



# Shalimar Productions Limited

Date: 24<sup>th</sup> July, 2021

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, 2021 for your record and reference.

Kindly consider the same.

**FOR SHALIMAR PRODUCTIONS LIMITED**

  
  
(Tilokchand Kothari)  
Director  
00413627

Encl: A/a

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED**  
**31<sup>ST</sup> MARCH, 2021**

*(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**1. Name of related parties in Transactions with company and description of relationship**

Key Managerial Personnel (KMP):

Ms. Kiran Kaur	-Chief Executive Officer
Mr. Praveen kumar Jain	- Company Secretary
Mr. Vikramjit Singh Gill	- Chief Financial Officer
*Mr. Praveen kumar Jain appointed w.e.f 24 <sup>th</sup> November, 2020.	

**2. Transaction with Related Parties during the Year**

**a) Remuneration to Key Managerial Personnel (KMP) and their relative**

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	Half year ended (01.10.2020-31.03.2021)
Mr. Vikramjit Singh Gill	Remuneration	NIL
Ms. Kiran Kaur	Remuneration	60,000/-
Mr. Praveen kumar Jain	Remuneration	27,000/-

**b) Loans and advances to Key Managerial Personnel**

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	Half year ended (01.10.2020-31.03.2021)
NIL	NIL	NIL