



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

DATE: 07/06/2022

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

Company Code- SHAIVAL ISIN: INE262S01010

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015("Listing Regulations").

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We hereby submit the disclosure on related party transactions for the year ended 31st March, 2022 drawn in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

On behalf of the Board,
FOR, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

Disclosure of Related Party Transactions
[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

Notes to financial statement for the year ended March 31, 2022

Related Party Disclosure

(i) List of Related Parties:

Sr. No	Name of Related Party	Nature of Relationship
1.	Mayur Mukundbhai Desai	Key Managerial Person (Managing Director)
2.	Shaival Mayurbhai Desai	Key Managerial Person (Director)
3.	Sonal Mayur Desai	Key Managerial Person (Women Director)
4.	Jagdish Nagindas Limbachiya	Key Managerial Person (CFO)
5.	Madhuri Mistry	Key Managerial Person (CS)
6.	Ekta Raval	Key Managerial Person (CS)
7.	Mukundbhai Desai	Relative of Key Managerial Person
8.	Jyotsanaben M. Desai	Relative of Key Managerial Person
9.	Shaival Transport LLP	Associate
10.	KCL – SRPL (JV)	Joint Venture (90%)
11.	MCC – SRPL (JV)	Joint Venture (90%)
12.	KCL-SRPL (JV Kalol Project)	Joint Venture (40%)
13.	Shaival Petroproducts Pvt. Ltd.	Associate Concern
14.	Shaival Investment Consultancy Pvt. Ltd.	Associate Concern

(ii) Transactions during the period and balances outstanding with related parties are as under:

Transactions with related parties during the year:

Sr. No.	Name of Related Party	Relation	Nature of Transactions	2021-22	2020-21
				Amount Rs.	Amount Rs.
1	Mayur M. Desai	Managing Director	Salary & Perquisites	1,680.00	1,620.00
			Unsecured Loan Received	Nil	1,28,760.62
			Unsecured Loan Repaid	75,290.93	5,38,60,710
			Closing Balance of Loan Account	1,09,501.07	1,84,792.00
2	Sonal M. Desai	Director	Salary	505.80	505.80

3	Mukundbhai C. Desai	Father of Director	Salary	Nil	116.90
4	Shaival M. Desai	Director	Salary	420.00	420.00
5	Jyotsanaben M. Desai	Mother of Director	Office Rent	120.00	120.00
6	Shaival Transport LLP	Investment in LLP (2%) last Year	Loan / Advances Received	Nil	2,077.00
			Loan / Advances repaid	2,688.57	978.79
			Sale of Old tankers	Nil	19,360.88
			Closing Balance	Nil	(2,688.57)
7	KCL – SRPL (JV)	Joint Venture (90%)	Investment Made	5,270.35	275.94
			Investment Return	4,382.59	2,784.25
			Profit / (loss) Received	(1,934.43)	17.71
			Closing Balance	4,917.64	4,029.88
8	MCC – SRPL (JV)	Joint Venture (90%)	Investment Made	316.55	9,449.08
			Investment Return	330.00	6,323.36
			Profit / (Loss) Received	25.53	(3,592.26)
			Closing Balance	399.00	386.92
9	KCL-SRPL (JV Kalol Project)	Joint Venture (40%)	Closing Balance	1,883.87	1,883.87
10	Shaival Petroproducts Pvt. Ltd.	Associate	Advance Given	Nil	724.99 (Opening Balance)
11	Jagdish Limbachiya	CFO	Salary	630.00	685.18
12	Ekta Raval	CS	Salary	50.75	90.00
13	Madhuri Mistry	CS	Salary	71.05	-