**SEL MANUFACTURING COMPANY LIMITED**

Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in
CIN: L51909PB2000PLC023679

SEL/NSE/2020-21 Dtd.: 26.11.2020

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
MUMBAI
400 051

Dear Sir/Madam

**Sub: RELATED PARTY DISCLOSURES:**
**Symbol: SELMCL Series: EQ ISIN No: INE105I01012**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended September 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

Rahul Kapoor
Company Secretary

Encl.: As above

***(SEL Manufacturing Company Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"), dated 11th April 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Navneet Gupta, appointed by the Hon'ble NCLT vide order dated 25th April 2018, which was published on the website of the NCLT.)***

**Related party disclosure: (Standalone financial Results):**

| Sr. No. | Name of Related Party | Relationship |
|---|---|---|
| 1 | SE Exports | Subsidiary Partnership Firm |
| 2 | SEL Textiles Ltd. | Subsidiary Company |
| 3 | SEL Aviation Pvt. Ltd. | Subsidiary Company |
| 4 | *Silverline Corporation Ltd. | Fellow Subsidiary Company |
| 5 | *Mr. R. S. Saluja<br>Mr. Neeraj Saluja<br>Mr. Dhiraj Saluja<br>Mr. Navneet Gupta<br>Mr. V.K. Goyal | Key Management Personnel |
| 6 | *Mrs. Sneh Lata Saluja<br>*Mrs. Ritu Saluja<br>*Mrs. Reema Saluja | Relatives of Key Management Personnel |
| 7 | *Shiv Narayan Investments Pvt. Ltd.<br>*Saluja International<br>Rythm Textiles & Apparels Park Ltd.<br>*SEL Renewable Power Limited | Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence |

*No transactions have taken place during the year.

Related Partics Transactions:

(Amount Rs. In Lakhs)

| Particulars | Subsidiaries | Key Management and Relatives of KMP & Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence | Total |
|---|---|---|---|
| | September 30, 2019 | September 30, 2019 | September 30, 2019 |
| Purchase & Processing of Goods & Consumables Stores* | - | - | - |
| Sale & Processing of Goods & Consumables Stores* | - | - | - |
| Services Received | 13.59 | - | 13.59 |
| Services Paid | 181.61 | 10.31 | 191.92 |
| Share of Loss/(Profit) | (33.26) | - | (33.26) |
| Rent Paid | - | 10.70 | 10.70 |
| Rent Received | 7.00 | - | 7.00 |
| Managerial Remuneration | - | 80.50 | 80.50 |
| Remuneration Paid | - | - | - |
| Corporate Guarantee Given | 201,324.00 | - | 201,324.00 |
| Closing Balance of Related Parties Debits/(Credits) | 6,340.96 | (4,841.26) | 1,499.70 |

*excluding all taxes

SEL MANUFACTURING CO LTD. LUDHIANA

**Related party disclosure: (Consolidated financial Results):**

| Sr. No. | Name of Related Party | Relationship |
|---|---|---|
| 1 | S. E. Exports | Subsidiary Partnership Firm |
| 2 | SEL Textiles Ltd. | Subsidiary Company |
| 3 | SEL Aviation Pvt. Ltd. | Subsidiary Company |
| 4 | *Silverline Corporation Ltd. | Fellow Subsidiary Company |
| | Mr. R. S. Saluja<br>Mr. Neeraj Saluja<br>Mr. Dhiraj Saluja<br>Mr. Navneet Gupta<br>Mr. V.K. Goyal | Key Management Personnel |
| 6 | *Mrs. Sneh Lata Saluja<br>*Mrs. Ritu Saluja<br>*Mrs. Reema Saluja | Relatives of Key Management Personnel |
| 7 | *Shiv Narayan Investments Pvt. Ltd.<br>*Saluja International<br>Rythm Textiles & Apparels Park Ltd.<br>*SEL Renewable Power Limited | Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence |

*No transactions have taken place during the year.

**Related Parties Transactions:** **(Amount Rs. In Lakhs)**

| Particulars | Key Management & Relatives of KMP | Enterprises over which Personal (KMP) significant influence | Total |
|---|---|---|---|
| | September 30,2019 | September 30,2019 | September 30,2019 |
| Rent Paid | - | 12.89 | 12.89 |
| Services Received | - | 7.70 | 7.70 |
| Managerial Remuneration | 94.90 | - | 94.90 |
| Closing Balance of Related Parties Debit/(Credit) | (7128.68) | - | (7128.68) |

SEL MANUFACTURING CO. LTD. LUDHIANA