

Statement of Related Party for Half year ended 30th September 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	01-04-2024
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	Millions
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

Details of Related Party Transactions for Half year ended 30th September 2024

Amount ₹ in Millions

Sr	Name	Name of Related Party	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 the 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	8.37	0.98	-					
2	Shalby Limited	Dr. Nishita Shukla	Key Management Personnel (KMP)	Remuneration			NA	5.71	-	-					
3	Shalby Limited	Dr. Vikram I. Shah	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA	7.69	0.82	1.95					
4	Shalby Limited	Mr Amit Pathak	Key Management Personnel (KMP)	Remuneration			NA	3.74	-	-					
5	Shalby Limited	Mr Shanay Shah	Promoter and Key Management Personnel (KMP)	Remuneration			NA	4.39	-	-					
6	Shalby Limited	Mr Venkat Parasuraman	Key Management Personnel (KMP)	Remuneration			NA	-	-	-					
7	Shalby Limited	Tushar Shah	Key Management Personnel (KMP)	Remuneration			NA	1.81	-	-					
8	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Any other transaction	Profit Share		NA	2.87	16.70	19.57					
9	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Interest received			NA	-	-	-					
10	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Investment			NA	-	0.48	0.48					
11	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Purchase of goods or services			NA	288.83	107.90	117.58					
12	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Sale of goods or services			NA	0.03	0.04	0.04					
13	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Loan			NA	-	15.00	-					
14	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Any other transaction	Loan received back		NA	15.00	-	-					
15	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Investment			NA	-	500.00	500.00					
16	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Interest received			NA	2.37	0.02	-					
17	Shalby Limited	Mars Medical Devices Limited	Subsidiary Entity	Investment			NA	-	1,500.00	1,500.00					
18	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Advance for Exp		NA	-	-	-					
19	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Corporate Guarantee Income		NA	4.19	-	-					
20	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Guarantee Given		NA	1,393.98	2,028.18	3,422.16					
21	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	12.01	-	-					
22	Shalby Limited	Shalby Global Technology Pte. Ltd	Step-down Subsidiary company	Any other transaction	ESOP Compensation expenses		NA	-	-	-					
23	Shalby Limited	Shalby Hospitals Mumbai Pvt. Ltd.	Subsidiary Company	Investment			NA	-	0.10	0.10					
24	Shalby Limited	Shalby International Limited	Subsidiary Company	Advance			NA	-	-	-					
25	Shalby Limited	Shalby International Limited	Subsidiary Company	Investment			NA	-	0.50	0.50					
26	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Advance			NA	1.70	13.37	15.07					
27	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Investment			NA	-	0.06	0.06					
28	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 Income		NA	0.30	0.05	0.32					
29	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Investment			NA	-	11.21	11.21					
30	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Any other transaction	Royalty		NA	7.88	-	8.51					
31	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Advance			NA	-	-	-					
32	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Investment			NA	-	229.73	229.73					

Shalby Limited



Details of Related Party Transactions for Half year ended 30th September 2024

Amount ₹ in Millions

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33	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Rent Income		NA	0.15	0.03	-					
34	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Sale		NA	0.04	-	-					
35	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Investment			NA	-	6.96	6.96					
36	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Any other transaction	Trade Advance Given		NA	2.04	-	-					
37	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Any other transaction	Trade Advance Received		NA	2.04	-	-					
38	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	0.02	-	-					
39	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Commission Income		NA	0.41	-	-					
40	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Guest House Expenses		NA	1.38	0.32	0.23					
41	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	ESOP Compensation expenses		NA	-	-	-					
42	Shalby Limited	Mars Medical Devices Limited	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA	0.44	0.10	0.44					
43	Shalby Limited	Dr. Vikram I. Shah	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA	4.26	0.55	-					
44	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Investment			NA	-	1,019.20	1,019.20					
45	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Loan			NA	369.88	-	150.00					
46	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Loan			NA	219.88	-	-					
47	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Interest received			NA	3.64	-	3.28					
48	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA	0.97	-	0.97					
49	Shalby Limited	Healers Healthcare Pvt Ltd	Subsidiary Company	Investment			NA	-	1,040.00	1,040.00					
50	Shalby Limited	Shalby Advanced Technologies India Private Limited	Step-down Subsidiary company	Any other transaction	ESOP Compensation expenses		NA	0.01	-	0.01					
Total value of transaction during the reporting period								2,366.03							