

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West, Mumbai 400053
Email Id: sceclindia@yahoo.co.in | Website: www.shah-construction.in | CIN: L45202MH1949PLC007048

Date: 19th July , 2021

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions on Standalone basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed details of related party transactions on Standalone basis for the financial year ended March 31, 2021.

Please take the same on record.

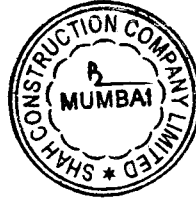
Thanking you,

Yours faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.



DINESH KESHARDEO PODDAR
DIRECTOR
DIN : 00158597



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Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Financial Year ended 31.03.2021 on Standalone Basis

A. Key Managerial Person (KMP)

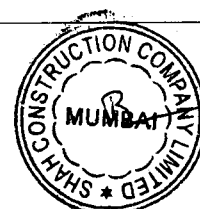
- Shri Dinesh K.Poddar, Director
- Shri Mehul J. Shah, Director
- Shri Sanjay D.Shah, Director
- Shri Sanjay P. Shah, Director
- Shri Yogesh J. Shah, Director
- Shri Sacchikumar N. Adalja, Director
- Smt Jaywanti J Shah, Director
- Smt Anita Vyas - Company Secretary
- Shri Mahendra K. Savaliya - C.F.O.

B.Enterprises over which Key Managerial Personnel are able to exercise significant influence

- Anchor Daewoo Industries Limited
- Anchor Leasing Pvt.Ltd.
- Avatar Securities Pvt Ltd.
- Barindra Overseas Pvt. Ltd.
- Classic Electricals Limited
- Real Value Leasing Pvt.Ltd.
- Poddar Print Pvt Ltd.
- DRM Corporation
- DRM Motors
- Locobuddy Mobile Technology Pvt. Ltd.
- Good Value financial Services Pvt. Ltd.
- Chitrakoot Garden

Details of Related Party Transactions as below:

<u>Sr. No.</u>	<u>Name of Related Party</u>	<u>Nature of Transaction</u>	<u>Amount in Rs.</u>
1	DRM Motors	Rent Income	11,50,000
2	DRM Motors	Motor Car expenses	1,55,695
3	Chitrakoot Garden	Advances received	30,000
4	Anita Vyas (C S)	Remuneration to KMP	1,86,000
5	Mahendra Savaliya (CFO)	Remuneration to KMP	6,09,700
6	DRM Motors	Trade Receivables	4,84,750



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D. Balance Outstanding at the end of the Year.

Sr. No.	Name of Related Party	Nature of Transaction	Amount in Rs.
1	Anchor Daewoo Industries Limited	Unsecured Loan	14,52,33,773
2	Anchor Leasing Pvt.Ltd.	Unsecured Loan	3,52,13,630
3	Avtar Securities Pvt. Ltd.	Unsecured Loan	38,13,088
4	Barindra Overseas Pvt.Ltd	Unsecured Loan	1,25,07,715
5	Classic Electricals Limited	Unsecured Loan	7,31,28,432
6	Real Value Leasing Pvt.Ltd	Unsecured Loan	16,69,64,195
7	Good Value Financial Services Pvt. Ltd.	Unsecured Loan	3,02,35,195
8	Dinesh Poddar	Unsecured Loan	18,303

