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Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel. 022 - 6692 0678 / 79 • Fax : 022- 6692 0525

E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 13th June, 2019

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions on Standalone basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed details of related party transactions on Standalone basis for the financial year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.



MEHUL JADAVJI SHAH
DIRECTOR
DIN : 00933528

**Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Financial Year ended 31.03.2019
on Standalone Basis**

NAME OF THE RELATED PARTY	RELATIONSHIP
- Shri Dinesh K. Poddar	Key Managerial Personnel (KMP)
- Shri Mehul J. Shah	Key Managerial Personnel (KMP)
- Shri Sanjay D. Shah	Key Managerial Personnel (KMP)
Entities under direct or Indirect control or substantial Influence	
Anchor Daewoo Industries Limited Anchor Leasing Pvt.Ltd. Avatar Securities Pvt Ltd. Barindra Overseas Pvt.Ltd. Classic Electricals Limited Real Value Leasing Pvt.Ltd. Poddar Print Pvt.Ltd. Enicar Enterprises Poddar Infracon Pvt. Ltd. DRM Corporation DRM Motors Anchor Enterprises Pvt.ltd. Good Value Financial Services Pvt. Ltd.	Entities under direct or Indirect control or substantial Influence

Note: related party relationship is as identified by the company and relied upon by the auditor.

						(in Rs.)
Nature of Transaction	Opening Balance	Loan Taken	Interest paid/Credited	repayment	TDS	Closing Balance
Loan Taken						
Anchor Daewoo Industries Limited	14,52,33,773	-	-	-	-	14,52,33,773
Anchor Leasing Pvt.Ltd.	5,81,32,984	-	46,50,639	-	4,65,064	6,23,18,559
Avtar Securities Pvt. Ltd.	-	30,00,000	1,07,507	-	10,751	30,96,756
Barindra Overseas Pvt.Ltd.	1,25,07,715	-	-	-	-	1,25,07,715
Classic Electricals Limited	2,67,33,089	30,00,000	22,08,346	-	2,20,835	3,17,20,600
Real Value Leasing Pvt. Ltd.	11,59,71,659	-	1,39,16,599	-	13,91,660	12,84,96,598
Good Value Financial Services Pvt. Ltd.	2,77,46,713	-	31,20,510	60,00,000	3,12,051	2,45,55,172

Nature of Transaction	Dinesh Poddar	DRM Motors	DRM Corporation	Java Tradevest Ltd
Reimbursement of expenses paid on behalf of company	7,95,166	-	-	-
Rent Income	-	12,00,000	-	-
Paid for Repairs	-	9,530	-	-

