## SHILCHAR **TECHNOLOGIES LIMITED**



Date: April 30, 2024

**BSE Limited** Corporate Relationship Department, 15 Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhov 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, 2024.

CHNO

Please take the same on record.

## Thanking you,

## For Shilchar Technologies Limited

Mauli

by Mauli Rushil Mehta

Rushil

Date: 2024.05.23 Mehta 10:26:54 +05'30'

Digitally signed

Mauli Mehta

**Company Secretary & Compliance Officer** 

	88	SHILCHAR TECHNOLO GIES LIMITED S3 10		2	Details of the party (listed entity/subsidiary ) entering into the transaction Name PA	90	
Alay Shah	Aashay Shah	Aatman Shah	Alay Shah Aatman Shah	Alay Shah	Aashay Shah	Details o	
AGGPS19	8C 8C	7P BJSP5568 7P	AGGPS19 85A	AGGPS19 85A	BJSPS568 8C	Details of the related party PAN R hit	
PROMOT OR	PROMOT OR	OR PROMOT OR	PROMOT OR PROMOT	PROMOT OR	PROMOT	Relations hip of the counterpa rty with the listed entity or its	Disc
Reimburs ement of	Reimburs ement of Electricity Bill,free usage company' s car	Perquisite of free usage of Company' s car	Commissi on paid	Director Remunera tion	Director Remunera	Type of related party transactions	osure of Relat
NA	NA	NA	NA	1,80,00,000 p.a.	60,00,000 p.a.	Value of the related party transaction as approved by the audit committee	SHILCHAR TECHNOLOGIES LIMITE CIN: L29308GJ1986PLC008387 Disclosure of Related Party Transaction for the Half year
1,74,493/-	47,408/-	28,800/-	2,79,69,569/-	96,21,650/-	25,94,000/-	Value of transaction during the reporting period	SHILCHAR TECHNOLOGIES LIMITE CIN: L29308GJ1986PLC008387 Party Transaction for the Half year
,			1,70,65,73	8,75,000/-	2,69,800/-	In case monies are to either party as a result of the transaction  Opening Balance Balance	
<u>N.</u>	NIL	Nil	Nil 1 79 240/	8,87,000/-	3,11,800/-	In case monies are due to either party as a result of the transaction  Opening Balance Balance	ended March 31, 2024
	1		•		,	Additional disclos  case the related deposits, advance entity/subsidiary. reporting period w. In case any financial indebtedness is incurred to make or give loans inter corporate deposits, advances or investments  Nature C T of o e indebtne s n ss t u (loan/ r issuance of debt/any other	
				•	1	I disclosurarelated paradvances assidiary. The period where the period with the period	
					'	Additional disclosures of related party transactions- al case the related party transaction relates to loans, deposits, advances or investment made or given entity/subsidiary. These need to be disclosed only or reporting period when such transaction was undertaken in case any Details of the loans, inter-corpfinancial advances or investments indebtedness is incurred to make or give loans inter corporate deposits, advances or investments  Nature C T Nature or (loan/adva er red/indebtne s n nce/interco est t u rporate— Ra (loan/ te deposit/inv te ssuance e estment) (% of ssuance e estment) (% of loan/adva er red/interco est ture deposit/inv te de	
•	4	1		-	ŀ	party lion re	
ŧ		1 -	g	1	,	y transal relates to relates to relates to disclose on was und loans, I stments	Villes.
1						u Secu For red/ unse the cure the fund	
1	61			1		Additional disclosures of related party transactions- applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investment made or given by the listed entity/subsidiary. These need to be disclosed only once, during the reporting period when such transaction was undertaken.  In case any Details of the loans, Inter-corporate deposits, indebtedness is incurred to make or give loans inter corporate deposits, advances or investments  Nature C T Nature of (loan/adva er re red/ funds will be indebtne s n nce/interco est urporate—  S n nce/interco est unse utilised by ssuance t urporate—  (loan/ r deposit/inv te deposity/inv te deposity)  debt/any debt/any de estment)  Nature c estment)  Nature c (loan/adva er re red/ funds will be funds of funds of funds of funds of funds other red/ funds of f	

7.

93

S

42

W

2

jud.

No S.

	16.	15.	14.	13.	12.	11.	10.	9.	òx			
6 % Z												
AULI N MPAI	88 10 S D A											
MAULI MEHTA COMPANY SECRETARY & COMPLIANCE OFFICER	Rakesh Bansal (w.e.f 05.02.2024)	Mauli Mehta (w.e.f 06.03.2024)	Reshmaben Patel	Rajesh Varma	Zarksis Parabia	Shri Mukeshbhai Patel	Niki Tiwari (upto 30.12.2023)	Prajesh Purohit	NILE Transformers Ltd			
COMPLIAN	АВХРВ212 9Н	BABPB529 6F	AAFPP531 3C	AAOPV07 56G	ADGPP42 36J	ACQPP76 68D	BMVPK31 65L	ACYPP471 7D	Z			
CE OFFICER	Director	CS – KMP	Director	Director	Director	Director	CS – KMP	CFO - KMP	Mr. Alay Shah interested as stake holder in equity			
CHAR	Sitting Fees	Salary	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Salary	Salary	Sale of goods or services	Bill& credit		
VADODARA TO STATE OF THE STATE	NA NA	NA	NA.	N <sub>A</sub>	NA	NA	NA	NA	10,00,00,000/			
	N.E.	27,838/-	1,00,000/-	70,000/-	90,000/-	1,00,000/-	48,540/-	8,33,201/-	1,57,86,590/-			
PRA		-			4		20,000/-	1,05,610/-	22,92,000 /-			
PRAJESHKUMAR KIRITCHANDRA PUROHIT	NI.	25,838/-	Ž.	N.	¥	2	2	76,610/-	1,17,12,87 5/-			
AR KIRITY												
MAH		*1	- 1	,	1	1	,	1				
DRA PUROH			4		į.	1.						
# -						1	'	,	1			
CHAR Y					- '	,		'				
* ODAF	CHN			1	,		1	,				
COLESTA			,					1				