

# SHILCHAR TECHNOLOGIES LIMITED



Date: April 29, 2023

**BSE Limited**  
**Corporate Relationship Department,**  
**15<sup>th</sup> Floor, New Trading Ring,**  
**Rotunda Building,**  
**Phiroze Jeejeebhoy 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, 2023.

Please take the same on record.

Thanking you,

**For Shilchar Technologies Limited**

**NIKI TIWARI**  
**COMPANY SECRETARY & COMPLIANCE**  
**OFFICER**



**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



					Bill & credit card															
8.			NILE Transformers Ltd	NA	Mr. Alay Shah interested as stake holder in equity	Sale of goods or services	Rs.10,00,00,000/-	53,49,000/-	23,000/-	(9,95,000/-)	-	-	-	-	-	-	-	-		
9.	SHILCHAR TECHNOLOGIES LIMITED	AA DC S3 10 8B	Prajesh Purohit	ACYPP4717D	CFO - KMP	Salary	NA	6,34,000/-	86,000/-	99,000/-	-	-	-	-	-	-	-	-		
10.			Niki Tiwari	BMVPK3165L	CS - KMP	Salary	NA	96,000/-	13,000/-	14,000/-	-	-	-	-	-	-	-	-	-	
11.			Shri Mukeshbhai Patel	ACQPP7668D	Director	Sitting Fees	NA	75,000/-	-	Nil	-	-	-	-	-	-	-	-	-	
12.			Zarkis Parabia	ADGPP4236J	Director	Sitting Fees	NA	35,000/-	-	Nil	-	-	-	-	-	-	-	-	-	-
13.			Rajesh Varma	AAOPV0756G	Director	Sitting Fees	NA	60,000/-	-	Nil	-	-	-	-	-	-	-	-	-	-
14.	Reshmaben Patel	AAFPP5313C	Director	Sitting Fees	NA	75,000/-	-	Nil	-	-	-	-	-	-	-	-	-	-		

*N.P. Tiwari*

NIKI PARESH TIWARI  
COMPANY SECRETARY & COMPLIANCE OFFICER



*Prajesh Purohit*  
PRAJESHKUMAR KIRITCHANDRA PUROHIT  
CFO

