



# SIR SHADI LAL ENTERPRISES LTD.

REGD. OFFICE : SHAMLI-247 776 U.P. UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI

CIN: ~~151909UP1933PLC146675~~, E-mail: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

CIN: L51909UP1933PLC146675

website: [www.sirshadilal.com](http://www.sirshadilal.com), Email: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

## Registered Post

Date: 10.07.2021

To,  
The Department of Corporate Affairs  
The BSE Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Subject : Information under Regulation 23 (9) of SEBI (LODR) REGULATIONS  
2015  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of consolidated Related Party Transactions for the year ended March 31, 2021, in the format specified in the relevant accounting standards.

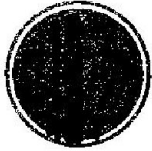
We are uploading the same on the Company's Website  
viz. [www.sirshadilal.com](http://www.sirshadilal.com).

You are requested to take the same on your record.

Thanking You,

Yours Faithfully  
For Sir Shadi Lal Enterprises Limited

  
(Ajay Kumar Jain)  
Company Secretary



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CIN-151909UP1999PLC140675 uds\_m\_shamli@sirshadilal.com

Website: www.sirshadilal.com, Email: uds\_m\_shamli@sirshadilal.com

## Related parties' Disclosures :

1	Relationship		
A	Key Management personnel : (Directors)		Designation
	1. Mr. Rajat Lal		Managing Director
	2. Mr. Vivek Viswanathan		Joint Managing Director
	3. Mr. Rahul Lal		Joint Managing Director
B	Key Management personnel : (Other than Directors)		
	1. Mr. G.K. Ghama		Chief Financial Officer
	2. Mr. A. K. Jain		Company Secretary
C	Relatives of Key Management Personnel : (Directors)		Relation with Key Management Personnel
	1. Smt. Poonam Lal		Wife of Shri Rajat Lal
	2. Ms. Pooja Lal		Daughter of Shri Rajat Lal
	3. Smt. Radhika Viswanathan Hoon		Sister of Shri Vivek Viswanathan
	4. Smt. Prarthana Bajaj		Wife of Shri Rahul Lal
D	Relatives of Key Management Personnel : (Other than Directors)		
	1. Smt. Leena Sharma		Wife of Shri G.K. Sharma
	2. Ms. Twinkle Sharma		Daughter of Shri G.K. Sharma
	3. Mrs. Daizy Jain		Wife of Shri A.K. Jain
	4. Ms. Aditi Jain		Daughter of Shri A.K. Jain
	5. Ms. Avni Jain		Daughter of Shri A.K. Jain



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No.	Nature of Transaction	Name of Related Party	Amount (Rs in Lakh)
1.	Remuneration Paid	Sh Rajat Lal	28.95
		Sh. Vivek Vishwanathan	26.71
		Sh. Rahul Lal	58.78
2.	Loan Received	Sh Rajat Lal	11.51
3.	Sitting Fee Paid		
		Smt. Radhika Viswanathan Hoon	1.20
4.	Interest Paid	Sh Rajat Lal	176.20
		Sh. Vivek Vishwanathan	11.89
5.	Key Management personnel : (Other than Directors)		
		Mr. G.K.Sharma	5.46
		Mr. A.K.Jain	10.76

(14/1)