

**Statement of Related Party for Half year ended 30th September 2023**

**General Information about the Company**

Name of The Company	SHALBY LIMITED
BSE Scrip Code	540797
NSE Symbol	SHALBY
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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?	
(b) If answer to above question is No, please explain the reason for not complying.	

Shalby Limited

Details of Related Party Transactions for Half year ended 30th September 2023

Amount ₹ in Lakhs

Sr	Name	Name of Related Party	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 (loan/advance/intercorporate deposit/investment)	Interest Rate	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Shalby Limited	Dr Darshini V Shah	Relative of Key Management Personnel	Purchase of goods or services			NA	102.42	19.99	0.02					
2	Shalby Limited	Dr. Nishita Shukla	Key Management Personnel (KMP)	Remuneration			NA	41.21	-	-					
3	Shalby Limited	Dr. Vikram I. Shah - Rent	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA	67.10	4.06	6.51					
4	Shalby Limited	Mr Amit Pathak	Key Management Personnel (KMP)	Remuneration			NA	26.64	-	-					
5	Shalby Limited	Mr Shanay Shah	Promoter and Key Management Personnel (KMP)	Remuneration			NA	35.37	-	-					
6	Shalby Limited	Mr Venkat Parasuraman	Key Management Personnel (KMP)	Remuneration			NA	10.17	-	-					
7	Shalby Limited	Tushar Shah	Key Management Personnel (KMP)	Remuneration			NA	16.75	-	-					
8	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Any other transaction	Profit Share		NA	16.27	125.99	150.61					
9	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Interest received			NA	8.34	-	-					
10	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Investment			NA	-	4.75	-					
11	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Purchase of goods or services		5750.00	NA	2,461.13	1,683.05	1,347.45					
12	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Sale of goods or services		5.80	NA	0.32	0.26	0.35					
13	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Loan		20000.00	NA	5,085.77	-	-	Loan	6.27%	5 years / repayable on demand	Unsecured	for business purpose
14	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Loan	Loan Repaid		NA	5,085.77	-	-					
15	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Investment			NA	-	5,000.00	5,000.00	Investment	0	NA	Unsecured	Equity Investment
16	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Interest received			NA	129.72	-	-					
17	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Investment			NA	5,000.00	10,000.00	15,000.00	Investment	0	NA	Unsecured	Conversion of loan of Rs. 50 crore into Preference Shares
18	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Corporate Guarantee in USD (\$)		NA	-	20.80	20.80					
19	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Guarantee Given		NA	-	12,400.00	12,400.00					
20	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	16.40	-	-					
21	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Commission Income		NA	18.77	-	-					
22	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Payment Received		NA	35.17	-	-					
23	Shalby Limited	Shalby Global Technology Pte. Ltd	Step-down Subsidiary company	Any other transaction	ESOP Compensation expenses		NA	27.76	27.76	-					
24	Shalby Limited	Shalby Hospitals Mumbai Pvt. Ltd.	Subsidiary Company	Investment			NA	-	1.00	1.00					
25	Shalby Limited	Shalby International Limited	Subsidiary Company	Advance		25	NA	0.01	-	-					
26	Shalby Limited	Shalby International Limited	Subsidiary Company	Investment			NA	-	5.00	5.00					
27	Shalby Limited	Shalby International Limited	Subsidiary Company	Any other transaction	Advances Repaid		NA	-	-	-					
28	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Advance		60	NA	11.59	116.85	128.44					
29	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Investment			NA	-	0.55	0.55					
30	Shalby Limited	Shalby Orthopedic Hospital and Research Centre	Enterprise over which KMP/Relatives of KMP exercise significant influence through controlling interest (Other related Party)	Any other transaction	Rent Expenses	7.5	NA	3.00	-	-					
31	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Investment			NA	-	112.10	112.10					
32	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Any other transaction	Payment Received		NA	-	-	-					
33	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Advance		31.5	NA	-	-	-					

Shalby Limited

Details of Related Party Transactions for Half year ended 30th September 2023

Amount ₹ in Lakhs

Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)

Sr	Name	Name of Related Party	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 (loan/advance/intercorporate deposit/investment)	Interest Rate	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
34	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Investment			NA	-	2,297.26	2,297.26					
35	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Rent Income		NA	1.50	-	0.75					
36	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	36.94	36.94	-					
37	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Investment			NA	-	69.63	69.63					
38	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Commission expenses	50	NA	3.66	1.35	1.35					
39	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Guest House Expenses		NA	9.15	-	-					
40	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	ESOP Compensation expenses		NA	1.54	-	-					
41	Shalby Limited	Tej Ramjidass Malhotra	Independent Director	Dividend paid			NA	0.02	-	-					
42	Shalby Limited	Ashok Ramprakash Bhatia	Independent Director	Dividend paid			NA	0.00	-	-					
43	Shalby Limited	Umesh Menon	Independent Director	Dividend paid			NA	0.02	-	-					
44	Shalby Limited	Kairav Kirit Shah	Promoter Group	Dividend paid			NA	0.00	-	-					
45	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Dividend paid			NA	378.55	-	-					
46	Shalby Limited	Vikram Indrajit Shah	Promoter	Dividend paid			NA	93.79	-	-					
47	Shalby Limited	Shanay Vikram Shah	Promoter	Dividend paid			NA	1.65	-	-					
48	Shalby Limited	Darshini Vikram Shah	Promoter	Dividend paid			NA	36.15	-	-					
49	Shalby Limited	Shah Family Trust (Through Dr. Vikram Shah Trustee)	Promoter Entity	Dividend paid			NA	450.21	-	-					
50	Shalby Limited	Shyamal Joshi	Independent Director	Any other transaction	Sitting Fees paid		NA	0.75	-	-					
51	Shalby Limited	Umesh Menon	Independent Director	Any other transaction	Sitting Fees paid		NA	0.70	-	-					
52	Shalby Limited	Ashok Ramprakash Bhatia	Independent Director	Any other transaction	Sitting Fees paid		NA	0.40	-	-					
53	Shalby Limited	Tej Ramjidass Malhotra	Independent Director	Any other transaction	Sitting Fees paid		NA	0.50	-	-					
54	Shalby Limited	Sujana Shah	Independent Director	Any other transaction	Sitting Fees paid		NA	0.65	-	-					
55	Shalby Limited	Vijay Kedia	Independent Director	Any other transaction	Sitting Fees paid		NA	0.40	-	-					
56	Shalby Limited	Vijay Kedia	Independent Director	Dividend paid			NA	8.40	-	-					
57	Shalby Limited	Dr. Nishita Shukla	Key Management Personnel (KMP)	Dividend paid			NA	0.32	-	-					
<b>Total value of transaction during the reporting period</b>								<b>19,224.98</b>							