

General information about company	
Name of The Company	Shree Rama Multi-Tech Limited
BSE Scrip Code	532310
NSE Symbol	SHREERAMA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
												Additional disclosure of related party transactions - applicable only if the transaction relates to loans, inter-corporate deposits, advances or investments made or received by the subsidiary. These details need to be disclosed only once, during the financial year in which the transaction was undertaken.								
Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Term	
1	Shree Rama Multi-tech Limited	NA	Mr. Shailesh K. Desai	NA	Managing Director	Remuneration			As approved by NRC, Board and Shareholders	36	3.86	5.59								
2	Shree Rama Multi-tech Limited	NA	Mr. Hemal R. Shah	NA	Whole Time Director	Remuneration			As approved by NRC, Board and Shareholders	20.99	1.81	3.05								
3	Shree Rama Multi-tech Limited	NA	Mr. Pathik C. Shah	NA	Independent Director	Any other transaction	Director Sitting Fees		As approved by Board	0.3	0	0								
4	Shree Rama Multi-tech Limited	NA	Mrs. Vandna C. Patel	NA	Non Executive Director	Any other transaction	Director Sitting Fees		As approved by Board	0.3	0	0								
5	Shree Rama Multi-tech Limited	NA	Mr. Shalin S. Patel	NA	Independent Director	Any other transaction	Director Sitting Fees		As approved by Board	0.3	0	0								
6	Shree Rama Multi-tech Limited	NA	Mr. Mittal K. Patel	NA	Non Executive Director (Chairman)	Any other transaction	Director Sitting Fees		As approved by Board	0.3	0	0								
7	Shree Rama Multi-	NA	Mr. Hemant Shah	NA	Chief Financial Officer	Remuneration			As approved by NRC and Board	9.03	1.17	1.63								

		tech Limited																	
	8	Shree Rama Multi-tech Limited	NA	Mr. Sandip Mistry	NA	Company Secretary	Remuneration			As approved by NRC and Board	16.83	1.41	2.56						
	9	Shree Rama Multi-tech Limited	NA	Aculife Healthcare Private Limited	NA	Promoters exercise control/ significant influence	Purchase of goods or services			As approved by Audit Committee	168.27	57.82	75.48						
	10	Shree Rama Multi-tech Limited	NA	Aculife Healthcare Private Limited	NA	Promoters exercise control/ significant influence	Sale of goods or services			As approved by Audit Committee	7.42	1.72	2.67						
	11	Shree Rama Multi-tech Limited	NA	Hi-Scan Private Limited	NA	Key Managerial Personnel has interest or concern	Purchase of goods or services			As approved by Audit Committee	3.39	0	0.53						
	12	Shree Rama Multi-tech Limited	NA	Nirma Limited	NA	Entities which is related to Promoters	Sale of goods or services			As approved by Audit Committee	0.01	0	0						
	13	Shree Rama Multi-tech Limited	NA	Nirma Chemical Wokrs Private Limited	NA	Promoters	Any other transaction	No Transaction		NA	0	0	0						
	14	Shree Rama Multi-tech Limited	NA	Nirma Industries Private Limited	NA	Promoters	Any other transaction	No Transaction		NA	0	0	0						
	15	Shree Rama Multi-tech Limited	NA	Nirma Credit & Capital Private Limited	NA	Entities which is related to Promoters	Any other transaction	No Transactions		NA	0	0	0						
	16	Shree Rama Multi-tech Limited	NA	Heer Nihar Desai	NA	Key Managerial Personnel has interest or concern	Any other transaction	No Transactions		NA	0	0	0						
	17	Shree Rama Multi-tech Limited	NA	Travel Diaries	NA	Key Managerial Personnel has interest or concern	Any other transaction	No Transactions		NA	0	0	0						
	18	Shree Rama Multi-tech Limited	NA	Stericon Pharma Private Limited	NA	Promoters exercise control/ significant influence	Any other transaction	No Transactions		NA	0	0	0						
	Total value of transaction during the reporting																		
	263.14																		

period

