



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

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

Date: 11.11.2021

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 half year ended September 30, 2021, 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

UNIT : UPPER DOAB SUGAR MILLS ♦ SHAMLI DISTILLERY & CHEMICAL WORKS
REGD. OFFICE : UPPER DOAB SUGAR MILLS, SHAMLI - 247776 DISTT. SHAMLI (U.P.)
NOIDA OFFICE : WIT TOWER-B, FLAT NO. 720-A, C-1, SECTOR-16, NOIDA-201301 (U.P.)



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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 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	14.69
		Sh. Vivek Vishwanathan	13.36
		Sh. Rahul Lal	29.93
2.	Sitting Fee Paid	Smt. Radhika Viswanathan Hoon	0.40
3.	Interest Paid	Sh Rajat Lal	88.85
		Sh. Vivek Vishwanathan	5.99
		Sh. Rahul Lal	0.01
4.	Key Management personnel : (Other than Directors)	Mr. G.K.Sharma	3.03
		Mr. A.K.Jain	5.96
5.	Loan and advances Refund	Sh Rajat Lal	6.95

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