

General information about company	
Name of The Company	SHAILY ENGINEERING PLASTICS LIMITED
BSE Scrip Code	501423
NSE Symbol	SHAILY
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
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) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															
													Additional disclosure of related party transactions relates to loans, inter-company transactions, etc. entity/subsidiary. These details are to be disclosed in the financial statements.		
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 incurred to make or give loans to related parties, corporate deposits, advance investments		
	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
1	Shaily Engineering Plastics Limited	AACCA6600R	Mahendra B Sanghvi	AMMPS3718D	Key Management Personnel	Remuneration			Not Applicable	93.57	0	0			
2	Shaily Engineering Plastics Limited	AACCA6600R	Laxman B Sanghvi	AJOPS2379B	Key Management Personnel	Remuneration			Not Applicable	64.05	0	0			
3	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGIPS3355G	Key Management Personnel	Remuneration			Not Applicable	51.03	0	0			
4	Shaily Engineering Plastics Limited	AACCA6600R	AMIT M SANGHVI	CJNPS6167A	Key Management Personnel	Remuneration			Not Applicable	238.37	0	0			
5	Shaily Engineering Plastics Limited	AACCA6600R	Jariwala Shah Kanji Raichand & Co	AAQPS6012A	Other related party	Any other transaction	Rent paid		Not Applicable	3.78	0	0			
6	Shaily Engineering Plastics Limited	AACCA6600R	Shaily UK Ltd	ZZZZZ9999Z	Wholly Owned Foreign Subsidiary	Investment			Not Applicable	520.71	1541.83	2062.54			
7	Shaily Engineering Plastics Limited	AACCA6600R	Shaily Medical Plastics Pvt Ltd.	AAUCS0055J	Sale of goods/services	Sale of goods or services			Not Applicable	0	9.5	9.5			
8	Shaily Engineering Plastics Limited	AACCA6600R	Panax Appliances Pvt. Ltd.	AABCP8171B	Purchase of goods or services	Purchase of goods or services			Not Applicable	0	20.03	20.03			

9	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGIPS3355G	Key Management Personnel	Any other transaction	Rent paid		Not Applicable	4.2	0	0			
10	Shaily Engineering Plastics Limited	AACCA6600R	Milin Mehta	AAUPM0034G	Other related party	Remuneration			Not Applicable	4.5	0	0			
11	Shaily Engineering Plastics Limited	AACCA6600R	Ranjit Singh	APWPS2494D	Other related party	Remuneration			Not Applicable	4.5	0	0			
12	Shaily Engineering Plastics Limited	AACCA6600R	Samaresh Parida	AAAPP0051A	Other related party	Remuneration			Not Applicable	3.5	0	0			
13	Shaily Engineering Plastics Limited	AACCA6600R	Sangeeta Singh	ANTPS7428L	Other related party	Remuneration			Not Applicable	3.5	0	0			
14	Shaily Engineering Plastics Limited	AACCA6600R	Shailesh Ayyangar	AEIPA8567L	Other related party	Remuneration			Not Applicable	4	0	0			
Total value of transaction during the reporting period										995.71					

