

Disclosure of Related Party Transactions for the half year ended 30th September, 2024

(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	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-use)
1	Shilp Gravures Limited	Mr. Ambar J. Patel	Key Management Personnel	Short term employee benefits	Not applicable	68.30	3.95	3.85								
2	Shilp Gravures Limited	Mr. Roshan Shah	Key Management Personnel	Short term employee benefits	Not applicable	43.30	4.17	3.77								
3	Shilp Gravures Limited	Mr. Gajanan Bhavsar	Key Management Personnel	Short term employee benefits	Not applicable	42.64	4.17	3.77								
4	Shilp Gravures Limited	Mr. Narendra Patil	Key Management Personnel	Short term employee benefits	Not applicable	44.46	4.17	3.77								
5	Shilp Gravures Limited	Mr. Atul Vinchhi	Key Management Personnel	Short term employee benefits	Not applicable	42.49	4.62	3.77								
6	Shilp Gravures Limited	Mr. Rajendra Gandhi	Key Management Personnel	Short term employee benefits	Not applicable	10.84	1.24	1.24								
7	Shilp Gravures Limited	Mr. Harsh Hirpara	Key Management Personnel	Short term employee benefits	Not applicable	4.72	0.64	0.64								
8	Shilp Gravures Limited	Mrs. Monica Hemal Kanuga	Non-Executive Director	Professional services rendered	Not applicable	2.15	2.07	-								
9	Shilp Gravures Limited	Mr. Deval A. Patel	Relative of Key Management Personnel	Short term employee benefits	Not applicable	3.20	0.23	0.23								
10	Shilp Gravures Limited	Mr. Rachit Bhavsar	Relative of Key Management Personnel	Short term employee benefits	Not applicable	1.24	0.14	0.14								
11	Shilp Gravures Limited	Mrs. Madhuri Soni	Relative of Key Management Personnel	Short term employee benefits	Not applicable	2.84	0.35	0.35								
12	Shilp Gravures Limited	Mr. Jay Vinchhi	Relative of Key Management Personnel	Short term employee benefits	Not applicable	2.20	0.25	0.25								
13	Shilp Gravures Limited	Mr. JAINAND G VYAS	Non-Executive Director	Sitting fees	Not applicable	0.85	-	-								
14	Shilp Gravures Limited	Mrs. Monica Hemal Kanuga	Non-Executive Director	Sitting fees	Not applicable	0.85	-	-								
15	Shilp Gravures Limited	Mr. PADMIN HASITKANT	Non-Executive Director	Sitting fees	Not applicable	0.90	-	-								
16	Shilp Gravures Limited	Mr. SHAILESH C. DESAI	Non-Executive Director	Sitting fees	Not applicable	1.15	-	-								
17	Shilp Gravures Limited	Mrs. Amita Patel	Relative of Key Management Personnel	Lease Rent	Not applicable	1.34	-	-								
18	Shilp Gravures Limited	Mrs. Arati Shah	Relative of Key Management Personnel	Lease Rent	Not applicable	0.96	-	-								
19	Shilp Gravures Limited	Mr. Priyank Bhavsar	Relative of Key Management Personnel	Lease Rent	Not applicable	0.48	-	-								
20	Shilp Gravures Limited	Mrs. Sangita Bhavsar	Relative of Key Management Personnel	Lease Rent	Not applicable	1.44	-	-								
21	Shilp Gravures Limited	Mr. Ambar J. Patel	Key Management Personnel	Lease Rent	Not applicable	0.58	-	-								
22	Shilp Gravures Limited	Mr. Roshan Shah	Key Management Personnel	Lease Rent	Not applicable	0.96	-	-								
23	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Sale of Goods	500.00	85.77	0.89	-								
24	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Inter Corporate Loan	1000.00	120.00	536.50	555.50				Loan	8%	1 year	Unsecured	Working capital
25	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Corporate Guarantee	359.06	359.06	-	-								
26	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Interest Income	Not applicable	21.30	-	-								
27	Shilp Gravures Limited	Etone India Private Limited	Wholly Owned Subsidiary	Loan repayment	Not applicable	101.00	-	-								
28	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.