

**Related party Transactions for the H2 FY 2024-25**

Related party Transactions for the H2 FY 2024-25														Additional disclosure of related party transactions - applicable only in case the related party transaction									
Sr. No.	Details of the party		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	
	Add																						
1	Shaily Engineering Plastics Limited	AACCA6600R	Maheendra B Sanghvi	AMMP53718D	Key Management Personnel	Remuneration		0.00	Not Applicable			248.03	200.49	448.52									
2	Shaily Engineering Plastics Limited	AACCA6600R	Laxman B Sanghvi	AJOPS23798	Key Management Personnel	Remuneration		0.00	Not Applicable			63.78	51.55	115.33									
3	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAM A SANGHVI	AGIPS3355G	Key Management Personnel	Remuneration		0.00	Not Applicable			53.15	42.96	96.11									
4	Shaily Engineering Plastics Limited	AACCA6600R	AMIT M SANGHVI	CJNPS6167A	Key Management Personnel	Remuneration		0.00	Not Applicable			248.05	200.49	448.54									
5	Shaily Engineering Plastics Limited	AACCA6600R	Milin Mehta	AAUPM0034G	Other related party	Remuneration		0.00	Not Applicable			2.00	5.50	7.50									
6	Shaily Engineering Plastics Limited	AACCA6600R	Ranjit Singh	APWPS2494D	Other related party	Remuneration		0.00	Not Applicable			4.50	5.50	10.00									
7	Shaily Engineering Plastics Limited	AACCA6600R	Samaresh Parida	AAAP0051A	Other related party	Remuneration		0.00	Not Applicable			3.50	4.00	7.50									
8	Shaily Engineering Plastics Limited	AACCA6600R	Sangeeta Singh	ANTPS7428L	Other related party	Remuneration		0.00	Not Applicable			3.00	4.50	7.50									
9	Shaily Engineering Plastics Limited	AACCA6600R	Shailesh Ayyangar	AEIPA6567L	Other related party	Remuneration		0.00	Not Applicable			4.00	5.00	9.00									
10	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAM A SANGHVI	AGIPS3355G	Key Management Personnel	Any other transaction	RENT PAID	0.70	Not Applicable			4.20	4.20	8.40									
11	Shaily Engineering Plastics Limited	AACCA6600R	Jariwala Shah Kanji Raichand & Co	AAQPS6012A	Other related party	Any other transaction	RENT PAID	0.65	Not Applicable			3.20	4.60	7.80									
12	Shaily Engineering Plastics Limited	AACCA6600R	Shaily UK Ltd	ZZZZ299992	Wholly Owned Foreign Subsidiary	Investment		0.00	Not Applicable			-0.08	1125.22	1125.15									
13	Shaily Engineering Plastics Limited	AACCA6600R	Shaily Medical Plastics Pvt Ltd.	AAUCS0055J	Sale of goods/services	Sale of goods or services		0.00	Not Applicable			0.00	9.50	9.50									
14	Shaily Engineering Plastics Limited	AACCA6600R	Panax Appliances Pvt. Ltd.	AABCP8171B	Purchase of goods or services	Purchase of goods or services		0.00	Not Applicable			0.00	20.03	20.03									
15	Shaily Engineering Plastics Limited	AACCA6600R	Tiivra Ventures Private limited	AAHCT8575B	Purchase of goods or services	Purchase of goods or services		250.00	Not Applicable			-7.57	19.53	11.96									
16	Shaily Engineering Plastics Limited	AACCA6600R	Buddha Bambu (Ms. Purnima Shah)	AAVPS0701K	Purchase of goods or services	Purchase of goods or services		2.50	Not Applicable			1.30	0.00	1.30									
17	Shaily Engineering Plastics Limited	AACCA6600R	Shaily Innovations FZCO	ZZZZ299992	Wholly Owned Foreign Subsidiary	Any other transaction	reimbursement expenses	0.00	Not Applicable			26.79	0.00	26.79									
18	Shaily Engineering Plastics Limited	AACCA6600R	Shaily Medical Plastics Pvt Ltd.	ZZZZ299992	Wholly Owned Foreign Subsidiary	Dividend received		0.00	Not Applicable			511.58	0.00	511.58									
Total value of transaction during the reporting period														1169.43									