compliance Department	Exchange Plaza,	
Floor 25, P J Towers,	Bandra Kurla Complex,	
Dalal Street,	Bandra (East),	
Mumbai – 400 001	Mumbai – 400 051	
BSE Scrip Code: 532993	NSE Symbol: SEZAL	

Subject: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015- Details of Related Party Transactions for the half year ended September 30, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby submit disclosure on Related Party Transaction of the Company for the half year ended September 30, 2020 in format prescribed under relevant Accounting Standards.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully, For Sejal Glass Limite

Ashwin S. Shetty

Company Secretary & Compliance Officer.

Encl: As above.

(Sejal Glass Limited has been admitted to undergo Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019. The Hon'ble NCLT on July 02, 2020 has reserved the order in respect of the resolution plan submitted by the resolution Applicant. Copy of the written order is awaited.)



Corporate Identity Number: L26100MH1998PLC117437 (CIN)

Disclosure of Related Party Transaction of the Company for Half Year ended September 30,2020 (Regulation 23(9) of SEBI (LODR) Regulations, 2015)

A. Entities under Common control

Sejal Entertainment & Media India Limited.

Sejal Realty and Infrastructure Limited.

Sejal Insurance Broking Limited.

Sejal Finance Limited.

Sejal Firebaan Glass Private Limited.

Sejal Arjuna Realty Private Limited.

Sejal Infraprojects Private Limited.

Sejal Glass Craft Private Limited.

Inventure Sejal Realtors Private Limited.

Aegis Wealth Management Limited.

Bonanza Float Glass Private Limited.

Sejal Glass House (Proprietor Amrut Gada).

B. Key Management Personnel / Directors

Amrrut S. Gada

Chairman and Managing Director (KMP)

Mitesh K. Gada

Executive Director (KMP)

Praful B. Nisar

Independent Director

Ashwin S. Shetty

Company Secretary & Compliance Officer (KMP)

C. Details of transactions with related parties in Ordinary Course of Business for the half year ended September 30,*2020.

Particulars	Nature	Amount in Lacs
		01.04.2020 to 30.09.2020
Sejal Glass House	Sales	17.35
Key Managerial Personnel	Remuneration	18.00

