



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

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

Date: 29.06.2020

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, 2020, in the format specified in the relevant accounting standards.

We are uploading the same on the Company's Website viz. 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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Related parties' Disclosures :

I	Relationship		Designation
A	Key Management personnel : (Directors)		
		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 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

Signature



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No.	Nature of Transaction	Name of Related Party	Amount (Rs in Lakh)
1.	Remuneration Paid	Sh Rajat Lal	30.17
		Sh. Vivek Vishwanathan	26.97
		Sh. Rahul Lal	51.32
2.	Rent Paid	Sh. Vivek Vishwanathan	18.00
3.	Sitting Fee Paid		
		Smt. Radhika Viswanathan Hoon	1.40
4.	Interest Paid	Sh Rajat Lal	188.33
		Sh. Vivek Vishwanathan	12.41
		Sh. Rahul Lal	.02
5.	Key Management personnel : (Other than Directors)		
		Mr. G.K.Sharma	3.91
		Mr. A.K.Jain	10.66

