

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 19.10.2023

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

COMPANY SYMBOL: SHRENIK

Subject: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2023.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith disclosures of related party transactions for the half year ended on 30th September, 2023.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

Shrenik Limited

Disclosure of Related Party Transactions for half year ended September 30, 2023

(Amount in Lacs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (as on April 1, 2023)	Closing balance (as on September 30, 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shrenik Limited	AASCS4384C	Shrenik S. Vimawala	AAPPV2102H	Promoter	Unsecured Loan Accepted	Not applicable	1174.42648	207.00000	1233.51648	-	-	-	-	-	-	-	
2	Shrenik Limited	AASCS4384C	Shrenik S. Vimawala	AAPPV2102H	Promoter	Unsecured Loan Repaid	Not applicable	147.91	207.00000	1233.51648	-	-	-	-	-	-	-	
4	Shrenik Limited	AASCS4384C	Rishit S. Vimawala	AHFPV9417L	Promoter	Unsecured Loan Accepted	Not applicable	30	0	30	-	-	-	-	-	-	-	

The above disclosure on Related Party Transactions is pursuant to regulation 23(9) of SEBI (Listing Obligations Disclosure Requirements).