



Shalimar Productions Limited

Date: 11th November, 2022

To,
BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001

BSE Scrip ID - **SHALPRO**
BSE Scrip Code - **512499**

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022 for your record and reference.

Kindly consider the same.

FOR SHALIMAR PRODUCTIONS LIMITED

Digitally signed by
TILOKCHAND TILOKCHAND
MANAKLAL MANAKLAL
KOTHARI KOTHARI
Date: 2022.11.11
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Tilokchand Kothari
Director
00413627



Encl: A/a

SHALIMAR PRODUCTIONS LIMITED

Related Party Transactions for the half year ended on 30th September 2022

(Figures In Lakhs)

Related Party Transactions (Standalone)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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, inter-corporate deposits, advances or investments			
	Name	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SHALIMAR PRODUCTIONS LIMITED	AAACS2832F	TILOKCHAND KOTHARI	AALPK7074K	Director and Promoter	Loan	160.00	7.00	0.00	7.00	-	-	-	-	-	-	-	
2	SHALIMAR PRODUCTIONS LIMITED	AAACS2832F	VIKRAMJIT SINGH GILL	DVJPS8024M	key Management Personnel	Remuneration	1.00	0.60	0.00	0.00	-	-	-	-	-	-	-	
3	SHALIMAR PRODUCTIONS LIMITED	AAACS2832F	PAYAL AGARWAL	CEYP4057H	key Management Personnel	Remuneration	4.50	1.8	0.00	0.00	-	-	-	-	-	-	-	
4	SHALIMAR PRODUCTIONS LIMITED	AAACS2832F	TRISHA STUDIOS LIMITED	AACCT9197J	other Related Party	Purchase of Good & Services	390.00	111.72	217.40	272.33	-	-	-	-	-	-	-	
5	SHALIMAR PRODUCTIONS LIMITED	AAACS2832F	VISAGAR FINANCIAL SERVICES LIMITED	AAACI1375B	other Related Party	Loan	200.00	175.00	80.60	154.00	-	-	-	-	-	-	-	

FOR SHALIMAR PRODUCTIONS LIMITED

 TILOKCHAND
 MANAKLAL
 KOTHARI

 Digitally signed by
 TILOKCHAND
 MANAKLAL KOTHARI
 Date: 2022.11.11
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 Tilokchand
 Kothari
 Director
 DIN: 00413627


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