SHILCHAR TECHNOLOGIES LIMITED



Date: April 29, 2023

BSE Limited
Corporate Relationship Department,
15th Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 4000023

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



SHILCHAR TECHNOLOGIES LIMITED CIN: L29308GJ1986PLC008387

Disclosure of Related Party Transaction for the Half year ended March31, 2023

(Rs. Actuals)

Additional disclosures of related party transactions-applicable only in case

| | | | | | 3040 | | | T | | | the related advances of These need such trans | d par or in d to actio | ty tr vestr be d n wa | ransaction rela ment made or isclosed only o s undertaken | tes to given nce, d | loans, in by the uring the | nter con listed er reporti | able only in case porate deposits, ntity/subsidiary. ing period when | | | | | | | | | | | | | | | | | |
|----------|--|----------------------------|----------------|------------------|--|------------------------------------|---|--|--|--------------------|---|-------------------------------------|--------------------------------|---|------------------------------------|----------------------------------|-----------------------------------|---|----------|-------------|----------------|--------------|--|----|----------|---|-----|--|--|--|--|--|--|--|--|
| S. No | Details of t party (liste entity/subsic) entering in the transact | ed diary nto | Details o | of the related p | arty | Type of related party transactions | 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 | | In case any financial indebtedness is incurred to make or give loans inter corporate | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 8 | committee | | | | deposits, advances or investments | | | | | | | | | | | | | | | | | | | | | | | | |
| | Name | PA N | Name | PAN | Relations hip of the counterpa rty with the listed entity or its subsidiary | | | | Opening Balance | Closing Balance | Nature of indebtne ss (loan/ Issuance of debt/any other etc.) | C o s t | T e n u r | Nature (loan/adva nce/interco rporate deposit/inv estment) | Int er est Ra te (% | Tenu re | Secu red/ unse cure d | For which the funds will be utilised by the ultimate recipient of funds (end usage) | | | | | | | | | | | | | | | | | |
| 1. | | | Aashay Shah | BJSPS568 8C | PROMOT OR | Director Remunera tion | 60,00,000 p.a. | 25,96,000/- | 1,36,000/- | 2,67,000/- | | | | | - | - | | | | | | | | | | | | | | | | | | | |
| 2. | | | Alay Shah | AGGPS19 85A | PROMOT OR | Director Remunera tion | 1,80,00,000/- p.a. | 96,63,000/- | 6,99,000/- | 8,02,000/- | | | | | - | | | | | | | | | | | | | | | | | | | | |
| 3. | | | Alay Shah | AGGPS19 85A | PROMOT OR | Commissi on paid | NA | 2,46,55,000/- | - | 1,89,20,00 0/- | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | | | Aatman Shah | BJSPS568 7P | PROMOT OR | Salary | NA | 13,22,908/- | 76,000/- | 1,02,000/- | | - | • | 848 | · | - | - | | | | | | | | | | | | | | | | | | |
| 5. | SHILCHAR TECHNOLO GIES LIMITED | AA DC S3 10 8B | DC 53 10 | DC 53 10 | DC 53 10 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | DC S3 | Aatman Shah | BJSPS568 7P | PROMOT OR | Perquisite of free usage of Company' s car | NA | 28,800/- | - | Nil | | | | | | | | |
| 6. | | | | | | Aashay Shah | BJSPS568 8C | PROMOT OR | Reimburs ement of Electricity Bill,free usage company' s car | NA | 54,000/- | 1= | NIL | | - | | | - | | | | | | | | | | | | | | | | | |
| 7. | | | | | | | | | Alay Shah | AGGPS19 85A | PROMOT OR | Reimburs ement of Floctricity | NA | 1,30,000/- | * | Nil | 5-8 | - | - | - | - | • | ٠ | | | | | | | | | | | | |

| | | | | | | Bill & credit card | | | | | | | | | | | | | | | | | | | | | | | | |
|-----|----------------------|----------------------------|--------------------------|--------------------------|---|---------------------------------|-----------------------|-----------------|----------|------------|-----|-----------------|----------------|---------------------------------------|-----------------|----------------|----------|-----------------|-----|----------|---|-----|--|---|---|---|---|---|---|---|
| 8. | | | NILE Transformers Ltd | NA | Mr. Alay Shah interested as stake holder in equity | Sale of goods or services | Rs.10,00,00,0 00/- | 53,49,000/- | 23,000/- | (9,95,000/ | 1 1 | | | ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± | | | | | | | | | | | | | | | | |
| 9. | | AA DC S3 10 8B | Prajesh Purohit | ACYPP471 7D | CFO - KMP | Salary | NA | 6,34,000/- | 86,000/- | 99,000/- | 549 | | - | W-1 | - | - | - | 24.0 | | | | | | | | | | | | |
| 10. | | | Niki Tiwari | BMVPK31 65L | CS – KMP | Salary | NA | 96,000/- | 13,000/- | 14,000/- | == | - | - | | - | - | • | | | | | | | | | | | | | |
| 11. | SHILCHAR TECHNOLO | | AA . DC . S3 10 8B | Shri Mukeshbhai Patel | ACQPP76 68D | Director | Sitting Fees | NA | 75,000/- | | Nil | | - | - | 70277 | - | - | _ | • | | | | | | | | | | | |
| 12. | GIES CONTRACTOR S | | | DC \$3 10 | Zarksis Parabia | ADGPP42 36J | Director | Sitting Fees | NA | 35,000/- | | Nil | | - | - | | | • | * | ā. | | | | | | | | | | |
| 13. | | | | | | | | | | | | | | | Rajesh Varma | AAOPV07 56G | Director | Sitting Fees | NA | 60,000/- | - | Nil | | - | - | 7 | - | - | - | - |
| 14. | | | | | | | | | | | | Reshmaben Patel | AAFPP531 3C | Director | Sitting Fees | NA | 75,000/- | - | Nil | | - | - | | - | - | | · | | | |

N.P. Siwari

NIKI PARESH TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER



PRAJESHKUMAR KIRITCHANDRA PUROHIT

CFO

