

## SHANTHI GEARS LIMITED

CIN





Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

Phone : +91-422-4545745 Fax +91-422-4545700 E-mail info@shanthigears.murugappa.com

Website www.shanthigears.com L29130TZ1972PLC000649

GST : 33AADCS0692L1Z7

SGL-11/Sec/2023-24

09th May, 2023

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C-1, Block G Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Stock Code: SHANTIGEAR **Through NEAPS** 

**BSE Limited** 1st Floor

New Trading Ring, Rotunda Building P J Towers, Dalal Street

Mumbai 400 001

Stock Code: 522034

**Through BSE Listing Centre** 

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith half-yearly disclosure of Related Party Transactions, for the half year ended 31st March, 2023. The above said disclosure will be made available on the Company's website www.shanthigears.com.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Company Secretary





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Mark					8	hanthi Gears	Limited- Rela	ated Party Ti	ransactions	October 20	22 to Marc	2023						
Detail of the carbon state   Committee					Regulation 23 of the	e SEBI (Listing	g Obligations	and Disclos	ure Require						1- 1 1		-114	
Name	-	(listedentity/subsidiary) entering into the	Details of the counterparty		related	related	transaction	due to either party		In case any financial indebtedness is incurred to make or give loans,			Details of the loans, inter-corporate deposits, advances or investments					
			Name	Relationship	transaction							posits,	Nature	Interest	Tenure	Secured/	Purpose for which	
1 Sharth Goro Limited   Ministed   Nucle Insustrations of Inda   Nucle Insustrations of Insus Subsidiery   Nucle Insus Subsidiery   Nucle Insus Subsidiery   Nucleus Subsidiery	S.No.			of the counterparty with the listed entity or its	2	by the audit		balance (Rs.	balance (Rs.	indebtedn ess (loan/ issuance of debt/ any		Tenure	(loan/ advance/ intercorpo rate deposit/ investmen	Rate	-		the funds will be utilised by the ultimate recipient	
Starthi Gene   Limited   Middle (Company exposes   0.71	1	Shanthi Gears Limited		Holding Company		2.50	0.94	0.29	0.20				1145				- 21 174	
Sharthi Gears Limited   Milet Investments of Incident   Milet Investment   Mil				,							-							
Stantificans Limited   Immitted   Ministrations of Incide   Immitted   Ministrations of Incide   Ministration	2	Shanthi Gears Limited		Holding Company	expenses	0.71	0.53	0.00	0.00									
2   Sharshi Gears Limited   Company   Service Fees   1.15   1.13   0.70   0.0		Shanthi Gears Limited	The state of the s	Holding Company	manpower charges	0.10	0.14	0.00	0.00									
S.   Sharthi Gears Limited   Solutions Ltd		Shanthi Gears Limited																
6 Sharshi Gears Limited  7 Sharshi Gears Limited  8 Sharshi Gears Limited  9 Sharshi Gears Limited  10 Sharshi Gears Limited  10 Sharshi Gears Limited  10 Sharshi Gears Limited  11 Sharshi Gears Limited  12 Sharshi Gears Limited  13 Sharshi Gears Limited  14 Gears Limited  15 Sharshi Gears Limited  15 Sharshi Gears Limited  16 Sharshi Gears Limited  17 Sharshi Gears Limited  18 Sharshi Gears Limited  19 Sharshi Gears Limited  10 Sharshi Gears Limited  11 Sharshi Gears Limited  12 Sharshi Gears Limited  13 Sharshi Gears Limited  14 Sharshi Gears Limited  15 Sharshi Gears Limited  16 Sharshi Gears Limited  17 Sharshi Gears Limited  18 Sharshi Gears Limited  19 Sharshi Gears Limited  10 Sharshi Gears Limited  11 Sharshi Gears Limited  12 Sharshi Gears Limited  13 Sharshi Gears Limited  14 Sharshi Gears Limited  15 Sharshi Gears Limited  16 Sharshi Gears Limited  17 Sharshi Gears Limited  18 Sharshi Gears Limited  19 Sharshi Gears Limited  19 Sharshi Gears Limited  10 S						1.10	1.10	5.70	0.00									
6 Shechid Gener Limited CP Power industrial Solutions Ltd CP Power industrial Solutions Ltd Solution	5	Shanthi Gears Limited		Fellow Subsidiray		3.50	1.49	1.18	0.80									
Particle General Limited   Solutions List   Fellow Subsidisry cosoneses   0.00   0.07   0.00   0.0	6	Shanthi Gears Limited	The state of the s	Fellow Subsidirav	_	1,50	0.14	0.21	0.08								-	
8 Sharkh Genz Limited ( Carbon undum Universal			CG Power Industrial		reimbursement of							/						
Shanth  Gears Limited   Lite   Lite   Company   Services   Lite   Lite   Company   Services   Lite   Lite   Company   Services   Lite   Lite   Company   Services   Company   Company   Services   Company		Shanthi Gears Limited				0.00	0.07	0.00	0.00				1					
O   Shanthi Gears Limited   Carborundum Universal   Promoter Group   Purchase of goods   Company or services   0.52   0.52   0.24   0.22	۶	Shanthi Gears Limited				1.09	1.09	0.19	0.19								2	
Description									J.11						1			
10   Shanthi Gears Limited   Limited   Company   Services   0.08   0.08   0.00   0.00	9	Shanthi Gears Limited				0.52	0.52	0.24	0.22	2			-		-			
1   Shanthi Gears Limited   E.I.D.Parry (India) Ltd   Company   Services   1.50   0.30   0.18   0.00	10	Shanthi Gears Limited				0.08	0.08	0.02	0.00					-				
12   Shanthi Gears Limited   Cholamandaliam MS   General Insurance Co.Ltd   General Insurance Charges   0.45   0.41   0.00   0.48			-													-		
12   Shanthi Gears Limited   General Insurance Co.txt   Company   Permoter Group   Permot	11	Shanthi Gears Limited	E.I.D.Parry (India) Ltd	Company	services	1.50	0.30	0.18	0.00		-							
13   Shanthi Gears Limited   Parry Enterprises India Ltd   Company   Promoter Group   Tickets   Company			Cholamandalam MS	Promoter Group												,		
13   Shanthi Gears Limited   Parry Enterprises India Ltd   Company   Tekets   0.50   0.30   0.01   0.04	12	Shanthi Gears Limited	General Insurance Co.Ltd			0.45	0.41	0.00	0.48	3								
Sitting Fees & 0.00 0.01 0.00 0.00 0.01 0.00 0.00 0.	15	Shanthi Gears Limited	Parry Enterprises India Ltd			0.50	0.20	0.01	0.00							V		
15   Shanthi Gears Limited   Mr. Arun Murugappan   Director   Commission   0.00   0.01   0.00   0.00   0.00	210				Sitting Fees &													
15   Shanthi Gears Limited   Mr. Arun Murugappan   Director   Commission   0.00   0.01   0.00   0.00   0.00	14	Shanthi Gears Limited	Mr. L Ramkumar	Director		0.00	0.01	0.00	0.00	1	-	-	-		-			
16   Shanthi Gears Limited   Mr. J Balamurugan   Director   Commission   0.00   0.02   0.00   0.00	15	Shanthi Gears Limited	Mr. Arun Murugappan	Director		0.00	0.01	0.00	0.00									
Shanthi Gears Limited Ms. Soundara Kumar Director Commission 0.00 0.02 0.00 0.00  18 Shanthi Gears Limited Mr. S K Sundararaman Director Commission 0.00 0.01 0.00 0.00  19 Shanthi Gears Limited Mr. Krishna Samaraj Director Commission 0.00 0.01 0.00 0.00  Wholetime Director & CEO Remuneration 0.00 0.31 0.00 0.00  21 Shanthi Gears Limited Mr. C Subramaniam Company Secretary Remuneration 0.00 0.15 0.00 0.00  22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  3 Shanthi Gears Limited Mr. Walter Vasanth P J Company Secretary Remuneration 0.00 0.00 0.00 0.00  3 Shanthi Gears Limited Mr. Walter Vasanth P J Company Secretary Remuneration 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.					Sitting Fees &						7							
17 Shanthi Gears Limited Ms. Soundara Kumar Director Commission 0.00 0.02 0.00 0.00 0.00 0.00 0.00 0.0	16	Shanthi Gears Limited	Mr. J Balamurugan	Director		0.00	0.02	0.00	0.00		-							
18 Shanthi Gears Limited Mr. S K Sundararaman Director Commission 0.00 0.01 0.00 0.00 0.00 0.00 0.00 0.0	17	Shanthi Gears Limited	Ms. Soundara Kumar	Director	Commission	0.00	0.02	0.00	0.0									
19 Shanthi Gears Limited Mr. Krishna Samaraj Director Commission 0.00 0.01 0.00 0.00  20 Shanthi Gears Limited Mr. M Karunakaran Director & CEO Remuneration 0.00 0.31 0.00 0.00  21 Shanthi Gears Limited Mr. C Subramaniam Company Secretary Remuneration 0.00 0.10 0.00 0.00  22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  23 Shanthi Gears Limited Mr. Walter Vasanth PJ Company Secretary Remuneration 0.00 0.00 0.00 0.00  Total value of transaction during the	15	Shanthi Gears Limited	Mr. S K Sundararaman	Director		0.00	0.00	0.00	0 0							¥		
20 Shanthi Gears Limited Mr. M Karunakaran Director & CEO Remuneration 0.00 0.31 0.00 0.00  21 Shanthi Gears Limited Mr. C Subramaniam Company Secretary Remuneration 0.00 0.10 0.00 0.00  22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  23 Shanthi Gears Limited Mr. Walter Vasanth P J Company Secretary Remuneration 0.00 0.00 0.00 0.00			o it out to di al al la	15.150101		0.00	0.0.	0.00	0.00	1								
20 Shanthi Gears Limited Mr. M Karunakaran Director & CEO Remuneration 0.00 0.31 0.00 0.00  21 Shanthi Gears Limited Mr. C Subramaniam Company Secretary Remuneration 0.00 0.10 0.00  22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  23 Shanthi Gears Limited Mr. Walter Vasanth P J Company Secretary Remuneration 0.00 0.00 0.00 0.00  Total value of transaction during the	19	Shanthi Gears Limited	Mr. Krishna Samaraj			0.00	0.03	0.00	0.0	0			ļ	-				
21 Shanthi Gears Limited Mr. C Subramaniam Company Secretary Remuneration 0.00 0.10 0.00 0.00  22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  23 Shanthi Gears Limited Mr. Walter Vasanth P J Company Secretary Remuneration 0.00 0.00 0.00 0.00  Total value of transaction during the	20	Shanthi Gears Limited	Mr. M Karunakaran		Remuneration	0.00	0.3	0.00	0.0	ا								
22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  23 Shanthi Gears Limited Mr. Walter Vasanth P J Company Secretary Remuneration 0.00 0.00 0.00 0.00 0.00 0.00																		
22 Shanthi Gears Limited Mr. Ranjan Kumar Pati Officer Remuneration 0.00 0.15 0.00 0.00  23 Shanthi Gears Limited Mr. Walter Vasanth P.J Company Secretary Remuneration 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	22	Shanthi Gears Limited	Mr. C Subramaniam		Remuneration	0.00	0.10	0.00	0.0				-	-	-			
Total value of transaction during the	22	Shanthi Gears Limited	Mr. Ranjan Kumar Pati		Remuneration	0.00	0.19	0.00	0.0	0								3
Total value of transaction during the	23	Shanthi Gears Limited	Mr. Walter Vasanth P J	Company Secretary	Remuneration	0.00	0.00	0.00	0.0						(8)			13
		Total value of																11.
		reporting period				19	7.7	7									2 100	