



SEPL/SE/June/22-23

June 14, 2022

**The General Manager,
Corporate Relations/Listing Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501423

**The Manager,
Listing Compliances Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code : SHAILY

Sub : Related Party Transactions for the half year ended on 31st March, 2022

Ref : Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

Dear Sir/Madam,

We annex herewith Disclosures of Related Party Transactions for the half year ended on 31st March, 2022, in prescribed format.

Information in the XBRL template shall be submitted with the Stock exchanges, as and when the new XBRL template in line with SEBI Circular dated November 22, 2021, is released by the Stock Exchanges.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary

Encl.: a/a

Shaily Engineering Plastics Limited

Regd Office : Survey No. 364/366, At. & Po. Ranla - 391 780, Ta. Savli, Dist. Vadodara - 391 780, Gujarat, India
CIN : L51900GJ1980PLC065554

Disclosure of Related Party Transactions for the Second Half Year ended on March 31, 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs unless specifically mentioned)	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
1	Shaily Engineering Plastics Limited	Mahendra B Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	62.66	NA	NA								
2	Shaily Engineering Plastics Limited	Laxman B Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	35.76	NA	NA								
3	Shaily Engineering Plastics Limited	Laxman B Sanghvi	Key Managerial Personnel	Unsecured Loan	Not applicable	0	13.85	13.85								
4	Shaily Engineering Plastics Limited	Laxman B Sanghvi	Key Managerial Personnel	Interest Paid on Unsecured Loan	Not applicable	0.865	NA	NA								
5	Shaily Engineering Plastics Limited	Tilottama Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	32.16	NA	NA								
6	Shaily Engineering Plastics Limited	Tilottama Sanghvi	Key Managerial Personnel	Rent Paid	25.20	4.20	NA	NA								
7	Shaily Engineering Plastics Limited	Amit M Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	69.46	NA	NA								



Shaily Engineering Plastics Limited

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CIN : L51900GJ1980PLC065554

Disclosure of Related Party Transactions for the Second Half Year ended on March 31, 2022																
8	Shaily Engineering Plastics Limited	M/s Jariwala Shah Kanji Raichand & Co	Other Related Party	Rent paid	16.50	3.54	NA	NA								
9	Shaily Engineering Plastics Limited	Shaily (UK) Ltd	Wholly Owned Foreign Subsidiary	Investment in whole owned subsidiary	GBP 10,00,000 (See Note 1)	706.73	205.07	911.80	NA	NA	NA	Investment in Equity and Preference shares (See detail at Note 2)	Nil	Nil	Nil	General corporate purpose
10	Shaily Engineering Plastics Limited	Panax Appliances Private Ltd	Entities in which KMP have significant influence	Purchase of goods/services	Not applicable	0.00	20.03	20.03								
11	Shaily Engineering Plastics Limited	Shaily Medical Plastics Private Ltd.	Entities in which KMP have significant influence	Sale of goods/services	Not applicable	0.00	9.50	9.50								
Total (of Note 5b)						915.37	248.45	955.18								

Notes:

- Investment made during the reporting period in Shaily (UK) Limited was amounting to GBP 700,000, which is within the limit approved by the Audit Committee.
- Investment in Shaily (UK) Limited - (i) 2,00,000 Equity shares of GBP 1 each fully paid up. (ii) 7,00,000 Non-Convertible Preference Shares of GBP 1 each fully paid up. Investment made at face value.

For Shaily Engineering Plastics Limited

Ashish Somani
Chief Financial Officer

Vadodara, June 14, 2022

