



# Shalimar Productions Limited

Date: 25<sup>th</sup> June, 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 31<sup>st</sup> March, 2022 for your record and reference.

Kindly consider the same.

**FOR SHALIMAR PRODUCTIONS LIMITED**

  
**Tilokchand Kothari**  
Director  
00413627



Encl: A/a

**SHALIMAR PRODUCTIONS LIMITED**

Related Party Transactions for the half year ended on 31st March, 2022

Figures In Rupees

Related Party Transactions ( Standalone )

A.Details of Related Party				A. Details of Related Party Transactions											C. Outstanding Balances						Ref. Note						
				Purchase of Goods and Services	Purchase of Fixed Assets	Sales of Fixed Assets	Rendering of Services	Receiving of Services	Loan Given	Loan Taken	Loan Taken that are Repaid	Loan Given that are Repaid	Dividend Paid	Short Term Employee Benefits	Share Based Payments	Remuneration	Receivable	Payables ( Accrued Salary & Wages & Accounts	Advance received	Advance Paid		Borrowing Loan Taken	Loan and Advances Given	Deposit Placed			
Sr No	Name of related party	Categories of Related Party	Description of Relationship	CIN / PAN of Related Party														Unsecured									
1	TILOKCHAND KOTHARI	Promoter	Director and Promoter	AALPK7074K							13,00,000	28,45,000															
2	VIKRAMJIT SINGH GILL	KMP and Director	Key Management Personnel	DVJPS8024M												42,000											
3	PRAVEEN JAIN	Key Management Personnel	Key Management Personnel	AIBPJ1392B												42,500											
4	PAYAL AGARWAL	Key Management Personnel	Key Management Personnel	CEYPA4057H												76,694		25,000									
5	TRISHA STUDIOS LIMITED	Other Related Party	Other Related Party	AACCT9197J	1,74,02,570													2,17,39,500									
6	VISAGAR FINANCIAL SERVICES LIMITED	Other Related Party	Other Related Party	AAACH1375B						20,00,000			17,00,000											80,60,000			

\*Mr. Praveen kumar Jain resigned on 24th November, 2021 and Ms. Payal Agarwal was appointed as Company Secretary and Compliance Officer w.e.f 06th December, 2021.

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari  
Director  
DIN: 00413627



**Non applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**