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/2019-20 Dtd.: 12.06.2019

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 year ended March 31, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

(RAM SARAN SALUJA)
DIRECTOR

Encl.: as above

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 Mr. Neeraj Saluja Mr. Dhiraj Saluja Mr. Navneet Gupta Mr. V.K. Goyal	Key Management Personnel
6	*Mrs. Sneh Lata Saluja *Mrs. Ritu Saluja *Mrs. Reema Saluja	Relatives of Key Management Personnel
7	*Shiv Narayan Investments Pvt. Ltd. *Saluja International Rythm Textiles & Apparels Park Ltd. *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	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	
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
Purchase & Processing of Goods & Consumables Stores*	1.20	2,459.02	-	-	1.20	2,459.02
Sale & Processing of Goods & Consumables Stores*	0.04	1,644.73	-	-	0.04	1,644.73
Services Received	90.49	159.05	-	-	90.49	159.05
Services Paid	6.98	2.58	10.31	33.57	17.29	36.15
Share of Loss/(Profit)	54.10	1.51	-	-	54.10	1.51
Rent Paid	-	1.02	42.80	4.58	42.80	5.60
Rent Received	7.00	4.28	-	-	7.00	4.28
Managerial Remuneration	-	-	306.00	306.00	306.00	306.00
Remuneration Paid	-	-	-	5.88	-	5.88
Corporate Guarantee Given	201,324.00	201,324.00	-	-	201,324.00	201,324.00
Closing Balance of Related Parties Debits/(Credits)	6,512.40	7,852.85	(4,666.89)	(4,349.86)	1,845.51	3,502.99

*excluding all taxes

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 Mr. Neeraj Saluja Mr. Dhiraj Saluja Mr. Navneet Gupta Mr. V.K. Goyal	Key Management Personnel
6	*Mrs. Sneh Lata Saluja *Mrs. Ritu Saluja *Mrs. Reema Saluja	Relatives of Key Management Personnel
7	*Shiv Narayan Investments Pvt. Ltd. *Saluja International Rythm Textiles & Apparels Park Ltd. *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	
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
Rent Paid	-	1.20	47.17	7.75	47.17	8.95
Services Received	-	-	23.64	36.41	23.64	36.41
Managerial Remuneration	334.80	340.68	-	-	334.80	340.68
Closing Balance of Related Parties Debit/(Credit)	(6871.82)	(6405.09)	-	-	(6871.82)	(6405.09)