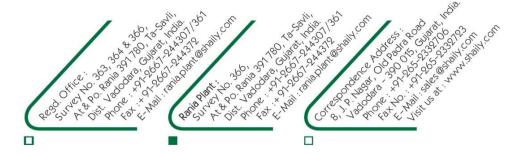




CIN # L51900GJ1980PLC065554



SEPL/SE/Nov/21-22 November 02, 2021

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 as on 30th September, 2021

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

Sir,

We enclose herewith Statement of Related Party Transactions as on 30th September, 2021, 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

Shaily Engineering Plastics Limited		(in ₹ lakh	
Related Party Transactions for the half year ended 30th September 2021) *		
a) Details of related parties			
Description of relationship	Names of related par	ties	
Key Management Personnel		427	
Executive Chairman	Mr. Mahendra B. Sang Mr. Amit M. Sanghvi	thvi	
Managing Director Executive Director	Mr. Laxman B. Sanghy	i	
Whole Time Director	Mrs. Tilottama M. San		
*			
Other Related Parties - Nature of Relationship Entitles in which KMP have significant influence	Panax Appliances Pvt.	Itd *	
Entities in which KMP have significant influence		Shaily-IDC India Pvt. Ltd.	
Entities in which KMP have significant influence		Shaily Medical Plastics Pvt.Ltd.	
Relative of key management personnel	Mrs.Kinjal S Bhavsar		
Relative of key management personnel	Mrs. Kalpana L Sanghy	ń.	
Firm owned by relative of key management personnel	Jariwala Shah Kanji Ra	ichand & Co	
Wholly owned Subsidiary	Shaily (UK) Limited		
b) Key management personnel compensation			
Period ended 30th September, 2021		Total	
Mr. Mahendra B. Sanghvi		63.4	
Mr. Amit M. Sanghvi		64.2	
Mr. Laxman B. Sanghvi	F.	36.9	
Mrs. Tilottama M. Sanghvi		32.0	
Period ended 30th September, 2020		Total	
Mr. Mahendra B. Sanghvi		63.6	
Mr. Amlt M. Sanghvi			
Mr. Laxman B. Sanghvi Mrs. Tilottama M. Sanghvi Key Managerial Personnel who are under the employment of the Company are entitled to post employment be AS 19 - Employee Benefits in the financial statements. As these employee benefits are lump sum amounts provi			
Mr. Laxman B. Sanghvi Mrs. Tilottama M. Sanghvi Key Managerial Personnel who are under the employment of the Company are entitled to post employment be:	ded on the basis of actuarial valuation, the s	36,3 32.0 s recognisad as per li ame is not included	
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33 e) Terms and conditions:
(i) All outstanding balances are unsecured and are repayable/receivable in cash and all the transactions with these related parties are prized on an arms length basis