



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 28th May, 2026

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: **511754**

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

Dear Sir,

Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a standalone basis in the format specified in the relevant accounting standard for the year ended March 31st, 2026.

Kindly take the same in your records.

Yours faithfully,

For **SHALIBHADRA FINANCE LIMITED**

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770

SHALIBHADRA FINANCE LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the year ended 31st March 2026

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of Related parties

S.No	Description of personnel	Name of Related Parties
1.	Key Management Personnel (KMP)	Mr. Vatsal M. Doshi - Managing Director Mr. Minesh M. Doshi - Director Ms. Ayushi M. Doshi - Director Mr. Dhruvil M. Doshi – CFO & Executive Director Mr. Kamalkant Keswani - Independent Director Mr. Govind Keswani - Independent Director Ms. Darshana Chauhan - Company Secretary
2.	Enterprise in which KMP have substantial Interest & Relatives of KMP	M/s Financial Analysts & Investment Rating Ltd Mr. Amit M. Doshi Mr. Amit M. Doshi HUF Mrs. Heena A. Doshi Mr. Minesh M. Doshi HUF Mr. Mukund H. Doshi HUF Mrs. Sheetal M. Doshi Ms. Nishita A. Doshi Ms. Miloni A. Doshi

B. Transaction during the Period

Name of related party with Description of relationship	Nature of Transaction	Year ended 31st March 2026 (in Lakhs)
Mr. Vatsal M. Doshi (KMP)	Remuneration	13.50
Mr. Vatsal M. Doshi (KMP)	Rent	1.08
Mr. Vatsal M. Doshi (KMP)	Rent Deposit	25.00
Mr. Dhruvil M. Doshi (KMP)	Remuneration	7.00
Mr. Dhruvil M. Doshi (KMP)	Rent	1.08
Mr. Dhruvil M. Doshi (KMP)	Rent Deposit	50.00
Mrs. Darshana Chauhan (KMP)	Remuneration	0.89
Mr. Amit M Doshi	Interest	3.13
Mr. Amit M. Doshi HUF	Interest	5.56
Mrs. Heena A. Doshi	Interest	10.07
Mr. Mukund H. Doshi HUF	Interest	0.81
Ms. Nishita A. Doshi	Interest	0.07
Mr. Minesh M Doshi	Interest	1.39
Mr. Minesh M. Doshi (HUF)	Interest	0.16
Ms. Ayushi M. Doshi	Interest	1.25
Mrs Sheetal M.Doshi	Interest	0.90
Ms. Miloni M Doshi	Interest	1.74
Financial Analysts & Investment Rating Ltd	Rent	0.84
Financial Analysts & Investment Rating Ltd	Loan	1036.23
Financial Analysts & Investment Rating Ltd	Interest Received	66.22

For, **SHALIBHADRA FINANCE LIMITED**

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770