

General information about company	
Name of The Company	Shaily Engineering Plastics Limited
BSE Scrip Code	501423
NSE Symbol	SHAILY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-01-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://static.shaily.com/GVaUqJvpT5GTnS1aapGH-rpt-policy-pdf">https://static.shaily.com/GVaUqJvpT5GTnS1aapGH-rpt-policy-pdf</a>

Related party transactions																						
												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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Shaily Engineering Plastics Limited	AACCA6600R	Mahendra B Sanghvi	AMMPS3718D	Key Management Personnel	Remuneration		0	Not Applicable	20.05	0	20.05										Textual Information(1)
2	Shaily Engineering Plastics Limited	AACCA6600R	Laxman B Sanghvi	AJOPS2379B	Key Management Personnel	Remuneration		0	Not Applicable	5.16	0	5.26										Textual Information(2)
3	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGIPS3355G	Key Management Personnel	Remuneration		0	Not Applicable	4.3	0	4.3										Textual Information(3)
4	Shaily Engineering Plastics Limited	AACCA6600R	AMIT M SANGHVI	CJNPS6167A	Key Management Personnel	Remuneration		0	Not Applicable	20.05	0	20.05										Textual Information(4)
5	Shaily Engineering Plastics Limited	AACCA6600R	Jariwala Shah Kanji Raichand & Co	AAQPS6012A	Other related party	Any other transaction	Rent Paid	0.65	Not Applicable	0.46	0	0.46										Textual Information(5)
6	Shaily Engineering Plastics Limited	AACCA6600R	Shaily UK Ltd	ZZZZ9999Z	Wholly Owned Foreign Subsidiary	Investment		0	Not Applicable	-93.74	206.26	112.52										Textual Information(6)
7	Shaily Engineering Plastics Limited	AACCA6600R	Shaily Medical Plastics Pvt Ltd.	AAUCS0055J	Sale of goods/services	Sale of goods or services		0	Not Applicable	0	0.95	0.95										Textual Information(7)
8	Shaily Engineering Plastics Limited	AACCA6600R	Panax Appliances Pvt. Ltd.	AABCP8171B	Purchase of goods or services	Purchase of goods or services		0	Not Applicable	0	2	2										Textual Information(8)
9	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGIPS3355G	Key Management Personnel	Any other transaction	RENT	0.7	Not Applicable	0.42	0	0.42										Textual Information(9)
10	Shaily Engineering Plastics Limited	AACCA6600R	Milin Mehta	AAUPM0034G	Other related party	Remuneration		0	Not Applicable	0.55	0	0.55										Textual Information(10)
11	Shaily Engineering Plastics Limited	AACCA6600R	Ranjit Singh	APWPS2494D	Other related party	Remuneration		0	Not Applicable	0.55	0	0.55										Textual Information(11)
12	Shaily Engineering Plastics Limited	AACCA6600R	Samaresh Parida	AAAPP0051A	Other related party	Remuneration		0	Not Applicable	0.4	0	0.4										Textual Information(12)
13	Shaily Engineering Plastics Limited	AACCA6600R	Sangeeta Singh	ANTPS7428L	Other related party	Remuneration		0	Not Applicable	0.45	0	0.45										Textual Information(13)
14	Shaily Engineering Plastics Limited	AACCA6600R	Shailesh Ayyangar	AEIPA8567L	Other related party	Remuneration		0	Not Applicable	0.5	0	0.5										Textual Information(14)
15	Shaily Engineering Plastics Limited	AACCA6600R	Tiivra Ventures Private limited	AAHCT8575B	Purchase of goods or services	Purchase of goods or services		250	Not Applicable	-0.06	2.54	2.48										Textual Information(15)
Total value of transaction																						

during the  
reporting  
period

-40.91

