

Date : 10th May, 2023

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	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 Scrip Symbol: SPYL
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Subject : Submission of Half-Yearly Disclosure on Related Party Transactions – March 31, 2023.

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 half year ended March 31, 2023.

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

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited

MEENA
ASHISH AGAL
Digitally signed by
MEENA ASHISH AGAL
Date: 2023.05.10
20:02:49 +05'30'



Meena A. Agal
Company Secretary & Compliance Officer

Encl.:– As Above

Shekhawati Poly-Yarn Ltd.

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. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3
+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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(Rs. in lakhs)

Additional disclosure of related party transactions applicable only in case the related transaction relates to loans, inter-corporate deposits, advance or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Related Party Transaction for the Second Half Year Ended (01.10.2022 to 31.03.2023)														reporting period when such transaction had undertaken										Notes
Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the		In case any financial indebtedness in		Details of the loans, inter-corporate deposits, advance or investments										Notes		
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance	Nature of indebtedness (loan/advance of debt/any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance deposit /investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds					
1	Shekhawati poly-Yam Limited	Vinayak Clothing Private Limited	Entity over which the key managerial personnel and their relative have significant influence	Sale of goods or services *		10000.00	Approval by Audit Committee	3,093.78	1,152.45	1,281.82														
2	Shekhawati poly-Yam Limited	Vinayak Clothing Private Limited	Entity over which the key managerial personnel and their relative have significant influence	purchase of goods or services *		10000.00	Approval by Audit Committee	-	-	-														
3	Shekhawati poly-Yam Limited	Vinayak Clothing Private Limited	Entity over which the key managerial personnel and their relative have significant influence	Any other transaction *	Rent Received	200.00	Approval by Audit Committee	9.00	-	-														
4	Shekhawati poly-Yam Limited	Vinayak Clothing Private Limited	Entity over which the key managerial personnel and their relative have significant influence	Any other transaction	Rent paid	200.00	Approval by Audit Committee	3.60	4.70	-														
5	Shekhawati poly-Yam Limited	Vinayak Clothing Private Limited	Entity over which the key managerial personnel and their relative have significant influence	Any other transaction	BS Charges	10.00	Approval by Audit Committee	1.35	2.03	-														
6	Shekhawati poly-Yam Limited	Vinayak Clothing Private Limited	Entity over which the key managerial personnel and their relative have significant influence	Commission	Commission	500.00	Approval by Audit Committee	276.79	-	-														
7	Shekhawati poly-Yam Limited	Mukesh Ramnirajan Rula	Key Managerial personnel	Loan		2500.00	Approval by Audit Committee	-21.76	21.76	-														
8	Shekhawati poly-Yam Limited	Mukesh Ramnirajan Rula	Key Managerial personnel	Remuneration		60.00	Approval by Audit Committee	24.25	21.73	-														
9	Shekhawati poly-Yam Limited	Ravi Jogi	Key Managerial personnel	Remuneration		24.00	Approval by Audit Committee	5.25	-	2.80														
10	Shekhawati poly-Yam Limited	Suresh Chandra Gattani	Key Managerial personnel	Remuneration		18.20	Approval by Audit Committee	8.93	-	1.18														
11	Shekhawati poly-Yam Limited	Meena A. Agal	Key Managerial personnel	Remuneration		9.80	Approval by Audit Committee	4.78	-	-														
12	Shekhawati poly-Yam Limited	Mukesh Ramnirajan Rula	Key Managerial personnel	Any other transaction	Perquisites (Rent Expense)	18.24	Approval by Audit Committee	8.86	-	-														
13	Shekhawati poly-Yam Limited	SKI Realty LLP	Entity over which the key managerial personnel and their relative have significant influence	Deposit		10.00	Approval by Audit Committee	-	10.00	10.00														
14	Shekhawati poly-Yam Limited	SKI Realty LLP	Entity over which the key managerial personnel and their relative have significant influence	Any other transaction	Rent paid	20.00	Approval by Audit Committee	16.62	-	14.86														

