



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: 09.09.2020

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

Dear Sir,

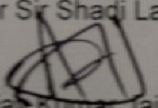
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of consolidated Related Party Transactions for the quarter ended June 30, 2020, approved in the Audit Committee and Board Meeting held on 11.08.2020 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			
A	Key Management personnel : (Directors)		Designation	
		1.	Mr. Rajat Lal Mr. Vivek Viswanathan	Managing Director Joint Managing Director
		2.	Mr. Rahul Lal	Joint Managing Director
		3.		
B	Key Management personnel : (Other than Directors)			
		1.	Mr. G.K. Sharma	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

For SIR SHADI LAL ENTERPRISES LIMITED

(Signature)
Company Secretary)



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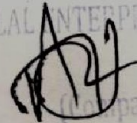
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No.	Nature of Transaction	Name of Related Party	Amount (Rs in Lakh)
1.	Remuneration Paid	Sh Rajat Lal	7.26
		Sh. Vivek Vishwanathan	6.63
		Sh. Rahul Lal	14.63
2.	Sitting Fee Paid		
		Smt. Radhika Viswanathan Hoon	0.40
3.	Interest Paid	Sh Rajat Lal	44.92
		Sh. Vivek Vishwanathan	3.06
4.	Key Management personnel : (Other than Directors)		
		Mr. G.K.Sharma	1.38
		Mr. A.K.Jain	2.75

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)