

Date- 04.06.2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Code- 539148

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  
ACS- 34854



Encl: As Above.

## SHIVALIK RASAYAN LIMITED

## A. Key Management Personnel

Name	Designation	w.e.f
Suresh Kumar Singh	Vice Chairman	15.12.1997
Vimal Kumar Shrawat	Managing Director	17.11.2018
Ashwani Kumar Sharma	Director	18.07.2003
Akshay Kant Chaturvedi	Director	30.03.2018
Vinod Kumar	CFO	02.07.2014
Parul Choudhary	Company Secretary	01.08.2017

## B. Transactions during the year with related parties

Name of the party	Nature of transactions	Year ended 31st March 22
Medicamen Biotech Ltd	Rent paid	7,08,000
Medicamen Biotech Ltd	Electric Bill Reimbursement paid	17,92,427
Medicamen Biotech Ltd	Reimbursement of Exp.	7,09,123
Medicamen Biotech Ltd	Sale	1,48,28,698
Medicamen Biotech Ltd	Purchase	19,272

## C. Balance outstanding of related parties

Name of the party	Receivable/(Payable)	Year ended 31st March 22
Medicamen Biotech Ltd.	Payable	1,10,13,139

## D. Key Management Personnel Compensation

Name	Designation	Year ended 31st March 22
Suresh Kumar Singh	Vice Chairman	15,73,640
Vimal Kumar Shrawat	Managing Director	99,32,004
Ashwani Kumar Sharma	Director	36,28,080
Akshay Kant Chaturvedi	Director	29,98,002
Vinod Kumar	CFO	5,09,376
Parul Choudhary	Company Secretary	3,05,640

