

# SHILCHAR TECHNOLOGIES LIMITED



Date: October 21, 2023

BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Script No: 531201

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

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 September 30, 2023.

Please take the same on record.

Thanking You,

Yours Faithfully,

**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	1,37,06,000	53,49,000/-	(9,95,000/-)	22,92,000	-	-	-	-	-	-	-	-		
9.	SHILCHAR TECHNOLOGIES LIMITED	AA DC S3 10 8B	Prajesh Purohit	ACYPP471 7D	CFO - KMP	Salary	NA	6,67,000/-	99,000/-	1,06,000/-	-	-	-	-	-	-	-	-		
10.			Niki Tiwari	BMVPK31 65L	CS - KMP	Salary	NA	1,32,000/-	14,000/-	20,000/-	-	-	-	-	-	-	-	-	-	
11.			Shri Mukeshbhai Patel	ACQPP76 68D	Director	Sitting Fees	NA	80,000/-	-	Nil	-	-	-	-	-	-	-	-	-	
12.			Zarksis Parabia	ADGPP42 36J	Director	Sitting Fees	NA	35,000/-	-	Nil	-	-	-	-	-	-	-	-	-	-
13.			Rajesh Varma	AAOPV07 56G	Director	Sitting Fees	NA	60,000/-	-	Nil	-	-	-	-	-	-	-	-	-	-
14.			Reshmaben Patel	AAFPP531 3C	Director	Sitting Fees	NA	75,000/-	-	Nil	-	-	-	-	-	-	-	-	-	-
15.			Alay Jitendra Shah	AGGPS19 85A	Director	Dividend	NA	1,04,55,000/-	-	Nil										
16.			Aashay Alay Shah	BJSPS568 8C	Director	Dividend	NA	39,44,000/-	-	Nil										
17.			Aatman Alay Shah	BJSPS568 7P	Director	Dividend	NA	39,44,000/-	-	Nil										

18.		Shilpa Alay Shah	AGTPS758 3D	Director	Dividend	NA	40,20,000/-	-	NII									
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*N.P. Tiwari*

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



*Prajeskumar Kiritchandra Purohit*

**PRAJESHKUMAR KIRITCHANDRA PUROHIT  
CFO**