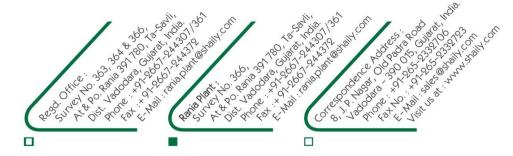




CIN # L51900GJ1980PLC065554



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

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

										ments made	or given by the list					er-corporate deposits, the reporting period when	
5. 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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		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					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		committee (Rs. In Lacs unless specifically mentioned)	(Rs. In Lakhs )	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cast	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised the ultimate recipier of funds (end-usage)	
1	Shaily Engineering Plastics Limited	Mahendra B Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	62.66	5 NA	. NA									
2	Shaily Engineering Plastics Limited	Laxman B Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	35.76	5 NA	NA.				72.5					
3	Shaily Engineering Plastics Urnited	Laxman B Sanghvi	Key Manageriel Personnel	Unsecured Loan	Not applicable	C	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	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	n NA	, NA	_								
7	Shaily Engineering Plastics Limited	Amit M Sanghvi	Key Managerial Personnel	Post employment benefits	Not applicable	69.48	S NA	NA NA									



## Shaily Engineering Plastics Limited

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

CIN: L51900GJ1980PLC065554

8	Shaily Engineering Plastics Limited	M/s Jariwala Shah Kanji Raichand & Co		Rent paid	16.50	3.54	NA	NA								100
9	Shaily Engineering Plastics Limited		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	Nif	Nil	General corporate purpose
10	Shaily Engineering Plastics Limited		Entities in which KMP have significant influence	Purchase of goods/services	Not applicable	0.00	20.03	20.03								
11	Shaily Engineering Plastics Limited	Plastics Private Ltd.	Entities in which KMP have significant influence	Sale of goods/services	Not applicable	0.00	9.50	9.50			902					
Total (of Note 6b)						915.37	248.45	955.18								

## Notes:

1. 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.

2. Investment in Shally (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 Shally Engineering Plastles Limited R

Ashish Somani Chief Financial Officer

Vadodara, June 14, 2023