

Date- 21.11.2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Code- 539148

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol- SHIVALIK

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of related party transactions on consolidated basis.

You are requested to take the same on record.

Thanking You

Yours truly,
For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS- 34854

Encl: As Above.

SHIVALIK RASAYAN LIMITED	
Related Party Disclosures	
B. Transactions during the year with related parties	
(i)	Half year ended 30.09.2022 (Figures in Lacs)
Transactions with Associate Concern	
M/s Medicamen Biotech Ltd	
Sales of Goods/ Service	554.20
Rent Paid	7.08
Expenses Reimbursement	17.81
Purchase of Goods / Service	36.16
M/s Growel Remedies Limited	
Rent Paid	2.09
(ii)	
Remuneration to Key Management Personn	
Suresh Kumar Singh (Vice Chairman)	16.07
Vimal Kumar Shrawat (Managing Director)	90.68
Ashwani Kumar Sharma (Director)	35.59
Akshay Kant Chaturvedi (Director)	28.91
Vinod Kumar (CFO)	5.96
Parul Choudhary (Company Secretary)	3.30
(iii)	
Closing Balance Associate Concern at year end	
M/s Medicamen Biotech Ltd	391.86

