



# ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,  
396, Veer Savarkar Marg,  
Opp. Siddhi Vinayak Temple,  
Next to Chintamani Jewellers,  
Prabhadevi, Mumbai - 400 025.

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To.  
BSE Ltd.,  
Listing Department,  
P.J.Towers, 1stFloor,  
Dalal Street, Fort,  
Mumbai-400001

Date: 24<sup>th</sup> August 2020

Scrip Code: 511754

**Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related party transactions on a standalone basis in the format specified in the relevant accounting standard for the Half year ended March 31, 2020.

Kindly take the same in your records.

Yours faithfully,

For, SHALIBHADRA FINANCE LIMITED

MINESH MUKUND DOSHI  
MANAGING DIRECTOR

**SHALIBHADRA FINANCE LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

**For the half year ended 31<sup>st</sup> March 2020**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**A. List of Related parties**

| S.No | Description of personnel   | Name of Related Parties  |
|------|--|--|
| 1.   | Key Management Personnel (KMP)                                       | Mr.Minesh M Doshi - Managing Director<br>Mr.Vatsal M Doshi - Director<br>Mr. Amit M Doshi – Director<br>Ms. Ayushi M Doshi - Director<br>Mrs. Falguni Doshi – Independent Director<br>Mr.Kamalkant A. Keswani – Independent Director<br>Mr.Palak V. Patani -Chief Financial Officer<br>Mrs.Darshana Chuahan- Company Secretary |
| 2.   | Enterprise in which KMP have substantial Interest & Relatives of KMP | M/s Shalibhadra Capital Market Limited<br>M/s Financial Analysts & Investment Rating Ltd<br>Mr. Amit M. Doshi HUF<br>Mrs. Heena A. Doshi<br>Mrs. Kala M. Doshi<br>Mr. Minesh M. Doshi HUF<br>Mr. Mukund H. Doshi<br>Mr. Mukund H.Doshi HUF<br>Mrs. Sheetal M. Doshi<br>Ms. Nishita A Doshi                                     |

**B. Transaction during the Period**

| Name of related party with Description of relationship | Nature of Transaction | Half Year ended 31 <sup>st</sup> March 2020 (in Lakhs) |
|--|-----------------------|--|
| Mr. Vatsal M Doshi (KMP)                               | Remuneration          | 6.00   |
| Mr. Vatsal M. Doshi (KMP)                              | Interest              | 0.17   |
| Mr. Amit M Doshi (KMP)                                 | Interest              | 9.26   |
| Mr. Palak Patani (KMP)                                 | Remuneration          | 4.20   |
| Mrs. Darshana Chauhan (KMP)                            | Remuneration          | 0.86   |
| Mr. Minesh M. Doshi (KMP)                              | Interest              | 8.80   |
| M/s Shalibhadra Capital Market Limited                 | Interest              | 55.98  |
| Financial Analysts & Investment Rating Ltd             | Rent                  | 0.84   |
| Mr. Amit M. Doshi HUF                                  | Interest              | 8.44   |
| Mrs. Heena A. Doshi                                    | Interest              | 8.38   |
| Mrs. Kala M. Doshi                                     | Interest              | 0.83   |
| Mr. Minesh M. Doshi HUF                                | Interest              | 9.59   |
| Mr. Mukund H. Doshi                                    | Interest              | 0.82   |
| Mr. Mukund H.Doshi HUF                                 | Interest              | 8.32   |
| Mrs. Sheetal M. Doshi                                  | Interest              | 9.26   |
| Ms. Nishita A Doshi                                    | Interest              | 0.12   |

For, SHALIBHADRA FINANCE LIMITED

MINESH MUKUND DOSHI  
MANAGING DIRECTOR