

**General information about company**

Name of The Company	SIR SHADI LAL ENTERPRISES LIMITED
BSE Scrip Code	532879
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.sirshadilal.com/assets/files/Policies/Related_Party_Transaction_Policy_455bdd9cf5.pdf">https://www.sirshadilal.com/assets/files/Policies/Related_Party_Transaction_Policy_455bdd9cf5.pdf</a>

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TARUN SAWHNEY	AATPS0679L	KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	0.6
2	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	JITENDRA KUMAR DADOO	AAAMPD9041L	KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	1.2
3	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	SUDIPTO SARKAR	AZWPS5020M	KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	1.2
4	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAVI MALHOTRA	AAUPM8179J	KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	1
5	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TANMAY SHARMA	AACPS3179E	KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	1.6
6	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	NEERAJ GUPTA	AAAPG3623P	KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	1.4
7	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RADHIKA VISWANATHAN HOON	ACTPV7329L	PROMOTER AND KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with Companies Act 2013	0.8
8	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	AJAY KUMAR JAIN	AEQPJ5995M	KEY MANAGERIAL PERSON	Remuneration			Approved by Nomination & Remuneration Committee	8.61
9	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	GAJENDRA KUMAR SHARMA	BKTPS8501G	KEY MANAGERIAL PERSON	Remuneration			Approved by Nomination & Remuneration Committee	1.88
10	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	VIVEK VISWANATHAN	ADOPV4186H	PROMOTER AND KEY MANAGERIAL PERSON	Remuneration			Approved by Nomination & Remuneration Committee, Board and Shareholders	5.94
11	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	VIVEK VISWANATHAN	ADOPV4186H	PROMOTER AND KEY MANAGERIAL PERSON	Any other transaction	DIRECTOR'S SITTING FEE PAID		Approved by the Board in accordance with	0.6

									Companies Act 2013	
12	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAHUL LAL	ABUPL6346H	PROMOTER AND KEY MANAGERIAL PERSON	Remuneration			Approved by Nomination & Remuneration Committee, Board and Shareholders	13.04
13	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAJAT LAL	ABCPL7207M	PROMOTER AND KEY MANAGERIAL PERSON	Remuneration			Approved by Nomination & Remuneration Committee, Board and Shareholders	0.02
14	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	UDIT PAT SINGHANIA	ASVPS0315B	KEY MANAGERIAL PERSON	Any other transaction		DIRECTOR'S SITTING FEE PAID	Approved by the Board in accordance with Companies Act 2013	1.6
15	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAJAT LAL	ABCPL7207M	PROMOTER AND KEY MANAGERIAL PERSON	Sale of fixed assets		0.43	APPROVED BY AUDIT COMMITTEE	0.43
16	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAHUL LAL	ABUPL6346H	PROMOTER AND KEY MANAGERIAL PERSON	Sale of fixed assets		4.62	APPROVED BY AUDIT COMMITTEE	4.62
17	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	VIVEK VISWANATHAN	ADOPV4186H	PROMOTER AND KEY MANAGERIAL PERSON	Interest paid		4.58	APPROVED BY AUDIT COMMITTEE	4.58
18	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AABCT6370L	HOLDING COMPANY	Purchase of goods or services		1000	APPROVED BY AUDIT COMMITTEE	279.28
19	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AABCT6370L	HOLDING COMPANY	Loan		15000	APPROVED BY AUDIT COMMITTEE	1245
20	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AABCT6370L	HOLDING COMPANY	Interest paid		1500	APPROVED BY AUDIT COMMITTEE	4.75
21	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AABCT6370L	HOLDING COMPANY	Sale of goods or services		10000	APPROVED BY AUDIT COMMITTEE	60.14
22	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI TURBINE LIMITED	AAACT4550H	Mr. Tarun Sawhney Managing Director is also Director in Triveni Turbine Limited	Purchase of goods or services		350	APPROVED BY AUDIT COMMITTEE	189.06
23	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAHUL LAL	ABUPL6346H	JOINT MANAGING DIRECTOR	Loan		0.01	APPROVED BY AUDIT COMMITTEE	0.01
24	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAJAT LAL	ABCPL7207M	MANAGING DIRECTOR	Loan		18.3	APPROVED BY AUDIT COMMITTEE	18.3
25	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	RAJENDRA LAL AND Sons (HUF)	AADHR0857H	RELATIVE OF KMP	Loan		25.37	APPROVED BY AUDIT COMMITTEE	25.37
26	SIR SHADI LAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AABCT6370L	HOLDING COMPANY	Any other transaction	Guarantee given to bank on behalf of COMPANY by Triveni Engineering	45000	APPROVED BY AUDIT COMMITTEE	17800
27	SIR SHADI LAL	AAECS3636D	TRIVENI ENGINEERING AND	AABCT6370L	HOLDING COMPANY	Any other transaction	Guarantee fee paid	340	APPROVED BY AUDIT COMMITTEE	1.83

	ENTERPRISES LIMITED		INDUSTRIES LIMITED							
28	SIR SHADILAL ENTERPRISES LIMITED	AAECS3636D	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AABCT6370L	HOLDING COMPANY	Any other transaction	Reimbursements PAID for remuneration paid to seconded employees	500	APPROVED BY AUDIT COMMITTEE	64.13
Total value of transaction during the reporting period										19736.99

<b>Text Block</b>	
Textual Information(1)	
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Textual Information(11)	
Textual Information(12)	CEASED TO BE THE DIRECTOR W.E.F. 20.06.2024
Textual Information(13)	CEASED TO BE THE DIRECTOR W.E.F. 20.06.2024
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	Total Value for related party Transactions for Sale Purchase and Services for the Finacial Year 2024-25 was approved by the Audit Committee , Board of Directors and by Shareholders in the Annual General Meeting held on 13.09.2024
Textual Information(19)	Loan given by Triveni Engineering & Industries Limited to Sir Shadi Lal Enterprises Limited.
Textual Information(20)	
Textual Information(21)	Total Value for related party Transactions for Sale Purchase and Services for the Finacial Year 2024-25 was approved by the Audit Committee , Board of Directors and by Shareholders in the Annual General Meeting held on 13.09.2024
Textual Information(22)	
Textual Information(23)	LOAN GIVEN BY MR. RAHUL LAL TO THE COMPANY. THE TRANSACTION AND BALANCE INCLUDES BALANCE INTEREST ON LOAN
Textual Information(24)	LOAN GIVEN BY MR. RAJAT LAL TO THE COMPANY. THE TRANSACTION AND BALANCE INCLUDES BALANCE INTEREST ON LOAN
Textual Information(25)	LOAN GIVEN BY RAJENDRA LAL & SONS (huf) TO THE COMPANY. THE TRANSACTION AND BALANCE INCLUDES BALANCE INTEREST ON LOAN
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	

