

Shalby Limited

Statement of Related Party Transactions for half year ended March 31, 2025



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 mn.)	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 of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (₹ in mn.)	Closing balance (₹ in mn.)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Shalby Limited	Dr Darshini V Shah	Relative of Key Management Personnel	Purchase of goods or services			NA	10.90	0.00	2.19							
2	Shalby Limited	Dr Nishita Shukla	Key Management Personnel KMP	Remuneration			NA	5.39	0.00	0.00							
3	Shalby Limited	Dr Vikram I. Shah	Promoter and Key Management Personnel KMP	Purchase of goods or services			NA	7.29	1.95	0.81							
4	Shalby Limited	Mr Amit Pathak	Key Management Personnel KMP	Remuneration			NA	3.12	0.00	0.00							
5	Shalby Limited	Mr Shanay Shah	Promoter and Key Management Personnel KMP	Remuneration			NA	4.39	0.00	0.00							
6	Shalby Limited	Tushar Shah	Key Management Personnel KMP	Remuneration			NA	1.75	0.00	0.00							
7	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Any other transaction	Profit Share		NA	2.17	19.57	0.00							
8	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Interest received			NA	0.38	0.00	0.00							
9	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Investment			NA	0.00	0.48	0.48							
10	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Purchase of goods or services			NA	345.63	117.58	142.20							
11	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Sale of goods or services			NA	0.03	0.04	0.04							
12	Shalby Limited	Shalby MedTech Limited	Subsidiary Entity	Any other transaction	Loan Given		NA	408.87	0.00	0.00	Loan	0	On Demand	Loan	8.60%	On Demand	Unsecured
13	Shalby Limited	Shalby MedTech Limited	Subsidiary Entity	Any other transaction	Loan Received		NA	328.87	0.00	80.00							
14	Shalby Limited	Shalby MedTech Limited	Subsidiary Entity	Investment			NA	750.00	500.00	1250.00							
15	Shalby Limited	Shalby MedTech Limited	Subsidiary Entity	Interest received			NA	6.64	0.00	3.90							
16	Shalby Limited	Shalby MedTech Limited	Subsidiary Entity	Investment			NA	0.00	1500.00	1500.00							
17	Shalby Limited	Shalby Advanced Technologies Inc	Step down Subsidiary company	Any other transaction	Advance for Exp		NA	0.00	0.00	0.00							
18	Shalby Limited	Shalby Advanced Technologies Inc	Step down Subsidiary company	Any other transaction	Corporate Guarantee in USD \$		NA	0.00	0.00	0.00							
19	Shalby Limited	Shalby Advanced Technologies Inc	Step down Subsidiary company	Any other transaction	Guarantee Given		NA	11.01	3422.15	0.00							
20	Shalby Limited	Shalby Advanced Technologies Inc	Step down Subsidiary company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	10.32	0.00	0.00							
21	Shalby Limited	Shalby Global Technology Pte Ltd	Step down Subsidiary company	Any other transaction	ESOP Compensation expenses		NA	0.00	0.00	0.00							
22	Shalby Limited	Shalby Hospitals Mumbai Pvt Ltd	Subsidiary Company	Investment			NA	0.00	0.10	0.10							
23	Shalby Limited	Shalby International Limited	Subsidiary Company	Advance			NA	0.00	0.00	0.00							
24	Shalby Limited	Shalby International Limited	Subsidiary Company	Investment			NA	0.00	0.50	0.50							
25	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Advance			NA	7.64	15.07	0.00							

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26	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Sale of goods or services			NA	4.03	0.00	0.00							
27	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Investment			NA	0.00	0.06	0.06							
28	Shalby Limited	Shalby Orthopedic Hospital and Research Centre	Enterprise over which KMP or Relatives of KMP exercise significant influence through controlling interest Other related Party	Any other transaction	Rent Income		NA	0.30	0.32	0.05							
29	Shalby Limited	Slaney Healthcare Pvt Ltd	Subsidiary Company	Investment			NA	0.00	11.21	11.21							
30	Shalby Limited	Slaney Healthcare Pvt Ltd	Subsidiary Company	Any other transaction	Royalty		NA	7.84	8.51	16.68							
31	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Advance			NA	0.00	0.00	0.00							
32	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Investment			NA	0.00	229.73	0.00							
33	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Rent Income		NA	1.15	0.00	0.03							
34	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Sale		NA	0.00	0.00	0.00							
35	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Investment			NA	0.00	6.96	0.00							
36	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Any other transaction	Trade Advance Given		NA	0.00	0.00	0.00							
37	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Any other transaction	Trade Advance Received		NA	0.00	0.00	0.00							
38	Shalby Limited	Yogeshwar Healthcare Limited	Subsidiary Company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA	0.00	0.00	0.00							
39	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Commission Income		NA	0.13	0.00	0.14							
40	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Guest House Expenses		NA	0.84	0.23	0.00							
41	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	ESOP Compensation expenses		NA	0.00	0.00	0.00							
42	Shalby Limited	Shalby MedTech Limited	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA	0.82	0.27	0.10							
43	Shalby Limited	Dr Vikram I Shah	Promoter and Key Management Personnel KMP	Purchase of goods or services			NA	4.85	0.00	0.78							
44	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Investment			NA	0.00	1019.20	0.00							
45	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Any other transaction	Loan Given		NA	80.12	150.00	0.00	Loan	0	On Demand	Loan	8.60%	On Demand	Unsecured
46	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Any other transaction	Loan Received		NA	119.88	0.00	0.00							

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47	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Interest received			NA	10.93	3.28	3.50							
48	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Sale of goods or services			NA	0.32	0.97	0.00							
49	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Any other transaction	Corporate Guarantee Commission		NA	4.90	0.00	0.00							
50	Shalby Limited	P K Healthcare Pvt Ltd	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA	3.81	0.97	0.00							
51	Shalby Limited	Healers Healthcare Pvt Ltd	Subsidiary Company	Investment			NA	0.00	1040.00	0.00							