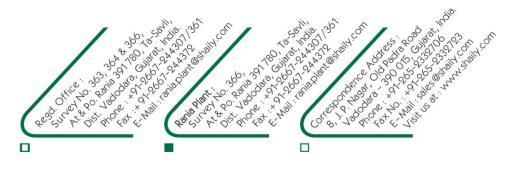


Under the second second

CIN # L51900GJ1980PLC065554



SEPL/SE/Dec/20-21 December 03, 2020

The General Manager Corporate Services/Listing Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 501423

Sub : Disclosure of Related Party Transactions for the half year ended on 30th September, 2020

Ref: Regulation 23 (9) of the SEBI Listing Regulations, 2015

Sir,

We enclose herewith Statement of Related Party Transactions for the half year ended on 30th September, 2020, in terms with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth Asst. Company Secretary ACS36624

Encl :a/a

Nature of transaction September, 2020 Set Rent paid for lease arrangements September, 2020 Set	anghvi vi shvi sanghvi vt. Ltd. . Ltd. tics Pvt.Ltd. r ghvi Raichand & Co (in ₹ lak Total 63 64 36 32 Total 63 64 36 11 63
Key Management Personnel Mr. Mahendra B. Sanghvi Managing Director Mr. Amit M. Sanghvi Executive Officer Mr. Anit M. Sanghvi Other Related Parties Panax Appliances Pvt. Ltd. Entities in which KMP have significant influence Panax Appliances Pvt. Ltd. Entities in which KMP have significant influence Shally-HOE Intee Officer Other Related Parties Panax Appliances Pvt. Ltd. Entities in which KMP have significant influence Shally-HOE Intee Officer Entities in which KMP have significant influence Shally-HOE Intee Officer Entities in which KMP have significant influence Shally-Medical Pastics Entities of which KMP have significant influence Shally-Medical Pastics Entities of which KMP have significant influence Shally-Medical Pastics Entities of key management personnel Mrs. Kinjal S Bhavsar Firm owned by relative of key management personnel Mrs. Kinjal S Bhavsar Mr. Anit M. Sanghvi Mrs. Anit M. Sanghvi Mr. Anit M. Sanghvi Mrs. Anit M. Sanghvi Mr. Anit M. Sanghvi Mrs. Thotama M. Sanghvi Mr. Anit M. Sanghvi Mrs. Thotama M. Sanghvi Mr. Anit M. Sanghvi Mrs. Tilotama M. Sanghvi	anghvi vi shvi sanghvi vt. Ltd. . Ltd. tics Pvt.Ltd. r ghvi Raichand & Co (in ₹ lak Total 63 64 36 32 Total 63 64 36 11 63
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Mr. Mahendra B. Sanghvi Mr. Amit M. Sanghvi Mr. Laxman B. Sanghvi Mrs. Tilottama M. Sanghvi Period ended 30th September, 2019 Mr. Mahendra B. Sanghvi Mr. Amit M. Sanghvi Mr. Amit M. Sanghvi Mr. Amit M. Sanghvi Mr. Laxman B. Sanghvi Mr. Sanghvi Key Managerial Personnel who are under the employment of the Company are entitled to post employment benefits and other long term employee benefits red Ind AS 19 - Employee Benefits in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the sa included above. c) Transaction Nature of Transaction Rent paid for lease arrangements	63 64 36 32 Total 63 64 36 11 efits recognised as pe
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Mrs. Tilottama M. Sanghvi 4.20	0 4
Jariwala Shah Kanji Raichand & Co 3.54	4 3
Interest paid on depasits	
Mr. Laxman B. Sanghvi 0.88	во
Remuneration Mrs Kinjal Bhavsar 17.89	9 17.
d) Outstanding balances	
The following balances are outstanding at the end of the reporting period in relation to transactions;	
Period ended 30th Pe	(in ₹ lak Period ended 30
September, 2020 Se	
Receivables Shaik Madical Plastics Put Ltd	September, 201
	-
Total receivables to related parties 9.50	D 9.
Trade Payables	9.
Panax Appliances Pvt. Ltd -	9.
Deposits 12.85	9.
Mrs Kalpana L Sanghvi -	0 9. 38. 0 48. 20.
Total payables to related parties 13.85	0 9. 38 0 48 20. 5 13.
d) Outstanding balances The following balances are outstanding at the end of the reporting period in relation to transactions; Period ended 30th Receivables Shaily Medical Plastics Pvt Ltd. Panax Appliances Pvt. Ltd (Investment)	(in Period ende
	D 9.
	9.
Deposits	0 9. 38. 0 48.
	0 9. 38. 0 48. 20.
	0 9. 38 0 48 20. 5 13.