

**Statement of Related Party for Half year ended 31st March 2024**

**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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Million
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

Statement of Related Party Transactions during Half year ended March 31, 2024

(Amt. ₹ in million)

Sr	Details of the party (listed entity /subsidiary) entering into the transaction	Details of Counterparty	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 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	11.52	0.00	0.09					
2	Shalby Limited	Dr. Nishita Shukla	Key Management Personnel (KMP)	Remuneration			NA	4.71	-	-					
3	Shalby Limited	Dr. Vikram I. Shah	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA	5.90	0.65	0.82					
4	Shalby Limited	Mr Amit Pathak	Key Management Personnel (KMP)	Remuneration			NA	2.99	-	-					
5	Shalby Limited	Mr Shanay Shah	Promoter and Key Management Personnel (KMP)	Remuneration			NA	3.94	-	-					
6	Shalby Limited	Tushar Shah	Key Management Personnel (KMP)	Remuneration			NA	1.67	-	-					
7	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Any other transaction	Profit Share		NA	0.66	14.59	16.70					
8	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Interest received			NA	0.98	-	-					
9	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Investment			NA	-	0.48	0.48					
10	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Purchase of goods or services		575.00	NA	212.62	134.75	107.90					
11	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Sale of goods or services		0.58	NA	0.04	0.04	0.04					
12	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Loan		2,000.00	NA	15.00	-	15.00	Loan	0.0627	Repayable on demand	Unsecured	for business purpose
13	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Investment			NA	-	500.00	500.00					
14	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Interest received			NA	0.02	-	0.02					
15	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Investment			NA	-	1,500.00	1,500.00					
16	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Advance for Exp		NA	-	-	-					
17	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Corporate Guarantee in USD (\$)		NA	-	2.08	-					
18	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Gurantee Given		NA	-	2,028.17	2,028.17					
19	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	6.45	-	-					

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(Amt. ₹ in million)

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20	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Commission Income		NA	8.15	-	-					
21	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Advance Repaid		NA	-	-	-					
22	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Payment Received		NA	14.64	-	-					
23	Shalby Limited	Shalby Global Technology Pte. Ltd	Step-down Subsidiary company	Any other transaction	ESOP Compensation expenses reversed		NA	2.78	2.78	-					
24	Shalby Limited	Shalby Hospitals Mumbai Pvt. Ltd.	Subsidiary Company	Investment			NA	-	0.10	0.10					
25	Shalby Limited	Shalby International Limited	Subsidiary Company	Advance			NA	0.00	-	-					
26	Shalby Limited	Shalby International Limited	Subsidiary Company	Investment			NA	-	0.50	0.50					
27	Shalby Limited	Shalby International Limited	Subsidiary Company	Any other transaction	Advances Repaid	2.50	NA	-	-	-					
28	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Advance		6.00	NA	0.99	12.84	13.37					
29	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Investment			NA	0.06	0.06	-					
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	0.75	NA	0.30	-	0.05					
31	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Investment			NA	-	11.21	11.21					
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		3.15	NA	-	-	-					
34	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Investment			NA	-	229.73	229.73					
35	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Rent Income	1.00	NA	0.15	0.08	0.30					

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36	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Reimbursement of Exp received back		NA	3.69	-	-					
37	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Investment			NA	-	6.96	6.96					
38	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Commission expenses	5.00	NA	0.40	0.14	0.76					
39	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Guest House Expenses	5.00	NA	1.19	-	2.11					
40	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	ESOP Compensation expenses reversed		NA	1.54	1.54	-					
41	Shalby Limited	Mars Medical Devices Limited	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA	0.10	-	0.10					
42	Shalby Limited	Dr. Vikram I. Shah - Rent	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA	100.50	-	0.05					
43	Shalby Limited	P K Healthcare Pvt Ltd (W.e.f. 24th January, 2024)	Subsidiary Company	Investment			NA	1,019.20	-	101.92					
44	Shalby Limited	Healers Healthcare Pvt Ltd (W.e.f. 15th March, 2024)	Subsidiary Company	Investment			NA	1,040.00	-	104.00					
45	Shalby Limited	Shyamal Joshi	Independent Director	Any other transaction	Sitting Fees paid		NA	0.12	-	-					
46	Shalby Limited	Umesh Menon	Independent Director	Any other transaction	Sitting Fees paid		NA	0.12	-	-					
47	Shalby Limited	Ashok Ramprakash Bhatia	Independent Director	Any other transaction	Sitting Fees paid		NA	0.07	-	-					
48	Shalby Limited	Tej Ramjidass Malhotra	Independent Director	Any other transaction	Sitting Fees paid		NA	0.10	-	-					
49	Shalby Limited	Sujana Shah	Independent Director	Any other transaction	Sitting Fees paid		NA	0.11	-	-					
50	Shalby Limited	Vijay Kedia	Independent Director	Any other transaction	Sitting Fees paid		NA	0.09	-	-					
<b>Total value of transaction during the reporting period</b>								<b>2460.76902</b>							