

November 22, 2022

To,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 513709

Dear Sir/ Madam,

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, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours sincerely,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

Disclosure of Related Party Transactions for the half year ended 30th September, 2022

(Rs. In Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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, inter-corporate deposits, advances or investments				
		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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shilp Gravures Limited	Mr. Ambar J. Patel	Key Management Personnel	Short term employee benefits	Not applicable	44.06										
2	Shilp Gravures Limited	Mr. Roshan Shah	Key Management Personnel	Short term employee benefits	Not applicable	43.54										
3	Shilp Gravures Limited	Mr. Gajanan Bhavsar	Key Management Personnel	Short term employee benefits	Not applicable	43.54										
4	Shilp Gravures Limited	Mr. Narendra Patil	Key Management Personnel	Short term employee benefits	Not applicable	43.54										
5	Shilp Gravures Limited	Mr. Atul Vinchhi	Key Management Personnel	Short term employee benefits	Not applicable	43.54										
6	Shilp Gravures Limited	Mr. Amit Kumar Agrawal	Key Management Personnel	Short term employee benefits	Not applicable	8.74										
7	Shilp Gravures Limited	Mr. Bharat Patel	Key Management Personnel	Short term employee benefits	Not applicable	4.47										
8	Shilp Gravures Limited	Dr. Baldev Patel	Non-Executive Director	Sitting fees	Not applicable	0.15										
9	Shilp Gravures Limited	Mr. Nipam Rameshchandra Shah	Non-Executive Director	Sitting Fees	Not applicable	0.70										
10	Shilp Gravures Limited	Mrs. Monica Hemal Kanuga	Non-Executive Director	Sitting Fees	Not applicable	0.40										
11	Shilp Gravures Limited	Mr. Nipam Rameshchandra Shah	Non-Executive Director	Professional services rendered	Not applicable	4.62										
12	Shilp Gravures Limited	Mrs. Monica Hemal Kanuga	Non-Executive Director	Professional services rendered	Not applicable	0.45										
13	Shilp Gravures Limited	Shilp Ultra-tech Private Limited	Entity controlled by Key Management Personnel	Not applicable	Not applicable	0										
14	Shilp Gravures Limited	Stylus Infrastructure Private Limited	Entity controlled by Key Management Personnel	Not applicable	Not applicable	0										
15	Shilp Gravures Limited	Carol Enterprise	Entity controlled by Key Management Personnel	Not applicable	Not applicable	0										
16	Shilp Gravures Limited	Mr. Deval A. Patel	Relative of Key Management Personnel	Short term employee benefits	Not applicable	4.23										
17	Shilp Gravures Limited	Mr. Siddharth N. Patil	Relative of Key Management Personnel	Short term employee benefits	Not applicable	5.21										
18	Shilp Gravures Limited	Mr. Rachit Bhavsar	Relative of Key Management Personnel	Short term employee benefits	Not applicable	1.58										
19	Shilp Gravures Limited	Mrs. Khushali A. Vinchhi	Relative of Key Management Personnel	Short term employee benefits	Not applicable	0.00										
20	Shilp Gravures Limited	Mrs. Madhuri Soni	Relative of Key Management Personnel	Short term employee benefits	Not applicable	2.82										
21	Shilp Gravures Limited	Mr. Jay Vinchhi	Relative of Key Management Personnel	Short term employee benefits	Not applicable	1.69										
22	Shilp Gravures Limited	Mrs. Amita Patel	Relative of Key Management Personnel	Lease Rent	Not applicable	1.31										



23	Shilp Gravures Limited	Mrs. Arati Shah	Relative of Key Management Personnel	Lease Rent	Not applicable	0.94												
24	Shilp Gravures Limited	Mr. Priyank Bhavsar	Relative of Key Management Personnel	Lease Rent	Not applicable	0.47												
25	Shilp Gravures Limited	Mrs. Sangita Bhavsar	Relative of Key Management Personnel	Lease Rent	Not applicable	1.41												
26	Shilp Gravures Limited	Mr. Ambar J. Patel	Key Management Personnel	Lease Rent	Not applicable	0.56												
27	Shilp Gravures Limited	Mr. Roshan Shah	Key Management Personnel	Lease Rent	Not applicable	0.94												
28	Shilp Gravures Limited	Mr. Ambar J. Patel	Key Management Personnel	Dividend Paid*	Not applicable	4.39												
29	Shilp Gravures Limited	Mr. Roshan Shah	Key Management Personnel	Dividend Paid*	Not applicable	2.04												
30	Shilp Gravures Limited	Mr. Gajanan Bhavsar	Key Management Personnel	Dividend Paid*	Not applicable	5.57												
31	Shilp Gravures Limited	Mr. Narendra Patil	Key Management Personnel	Dividend Paid*	Not applicable	3.29												
32	Shilp Gravures Limited	Mr. Atul Vinchhi	Key Management Personnel	Dividend Paid*	Not applicable	6.63												
33	Shilp Gravures Limited	Dr. Baldev Patel	Non-Executive Director	Dividend Paid*	Not applicable	13.78												
34	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Sale of Goods		500.00	164.00											
35	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Inter Corporate Loan		120.00	40.00			Loan	8%	1 year	Unsecured	Working capital				
36	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Corporate Guarantee		359.06	359.06											
37	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Receivable	Not applicable	142.90												
38	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Interest Income	Not applicable	2.35												
39	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Loan repayment	Not applicable	56.00												
40	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Investment in equity shares	Not applicable	448.48												

Note: *Dividend paid is before tax deduction.

