SHILCHAR TECHNOLOGIES LIMITED



Date: October 21, 2023

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Script No: 531201

Sub: Compliance under Requiation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2023.

Please take the same on record.

Thanking You,
Yours Faithfully,
For SHILCHAR TECHNOLOGIES LIMITED



Niki Tiwari Company Secretary & Compliance Officer

SHILCHAR TECHNOLOGIES LIMITED CIN: L29308GJ1986PLC008387

Disclosure of Related Party Transaction for the Half year ended September 30, 2023 (Rs. Actuals) Additional disclosures of related party transactions- applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investment made or given by the listed entity/subsidiary. These need to be disclosed only once, during the reporting period when such transaction was undertaken S. Details of the Details of the related party Type of Value of the Value of In case monies are due Details of the loans, inter-corporate deposits, In case апу No party (listed related related party transaction financial advances or investments to either party as a entity/subsidiary indebtedness is party transaction as during the result of the) entering into incurred to make transactio approved by reporting transaction the transaction or give loans inter the audit ns period corporate committee deposits, advances or investments Name PA Name PAN Relations Opening Closing Nature of С Nature Secu int Tenu For which the N hip of the indebtne Balance Balance 0 e (loan/adva er re red/ funds will be counterpa SS \$ п nce/interco est unse utilised (loan/ t ш rporate Ra rty with cure the ultimate issuance deposit/inv te recipient of the listed estment) (% funds entity or debt/any (end usage) other subsidiary etc.) 1. Aashay Shah BJSPS568 **PROMOT** Director 60,00,000 p.a. 24,00,000/-2,67,000/-2,69,000/-80 OR Remunera tion Alay Shah AGGPS19 **PROMOT** Director NA 84,00,000/-8,02,000/-8,75,000/-85A OR Remunera tion Alay Shah AGGPS19 **PROMOT** Commissi NA 170,60,000/-0 170,60.00 85A OR on paid 0/-4. Aatman Shah BISPS568 **PROMOT** Salary NA 15,03,000/-1,02,000/-2,07,000/-7P OR Aatman Shah BJSPS568 **PROMOT SHILCHAR** Perquisite NA Nil Nil 7P **TECHNOLO** OR of free AA GIES usage of DC LIMITED Company' 53 s car 10 6. Aashay Shah BJSPS568 **PROMOT** Reimburs NA 88 1,000/-NIL 80 OR ement of Electricity Bill,free usage company' s car 7. Alay Shah AGGPS19 **PROMOT** Reimburs NA 42,000/-Nil 85A OR ement of

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8.			NILE Transformers Ltd		Mr. Alay Shah Interested as stake holder in equity	Sale of goods or services	1,37,06,000	53,49,000/-	(9,95,000/	22,92,000	-	-	•	-	-			**						
9.			Prajesh Purohit	ACYPP471 7D	CFO - KMP	Salary	NA	6,67,000/-	99,000/-	1,06,000/-	-	252	-	-	-	-	-	-						
10.	SHILCHAR TECHNOLO AA			Niki Tiwari	BMVPK31 65L	CS – KMP	Salary	NA	1,32,000/-	14,000/-	20,000/-	-	-	-	-	-	-	•						
11.			Shri Mukeshbhai Patel	ACQPP76 68D	Director	Sitting Fees	NA	80,000/-	-	Nil	*	-	-	~	-	-	-	:=						
12.	GIES LIMITED		DC \$3 10	DC \$3 10	Zarksis Parabia	ADGPP42 36J	Director	Sitting Fees	NA	35,000/-	•	Nil	*	-	-	-	-	-	-	ë				
13.			Rajesh Varma	AAOPV07 56G	Director	Sitting Fees	NA	60,000/-	-	Nif	-	-	-	-	-	-	•	÷ .						
14.									Reshmaben Patel	AAFPP531 3C	Director	Sitting Fees	NA	75,000/-	-	Nil	-	-	-	-	-	-	-	
15.			Alay Jitendra Shah	AGGPS19 85A	Director	Dividend	NA	1,04,55,000/-	-	Nil														
16.			Aashay Alay Shah	BJSPS568 8C	Director	Dividend	NA	39,44,000/-		Nil														
17.		1 191	Aatman Alay Shah	BJSPS568 7P	Director	Dividend	NA	39,44,000/-		Nil														

18.	L=1/19	Shilpa Alay Shah	AGTPS758 3D	Director	Dividend	NA	40,20,000/-	-	Nil				
										/			

N.P. Juraici
NIKI PARESH TIWARI

NIKI PARESH TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER



PRAJESHKUMAR KIRITCHANDRA PUROHIT