| General information about company | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Name of The Company | SHREE HARI CHEMICALS EXPORT LIMITED | | | | | | | |
| BSE Scrip Code | 524336 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSE Symbol | | | | | | | | |
| 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 | | | | | | | |

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| (I) We declare that the acceptance of fixed deposits by the bans/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. | |
| (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? | |
| | |

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| De Sr No. | | | | | | | | | | | | | | | | | osits, advances |
|----------------|---|------------|---------------------------------------|------------|---|---|-----------------|-------------------------------|--|--|--|--------------------|--|-------------------------------------|------|--------|--|
| | | | | | | | | | | | | | subsidiary. | closed only on was und | | | |
| 3r No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | | Value of | | | In case monies are due to either party as a result of the transaction | | In case any financial indebte incurred to make or give loar corporate deposits, advance investments | | | inter- | Details o |
| Na | ame | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | rty related | transaction as approved | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan advance/ intercorporat deposit/ investment) |
| 1 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Shri Bankesh Chandra Agrawal | AACPA1131A | Chairman & Managing Director | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 49.2 | 0 | 0 | | | | | |
| 2 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Shri Sarthak Agarwal | AQUPA7602A | Whole Time Director | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 30 | 0 | 0 | | | | | |
| 3 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Shri Nihit Agarwal | AYIPA4300P | Whole Time Director | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 42 | 0 | 0 | | | | | |
| 4 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Shri Sanjay Kedia | AAJPK7465L | Whole Time Director & CFO | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 18.6 | 0 | 0 | | | | | |
| 5 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Ms. Urvashi Pandya | BMZPP0998L | Company Secretary | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 1.65 | 0 | 0 | | | | | |
| 6 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Smt. Ekta Sultania | CMBPS9523B | Independent Director | Any other transaction | Sitting Fees | | As approved by the Board/ Shareholders, as applicable | 0.1 | 0 | 0 | | | | | |
| 7 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Shri Vrijanand Gupta | AADPG1851E | Independent Director | Any other transaction | Sitting Fees | | As approved by the Board/ Shareholders, as applicable | 0.05 | 0 | 0 | | | | | |
| 8 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Shri Parag Agrawal | AGLPA1459M | Independent Director | Any other transaction | Sitting Fees | | As approved by the Board/ Shareholders, as applicable | 0.1 | 0 | 0 | | | | | |
| 9 Ch E L | Shree Hari hemicals Export Limited | AAACS5632B | Mr. Shri Ram Gupta | ABBPK0906B | Independent Director | Any other transaction | Sitting Fees | | As approved by the Board/ Shareholders, as applicable | 0.06 | 0 | 0 | | | | | |
| 10 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Smt. Shalini Kedia | AILPK1436B | Relative of KMP | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 9.18 | 0 | 0 | | | | | |
| 11 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Smt. Priyamvada Agarwal | AZCPP0159L | Relative of KMP | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 12 | 0 | 0 | | | | | |
| 12 Che | Export Limited | AAACS5632B | Smt. Suman Agarwal | AACPA1347C | Relative of KMP | Any other transaction | Rent | | As approved by the Board/ Shareholders, as applicable | 16.5 | 0 | 0 | | | | | |
| 13 Ch | Export Limited | AAACS5632B | Smt. Gayatridevi Agarwal | AACPA1349N | Relative of KMP | Any other transaction | Rent | | As approved by the Board/ Shareholders, as applicable | 19.5 | 0 | 0 | | | | | |
| 14 Ch | Export Limited | AAACS5632B | Shri Manoj Agarwal | AAKPA6827F | Relative of KMP | Any other transaction | Rent | | As approved by the Board/ Shareholders, as applicable | 18.84 | 0 | 0 | | | | | |
| 15 Ch | Export Limited | AAACS5632B | Shri Vikas Agarwal | ADVPA1863D | Relative of KMP | Any other transaction | Rent | | As approved by the Board/ Shareholders, as applicable | 15.42 | 0 | 0 | | | | | |
| 16 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Smt.Smradhi Agarwal | AMZPS1131P | Relative of KMP | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 12 | 0 | 0 | | | | | |
| 17 Ch | Shree Hari hemicals Export Limited | AAACS5632B | Smt. Avanticka Agarwal | ACEPL8128Q | Relative of KMP | Remuneration | | | As approved by the Board/ Shareholders, as applicable | 12 | 0 | 0 | | | | | |

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