

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 31.10.2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

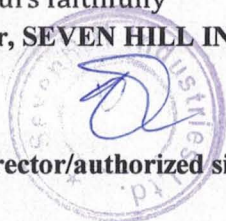
In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2020.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully
For, **SEVEN HILL INDUSTRIES LTD**

Director/authorized signatory



SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Related Party Disclosure For The Period Of 1st April, 2020 To 30th September, 2020

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
GUNJAN RAJESH SHAH	Whole Time Director & CFO
SHREYANS SANJAY SHINGVI	Independent Director
SAMIKSHA SANJAY SHINGVI	Independent Director
SMITA GUPTA	Independent Director
PRIYANKA KAKHANI	Company Secretary

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 th September,2020(Rs.)
GUNJAN RAJESH SHAH	Nil	Nil
SHREYANS SANJAY SHINGVI	Nil	Nil
SAMIKSHA SANJAY SHINGVI	Nil	Nil
SMITA GUPTA	Nil	Nil
PRIYANKA KAKHANI	Salary	72000

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 th September,2020(Rs.)
GUNJAN RAJESH SHAH	Nil	Nil
SHREYANS SANJAY SHINGVI	Nil	Nil
SAMIKSHA SANJAY SHINGVI	Nil	Nil
SMITA GUPTA	Nil	Nil
PRIYANKA KAKHANI	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September,2020(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, SEVEN HILL INDUSTRIES LTD

Director/authorized signatory

Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063

E Mail: compliancesevenhill@gmail.com