



# SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals  
Manufacturers of Non Ferrous Metals**

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

**Regd. Office:**

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,  
Ahmedabad- 380 009.Gujarat (India)

Phone: +91 79 26442254, 26442231  
Fax: +91 79 26442297, Mo.: +91 93270 35601  
Email: shreemetalloys.ahd@gmail.com

14/07/2021

To,  
Bombay Stock Exchange Ltd  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai-400 001.

**Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the financial year ended 31<sup>st</sup> March 2021.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For, SHREE METALLOYS LIMITED

**PRATIK R KABRA**  
Managing Director  
(Din: 00841729)



Encls: As above



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**(A) Key management personnel (KMP):**

Sr. No.	Name	Designation
1	Pratik R Kabra	Managing Director
2	Govindlal M Dudani	Director
3	Leena Vijayan	Independent Woman Director
4	Tagaram Chowdhary	Independent Director
5	Sonali Panchal	Company Secretary
6	Nimish H Bavishi	CFO

**(B) Other related parties:**

Sr. No.	Particulars	Nature of relationship
1	Shree Extrusions Ltd	Entities under same management
2	Mercury Metals Limited	Entity over which KMP has significant Influence
3	Kabra Agro Farms Pvt. Ltd.	
4	Metal Alloys Corporation	Entity owned by KMP.
5	Radheshyam L. Kabra	Relatives of KMP
6	Ramprakash L. Kabra	

  




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**Disclosures of Transactions between the Company and Related Parties and the status of outstanding balances as on 31st March, 2021:**

In Rs.

Sr. No.	Nature of Transaction	Key management personnel	Other related parties
1	Revenue from operations (Previous Year)	-	29,36,51,059
2	Purchase (Previous Year)	-	1,26,81,240
2	Rent Expenses (Previous Year)	4,20,000 (4,20,000)	-
3	Sale of Machinery (Previous Year)	-	-
4	Salary, Bonus and Perquisites (Previous Year)	-	-
	<b>Total</b> (Previous Year)	<b>4,20,000</b> <b>(4,20,000)</b>	<b>29,76,19,059</b> <b>1,26,81,240</b>
	Amount receivable at the year end (As at 31st March, 2021)	-	-
	Amount payable at the year end (As at 31st March, 2021)	-	-

  




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**Disclosures in respect of transactions with related parties during  
the year:**

Sr.No.	Particulars	Related Parties	In Rs.	
			Year ended 31st March,2021	Year ended 31st March,2020
1	Revenue from Operations	Shree Extrusion Ltd	25,76,40,778	58,36,256
		Metal Alloys Corporation	3,60,10,281	68,44,984
2	Purchase	Shree Extrusion Ltd	39,68,000	-
3	Rent Expenses	Pratik Kabra	4,20,000	4,20,000
4	Sale of Machinery	-	-	-

All transactions during the year with related parties are at arm's length and unsecured. No amount has been recognised as bad or doubtful in respect of transactions with the related parties.

  
