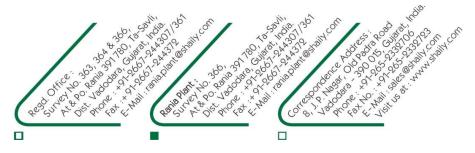


CIN # L51900GJ1980PLC065554



SEPL/SE/Nov/22-23 November 19, 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 30th September 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 30th September 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

DIMPLE ASHWINBHAI MEHTA

Dimple Mehta Company Secretary & Compliance Officer (M. No) A31582

Encl.: a/a

æ
ė
è
ę
ŝ
ŝ
te -
иош х
×
60
۹,
Š
Sec. 1
.jo
act
1SS
La la
ž
旧
9
te
ela
Ę.
8
Ē.
S
SC
ö
õ
ati
É
ē
_

	Details of the party	(listed entity					Value of the	Value of	In case monie	o aro di lo to	the concernence of the second state of the second	and the second se	-					
	/subsidiary/ entering into the fransaction	ing into the	Details of the counterparty	A			5 <u>6 9</u> C	E e pig	etther party as a result of the transaction (see Note 1)	s a result of saction	In usare any intallicity independences is incurred to make or give loars, inter- corporate deposits, advances or investments	miancial moteou make or give toa deposits, advar investments	edness is ans, inter- nces or nces or	Details of the loans, inter-corporate deposits, advances or investments	ans, inter-corp	orate deposi	s, advances or	investments
	Narne	PAN	Name	PAN	Relationship of the counterparty with the listed with the listed antity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuence of debt/ any other etc.)	Cost (see Note 7)	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-usage) usage)
	Shaily Engineering Plastics Limited	AACCA6600R	Mahendra B Sanghvi	AMMP53718D	Key Management Personnel	Post employment benefits		93.57										
	Shaily Engineering Plastics Limited	AAECA6600R	taxman B Sanghvi	AJOPS2379B	Key Management Personnel	Post employment benefits		46.78										
	Shaily Engineering Plastics Limited	AACCA6600R	Laxman B Sanghvi	AJOPS2379B	Kcy Management Persounet	Unsecured Loan			13.85	13.85							The a commod	
	Shaily Engineering Plastics Limited	AACCA6600R	Laxman B Sanghvi	AJOPS2379B	Key Management Personnel	Interest Paid on Unsecured Loan		0.87									T2 IIVOCI	
	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGIPS3355G	Kcy Management Personnel	Post employment benefits		32.04										
	Shaily Engineering Plastics Limited	AACCA6600R	TILOTTAMA SANGHVI	AGIPS3355G	Key Management Personnel	Rent Paid		4.20										
	Shaily Engineering Plastics Limited	AACCA6600R	AMIT M SANGHVI	CINPS6167A	Key Management Personnel	Post employment benefits		64.08										
	Shaily Engineering Plastics Limited	AACCA6600R	Jariwala Shah Kanji Raichand & Co	AAQP56012A	Other related party Rent Paid	Rent Paid		3.54										
	Shaily Engineering Plastics Limited	AACCA6600R	Shaily (UK) Ltd	NA	Wholly Owned Foreign Subsidiary	Investment in whole owned subsidery	ĜBP 10,00,000		911.80	011.80 N	NA	NA		Investment in Equity and Preference shares (See Detail Note 2)				General Corpoate Purpose
	Shaily Engineering Plastics Limited	AACCA5600R	Panax Appliances Pvt. Ltd	AABCP8171B	purchase of goods/services	purchase of goods/services			20.03									
	Shaily Engineering Plastics Limited	AACCA6600R	Shaily Medical Plastics Pvt Ltd.	AAUCS0055J	Sale of goods/services	Sale of goods/services			9.5	9.5								
(of Note 6b)								245.08	955.18	955.18								N

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

Annex



- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a ban, inter-corporate deposit, advance or investment) with a single party transaction for e.g. sale of goods/services, purchase of goods/services or whether it involves a ban, inter-corporate deposit, advance or investment) with a single party transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar mannet. There should be no netting of for sale advanced to and received from the same point, without any netting off.

- In case of a multi-year related party transaction:
 The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction as approved by the audit committee".
 The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
 PAN will not be displayed on the website of the Stock Exchange(s).
 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable (offered to all shareholders/ public shall also be reported.

