

SHILCHAR TECHNOLOGIES LIMITED



Date: June 8, 2021

BSE Limited
Corporate Relationship Department,
15th Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400023

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script No: 531201

Dear Sirs,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half-year ended March 31, 2021.

Please take the same on record.

Thanking you,

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari
Company Secretary & Compliance Officer



SHILCHAR TECHNOLOGIES LIMITED



DISCLOSURE OF RELATED PARTY TRANSACTIONS

List of Related Parties with whom the company has entered into transactions during the Financial Year on 31st March 2021.

A. Name of Related Party and nature of Relationship:-

Sr. No.	Particulars	Relationship
1	Key Managerial Personnel / Directors:	
	Mr. Alay Shah	Chairman & Managing Director
	Mr. Mukesh Patel	Independent Director
	Mrs. Reshma Patel	Independent Director
	Mr. Om Prakash Khanna	Independent Director
	Mr. Zarkis Jahangir Parabia	Independent Director
	Mr. Rajesh Varma	Independent Director
	Mr. Prajesh Purohit	Chief Financial Officer
	Ms. Nikki Tiwari	Company Secretary
2	Relatives of Key Managerial Personnel	
	Mr. Aashay Shah	Relative of Key management Person
	Mr. Aatman Shah	Relative of Key management Person
	Mr. Ashesh Shah	Relative of Key management Person
3	Entities controlled by Directors/Relatives of Directors	
	J.H.Parabia Transport Private Limited	Entities controlled by Directors/Relatives of Directors

B. Key Managerial Personnel Compensation:-

(Rs. In Lakhs)

Particulars	For the Half Year ended 31st March, 2021	For the Year ended 31st March, 2021
Short-term employee benefits	60.77	115.50
Terminal Benefits	25.66	25.86
Other Benefits	13.20	13.20
Total Compensation	99.63	154.56

REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com **WEBSITE:** shilchar.com
CIN: L29308GJ1986PLC008387

SHILCHAR TECHNOLOGIES LIMITED



C. Transactions with Related Parties:

During the year, the following transactions were carried out with related parties and relative of Key Managerial Personnel in the ordinary course of the business.

Sr. No.	Key Managerial Personnel and their relatives	Name of Parties	(Rs. In Lakhs)	
			For the Half Year ended 31st March, 2021	For the Year ended 31st March, 2021
	Key Managerial Personnel			
1	Remuneration	Mr. Alay Shah	54.52	103.07
		Mr. Prajesh Purohit	5.38	10.63
		Ms. Nikki Tiwari	0.97	1.80
2	Relative Of Key management Person			
	Remuneration	Mr. Aashay Shah	9.06	17.52
		Mr. Atman shah	5.61	11.02
3	Dividend paid	Mr. Alay Shah	13.02	13.02
		Mrs. Shilpa Shah	4.02	4.02
		Mr. Atman shah	3.94	3.94
		Mr. Aashay Shah	3.94	3.94
4	Professional fees	Mr Ashesh shah		0
5	Perquisite of electricity	Mr. Alay Shah	0.82	1.31
6	Sitting Fees	Mr. Om Prakash Khanna	0.30	0.65
		Mr. Mukesh Patel	0.25	0.85
		Mrs. Reshma Patel	0.50	1.05
		Mr. Zarksis Jahangir Parabia	0.40	0.90
		Mr. Rajesh Verma	0.40	0.75
7	Freight Charges	J.H.Parabia Transport Private Limited	4.98	4.98

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