



ESTD. 1944

Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 10th December. 2020

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on Standalone basis for the half year ended September 30, 2020.

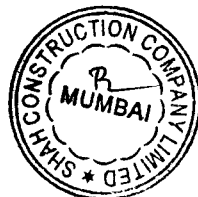
The aforesaid disclosure would be made available on the website of the Company at www.shah-construction.in

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR SHAH CONSTRUCTION COMPANY LIMITED.

DINESH KESHARDEO PODDAR
DIRECTOR
DIN : 00158597



**Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the
Half Year ended 30.09.2020 on Standalone basis.**

1. List of related parties identified by Management

A. Key Managerial Person (KMP)

- Shri Dinesh K. Poddar - (Director)
- Shri Mehul J. Shah - (Chairman & MD)
- Shri Sanjay D. Shah - (Director)
- Smt Anita Vyas - (Company Secretary)
- Shri Sanjay P. Shah - (Director)
- Shri Yogesh J. Shah - (Director)
- Shri Sachikumar N. Adalja - (Director)
- Smt Jaywanti J Shah - (Director)
- Shri Mahendra K. Savaliya – (C.F.O.)

B. Enterprises over which persons or relatives have significant influence

- Anchor Daewoo Industries Limited
- Anchor Leasing Private Limited
- Avatar Securities Private Limited
- Barindra Overseas Pvt. Ltd.
- Classic Electricals Limited
- Real Value Leasing Private Limited
- DRM Corporation
- DRM Motors
- Locobuddy Mobile Technology Pvt. Ltd.
- Good Value Financial Services Private Limited

2. Details of Related Party Transactions as below:

Sr. No.	Name of Related Party	Nature of Transaction	Amount in Rs.
1	DRM Motors	Paid for Repairs	70,151
2	Anita Vyas (C.S.)	Remuneration to KMP	93,000
3	Mahendra Savaliya (C.F.O.)	Remuneration to KMP	2,26,164
4	Anchor Leasing Private Limited	Interest Paid	26,81,966
5	Avtar Securities Private Limited	Interest Paid	2,06,492
6	Classic Electrical Ltd.	Interest Paid	13,64,157
7	Good Value Financial Services Private Limited	Interest Paid	16,37,337
8	Real Value Leasing Private Limited	Interest Paid	87,05,371

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 Private Limited	Unsecured Loan	6,95,47,925
3	Avtar Securities Private Limited	Unsecured Loan	36,38,614
4	Barindra Overseas Pvt. Ltd.	Unsecured Loan	1,25,07,715
5	Classic Electrical Ltd.	Unsecured Loan	3,53,74,897
6	Good Value Financial Services Private	Unsecured Loan	2,88,51,734
7	Real Value Leasing Private Limited	Unsecured Loan	15,38,87,541