

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 21-11-2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed (Annexure-1) the disclosure of Related Party Transactions on a consolidated basis for the half-year ended 30-09-2022.

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

**Manoj Sandilya Telakapalli**

(DIN: 07363756)

Whole-time Director

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## RELATED PARTIES AND TRANSACTIONS (CONSOLIDATED BASIS TILL 30-09-2022)

Name of the Related Party	Relation
VENKATA RAJANI KUMAR VEMURI	Director
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NOMULA SRINIVAS	Director
MAYANK PURAN CHANDRA JOSHI	Director
ARUNA GAMINI YANAMANDRA	Director
SIVA PRASAD GORTHY	Director
MANOJ SANDILYA TELAKAPALLI	Director
Surabhi Dayal	Company Secretary

Name of the Related Party	Transaction during the year	Amount (in Rs.)
Surabhi Dayal	CS Salary	2,10,000