

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 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.	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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	27-05-2022
Indicate Company website link for updated RPT policy of the Company	https://shreeharichemicals.in/

Related party transactions													Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only or was un				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	Shree Hari Chemicals Export Limited	AAACS5632B	Bankesh Chandra Agrawal	AACPA1131A	Chairman & Managing Director	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	60.6	0	0					
2	Shree Hari Chemicals Export Limited	AAACS5632B	Sarthak Agarwal	AQUPA7602A	Whole Time Director	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	54	0	0					
3	Shree Hari Chemicals Export Limited	AAACS5632B	Nihit Agarwal	AYIPA4300P	Whole Time Director	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	49.2	0	0					
4	Shree Hari Chemicals Export Limited	AAACS5632B	Sanjay Kedia	AAJPK7465L	Whole Time Director & CFO	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	18.6	0	0					
5	Shree Hari Chemicals Export Limited	AAACS5632B	Urvashi Pandya	BMZPP0998L	Company Secretary	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	1.86	0	0					
6	Shree Hari Chemicals Export Limited	AAACS5632B	Ekta Sultania	CMBPS9523B	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.2	0	0					
7	Shree Hari Chemicals Export Limited	AAACS5632B	Vrijanand Gupta	AADPG1851E	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.1	0	0					
8	Shree Hari Chemicals Export Limited	AAACS5632B	Parag Agrawal	AGLPA1459M	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.1	0	0					
9	Shree Hari Chemicals Export Limited	AAACS5632B	Shri Ram Gupta	ABBPk0906B	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.15	0	0					
10	Shree Hari Chemicals Export Limited	AAACS5632B	Shalini Kedia	AILPK1436B	Relative of KMP	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	10.35	0	0					
11	Shree Hari Chemicals Export Limited	AAACS5632B	Priyamvada Agarwal	AZCPP0159L	Relative of KMP	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	12	0	0					
12	Shree Hari Chemicals Export Limited	AAACS5632B	Smradhi Agarwal	AMZPS1131P	Relative of KMP	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	12	0	0					
13	Shree Hari Chemicals Export Limited	AAACS5632B	Avanticka Agarwal	ACEPL8128Q	Related Party	Remuneration			As approved by the Audit Committee/ Board/ Shareholders, as applicable	12	0	0					
14	Shree Hari Chemicals Export Limited	AAACS5632B	Suman Agarwal	AACPA1347C	Relative of KMP	Any other transaction	Rent		As approved by the Audit Committee/ Board/ Shareholders, as applicable	16.5	0	0					
15	Shree Hari Chemicals Export Limited	AAACS5632B	Gayatridevi Agarwal	AACPA1349N	Related Party	Any other transaction	Rent		As approved by the Audit Committee/ Board/ Shareholders, as applicable	19.5	0	0					
16	Shree Hari Chemicals Export Limited	AAACS5632B	Manoj Agarwal	AAKPA6827F	Related Party	Any other transaction	Rent		As approved by the Audit Committee/ Board/ Shareholders, as applicable	16.5	0	0					
17	Shree Hari Chemicals Export Limited	AAACS5632B	Vikas Agarwal	ADVPA1863D	Related Party	Any other transaction	Rent		As approved by the Audit Committee/ Board/ Shareholders, as applicable	13.5	0	0					
18	Shree Hari Chemicals Export Limited	AAACS5632B	Shubhalakshmi Polyesters Limited	AAJCS2757C	Related Party	Purchase of goods or services			As approved by the Audit Committee/ Board/ Shareholders, as applicable	525.87	0	0					
19	Shree Hari Chemicals Export Limited	AAACS5632B	VIKAS AGARWAL	ADVPA1863D	Non Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.06	0	0					
20	Shree Hari Chemicals Export Limited	AAACS5632B	RAJKUMAR DAYMA	ABCPD7995G	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.06	0	0					
21	Shree Hari Chemicals Export Limited	AAACS5632B	VARSHA AGARWAL	CAPPS8928C	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.06	0	0					
22	Shree Hari Chemicals Export Limited	AAACS5632B	SANJAY GUPTA	AEZPG3696K	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee/ Board/ Shareholders, as applicable	0.03	0	0					

23	Shree Hari Chemicals Export Limited	AAACS5632B	Shakambhari Dyechem Private Limited	ABNCS3026K	Wholly-Owned Subsidiary	Any other transaction	Expenses incurred on behalf of Wholly-Owned Subsidiary	As approved by the Audit Committee/ Board/ Shareholders, as applicable	50.13	0	0					
Total value of transaction during the reporting period									873.37							

