

Date : 7th May, 2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Subject : **Submission of Second Half-Yearly Disclosure on Related Party Transactions – 31st March, 2024 .**

Dear Sir,

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby submit the disclosure on Related Party Transaction for the Second half year ended 31st March, 2024..

You are requested to kindly take the same on your record.

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited


Meena A. Agal
Company Secretary & Compliance Officer
ACS - 24196



Encl.:- As Above

Shekhawati Poly-Yarn Limited

Registered Office :
■ Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. - 396 235. India.
☎ 72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office :
■ Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. GST : 27AABCS5224N2Z3
☎ +91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com @ www.shekhawatiyarn.com

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ed party transactions

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 months are due to either party as a result of the transaction	
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	

1	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Sale of goods or services		10000.00	Approved by Audit Committee	0.09	15.00	0.00
2	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Rent Income	200.00	Approved by Audit Committee	9.00	0.00	0.00
3	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Rent paid Solar Panel	200.00	Approved by Audit Committee	3.60	0.00	7.57
4	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Commission	2000.00	Approved by Audit Committee	208.42	0.00	0.00
5	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Loan Granted and Received back	2500.00	Approved by Audit Committee	452.00	775.00	1227.00
6	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Interest received		250.00	Approved by Audit Committee	32.36	0.00	31.12
7	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Operation and Maintenance Expenses	300.00	Approved by Audit Committee	5.32	0.00	5.22
8	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Deposit Granted	10.00	Approved by Audit Committee	10.00	0.00	10.00
9	Shekhawati Poly-Yarn Limited	AABCS5224N	Vinayak Clothing's Private Limited	AACCV1345A	Entity over which the key ma	Any other transaction	Rent Expenses	10.00	Approved by Audit Committee	0.31	0.00	0.31
0	Shekhawati Poly-Yarn Limited	AABCS5224N	Mukesh Ramniranjan Ruia	AAAGP66588	Key Managerial personnel	Remuneration		60.00	Approved by Audit Committee	21.00	0.00	1.75
1	Shekhawati Poly-Yarn Limited	AABCS5224N	Mukesh Ramniranjan Ruia	AAAGP66588	Key Managerial personnel	Any other transaction	Perquisites (Rent Expenses)	20.00	Approved by Audit Committee	9.00	0.00	0.00
2	Shekhawati Poly-Yarn Limited	AABCS5224N	Ravi Sanjay Logi	AAHEP4171B	Key Managerial personnel	Remuneration		36.00	Approved by Audit Committee	5.25	0.00	2.03
3	Shekhawati Poly-Yarn Limited	AABCS5224N	Suresh Chandra Gattani	AHHWP68717F	Key Managerial personnel	Remuneration		20.00	Approved by Audit Committee	17.85	1.90	1.06
4	Shekhawati Poly-Yarn Limited	AABCS5224N	Meena A. Agal	AHYPAA4999C	Key Managerial personnel	Remuneration		10.00	Approved by Audit Committee	5.60	0.70	0.70
5	Shekhawati Poly-Yarn Limited	AABCS5224N	SKI Realty LLP	AELFS9231C	Entity over which the key ma	Any other transaction	Rent Deposit Given	10.00	Approved by Audit Committee	0.00	10.00	10.00
6	Shekhawati Poly-Yarn Limited	AABCS5224N	SKI Realty LLP	AELFS9231C	Entity over which the key ma	Any other transaction	Rent Paid	60.00	Approved by Audit Committee	9.00	0.00	0.00
7	Shekhawati Poly-Yarn Limited	AABCS5224N	Ruia Rayons Private Limited	AAACH4662C	Entity over which the key ma	Any other transaction	Loan Granted and Received back	524.00	Approved by Audit Committee	220.00	220.00	0.00
8	Shekhawati Poly-Yarn Limited	AABCS5224N	Ruia Rayons Private Limited	AAACH4662C	Entity over which the key ma	Interest received		250.00	Approved by Audit Committee	246.00	0.00	0.00
										1254.8	0.00	0.00

