

Disclosure of Related Party Transactions [In pursuance of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
1. Related Party Relationship and Transactions for the half year ended :30th September 2021

(a) Companies in which Directors are interested	
● Fibre Foils Ltd	Control Exists
● Shetron Entps Pvt Ltd	Control Exists
● Sansha Systems Ltd	Control Exists
● Bunts Properties Pvt Ltd	Control Exists

(b) Joint Ventures: NIL

(c) Associates: NIL

(d) Key Managerial Personnel	
● Divakar Sanku Shetty	Wholetime Director
● Praveen Mally	Joint Managing Director
● Kartik Nayak	Joint Managing Director
● B.S. Patil	Non Executive Independent Director
● P.P.Shastrri(ceased w.e.f. 17.07.2021)	Non Executive Independent Director
● Mohan Narayan Menon	Non Executive Independent Director
● Jyoti Gopalkrishna Baliga	Non Executive Director
● Vilas Dingre	Chief Financial Officer
● Jagruti Mursenia	Company Secretary

Names of Related parties and description of the relationship	
● Fibre Foils Ltd	Control Exists
● Shetron Entps Pvt Ltd	Control Exists
● Sansha Systems Ltd	Control Exists
● Bunts Properties Pvt Ltd	Control Exists
● Divakar Sanku Shetty	Director Remuneration
● Praveen Mally	Director Remuneration
● Kartik Nayak	Director Remuneration

2. Related Party Transactions for Half Year Ended (as on 30th September 2021)

Related party transactions

Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	C. Outstanding balances						Note	
						Sale of goods and	Leases/rent	Receivables		Payables			
								Secured	Un Secured	Secured	Un Secured		
1	Fibre Foils Ltd	Promoters Group	Control Exists	AAACF0909N	U21010MH1968PLC0141	17700	100000		1920200				
2	Shetron Enterprises Private Limited	Promoters Group	Control Exists	AAACS8709H	U67120MH1982PTC028993						64432692		
3	Sansha Systems Limited	Entities with joint control or significant influence over entity	Control Exists	AAACS0157R	U85110KA1985PLC006749				23170373				
4	Bunts Properties Private Limited	Promoters Group	Control Exists	AAACK2452P	U45200MH1974PTC018017				107441689				
5	Divakar Sanku Shetty	Promoters	Remuneration	AAJPS9636B							1050000		
6	Praveen Mally	Promoters	Remuneration	AANPM3902G									
7	Kartik Nayak	Promoters	Remuneration	ABEPN0021D									
8	B.S. Patil	Non Executive Independent Director	Director	AAMPP4745P									
9	P.P.Shastrri(ceased w.e.f 17.07.2021)	Non Executive Independent Director	Director	AGIPS1841C									
10	Mohan Narayan Menon	Non Executive Independent Director	Director	ACLPM6838R									
11	Jyoti Gopalkrishna Baliga	Non Executive Independent Director	Director	AADPB6156B									
12	Vilas Dingre	Key management personnel of entity or parent	KMP	ABYPD6043R									
13	Jagruti Mursenia	Key management personnel of entity or parent	KMP	AOPPJ3558R									

For Shetron Limited

Jagruti Mursenia
 Company Secretary
 Membership No.: A 35339

