

General information about company

Corp Actions	Name of The Company	Sir Shadi Lal Enterprises Ltd
Shareholding Pattern	BSE Scrip Code	532879
	Date of Start of Financial Year	01/04/2022
Corporate Governance	Date of End of Financial Year	31/03/2023
Statement of investor complaints	Reporting Period	First half yearly
	Date of Start of Reporting Period	01/04/2022
Related Party Transactions	Date of End of Reporting Period	30/09/2022
BRSR	Level of rounding to be used in disclosing related party transactions	MILLIONS
	Whether the company has any related party?	Yes
Bulk / Block deals	Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
Disclosures	(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
Corp Information	(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
Peer Group	(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
Charting	(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
Research Reports	(b) If answer to above question is No, please explain the reason for not complying.	Textual Information(1)
Notices		

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Textual Information(1)

Related party transactions

Additional disclosure of related party transactions
related party transaction relates to loans
investments made or given by the listed entity
disclosed only once, during the reporting period
undertaken

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans,	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)
1	RAJAT LAL	sir shadi lal enterprises limited	COMPANY	Remuneration		1.457	APPROVED	1.457	0	0						
2	VIVEK VISHWANATHAN	sir shadi lal enterprises limited	COMPANY	Remuneration		1.336	APPROVED	1.336	0	0						
3	RAHUL LAL	sir shadi lal enterprises limited	COMPANY	Remuneration		2.933	APPROVED	2.933	0	0						
4	AJAY KUMAR JAIN	sir shadi lal enterprises limited	COMPANY	Remuneration		0.585	APPROVED	0.585	0	0						
5	GAJENDRA SHARMA	sir shadi lal	COMPANY	Remuneration		0.31	APPROVED	0.31	0	0						

		enterprises limited sir shadi lal								
6	RADHIKA VISWANATHAN HOON	enterprises limited sir shadi lal	COMPANY	Remuneration	0.04	APPROVED	0.04	0	0	
7	RAJAT LAL	enterprises limited sir shadi lal	COMPANY	Interest paid	8.48	APPROVED	8.48	0	0	
8	VIVEK VISHWANATHAN	enterprises limited sir shadi lal	COMPANY	Interest paid	0.559	APPROVED	0.559	0	0	
9	RAHUL LAL	enterprises limited sir shadi lal	COMPANY	Interest paid	0.001	APPROVED	0.001	0	0	
10	RAJAT LAL	enterprises limited sir shadi lal	COMPANY	Loan	0	APPROVED	0	185.673	193.173	
11	VIVEK VISHWANATHAN	enterprises limited sir shadi lal	COMPANY	Loan	0	APPROVED	0	11.73	12.255	
12	RAHUL LAL	enterprises limited sir shadi lal	COMPANY	Loan	0	APPROVED	0	0.031	0.032	
Total value of transaction during the reporting period						15.701				

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Payment of Loan

payment of Loan

Interest credited

