

**General information about company**

Name of The Company: SHALY ENGINEERING PLASTICS LIMITED  
 BSE Scrip Code: 501493  
 NSE Symbol: SHALY  
 MSE Symbol: NA  
 Date of Start of Financial Year: 01-04-2023  
 Date of End of Financial Year: 31-03-2024  
 Reporting Period: First half yearly  
 Date of Start of Reporting Period: 01-04-2023  
 Date of End of Reporting Period: 30-09-2023  
 Level of Rounding to be used in disclosing related party transactions: Lakhs  
 Whether the company has any related party? Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public deposits of Chairman, Chairman & Managing Director, Executive Director or such other Officers approved for a fixed tenure.  
 (II) Whether the company is a high value debt listed entity according to regulation 15 (1A)?  
 (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (5), i.e., submitting RPT disclosures on the day of results publication?  
 (b) If answer to above question is No, please explain the reason for not complying.

**Related party transactions**

Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the committee	Remarks on approval by committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other advances or investments etc.)	Details of other Cost/Tenure interest/advance/inter-corporate investment)	Interest Rate (%)	Tenure	Source/used/ultimate recipient of funds (usage)	Notes
1	Shaly Engineering Plastics Limited	AACCA6600R	Mahendra B	AMMF9378D	Key Management Personnel	Remuneration		Not Applicable	93.57	0	0	0	0						Textual Information(1)
2	Shaly Engineering Plastics Limited	AACCA6600R	Laxman B Sangavi	AJOP92479B	Key Management Personnel	Remuneration		Not Applicable	64.05	0	0	0	0						Textual Information(2)
3	Shaly Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGP93355G	Key Management Personnel	Remuneration		Not Applicable	51.03	0	0	0	0						Textual Information(3)
4	Shaly Engineering Plastics Limited	AACCA6600R	AMIT M SANGHVI	CINF96167A	Key Management Personnel	Remuneration		Not Applicable	238.37	0	0	0	0						Textual Information(4)
5	Shaly Engineering Plastics Limited	AACCA6600R	Jatwala Shah Kanji Ranchand & Co	AAQP96012A	Other related party	Any other transaction	Rent paid	Not Applicable	3.78	0	0	0	0						Textual Information(5)
6	Shaly Engineering Plastics Limited	AACCA6600R	Shaly UK Ltd	ZZZZ29999Z	Wholly Owned Foreign Subsidiary	Investment		Not Applicable	520.71	1541.83	2062.54								Textual Information(6)
7	Shaly Engineering Plastics Limited	AACCA6600R	Shaly Medical Plastics Pvt Ltd	AAUC90065J	Sale of goods/services	Sale of goods or services		Not Applicable	0	9.5	9.5								Textual Information(7)
8	Shaly Engineering Plastics Limited	AACCA6600R	Panax Appliances Pvt Ltd	AABCR8171B	Purchase of goods or services	Purchase of goods or services		Not Applicable	0	20.03	20.03								Textual Information(8)
9	Shaly Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGP93355G	Key Management Personnel	Any other transaction	Rent paid	Not Applicable	4.2	0	0	0	0						Textual Information(9)
10	Shaly Engineering Plastics Limited	AACCA6600R	Milin Mehra	AAUP90044G	Other related party	Remuneration		Not Applicable	4.5	0	0	0	0						Textual Information(10)
11	Shaly Engineering Plastics Limited	AACCA6600R	Ranjit Singh	AMVW92494D	Other related party	Remuneration		Not Applicable	4.5	0	0	0	0						Textual Information(11)
12	Shaly Engineering Plastics Limited	AACCA6600R	Samresh Parida	AAAP90024A	Other related party	Remuneration		Not Applicable	3.5	0	0	0	0						Textual Information(12)
13	Shaly Engineering Plastics Limited	AACCA6600R	Sangeeta Singh	AMVW92494B	Other related party	Remuneration		Not Applicable	3.5	0	0	0	0						Textual Information(13)
14	Shaly Engineering Plastics Limited	AACCA6600R	Shalish Ayyangar	AATP98967L	Other related party	Remuneration		Not Applicable	4	0	0	0	0						Textual Information(14)

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