



# SIR SHADI LAL ENTERPRISES LTD.

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

CIN: ~~LS1909UP1933PLC146675~~, E-mail: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

**CIN: LS1909UP1933PLC146675**

**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,

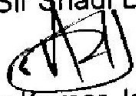
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of consolidated Related Party Transactions for the year ended March 31, 2021, in the format specified in the relevant accounting standards.

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-1519050P153910140675 udsm\_shamli@sirshadilal.com

Website: www.sirshadilal.com, Email: udsm\_shamli@sirshadilal.com

## Related parties' Disclosures :

I	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. Gharma 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 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