



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)

CIN: L51909DL1933PLC009509

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

## Registered Post

To,

Date: 02.03.2021

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,

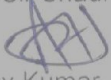
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of consolidated Related Party Transactions for the period ended December 31, 2020, in the format specified in the relevant accounting standards.

We are uploading the same on the Company's Website viz. [www.sirshadilal.com](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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UNITS : UPPER DOAB SUGAR MILLS • UNN SUGAR COMPLEX • SHAMLI DISTILLERY & CHEMICAL WORKS  
REGD. OFFICE : 4-A, HANSALAYA, 15, BARAKHAMBHA ROAD, NEW DELHI-110 001, TEL: 23316409, 23321827, 23310414, 23752231, FAX: (91-11) 23722193, 23322473



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Related parties Disclosures : TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : uds\_m\_shamli@sify.com

I	Relationship		
A	<b>Key Management personnel : (Directors)</b>		<b>Designation</b>
1.		Mr. Rajat Lal	Managing Director
2.		Mr. Vivek Viswanathan	Joint Managing Director
3.		Mr. Rahul Lal	Joint Managing Director
B	<b>Key Management personnel : (Other than Directors)</b>		
1.		Mr. G.K. Gharma	Chief Financial Officer
2.		Mr. A. K. Jain	Company Secretary
C	<b>Relatives of Key Management Personnel : (Directors)</b>		<b>Relation with Key Management Personnel</b>
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	<b>Relatives of Key Management Personnel : (Other than Directors)</b>		
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, 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	21.83
		Sh. Vivek Vishwanathan	19.97
		Sh. Rahul Lal	43.95
2.	Sitting Fee Paid		
		Smt. Radhika Viswanathan Hoon	1.00
3.	Interest Paid	Sh Rajat Lal	133.02
		Sh. Vivek Vishwanathan	8.98
		Sh. Rahul Lal	.01
4.	Key Management personnel : (Other than Directors)		
		Mr. G.K.Sharma	4.05
		Mr. A.K.Jain	7.995

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