



# Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2021-22/BSE/34

Date:25.11.2021

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street Mumbai-400 001  
**BSE Scrip Code-513472**

Sub: Disclosures of Related Party Transactions for the half year ended 30th September, 2021.

Dear Sir/Madam,


Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended 30th September, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

  
Sangeeta K Shah  
Managing Director

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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## Details of Related Party Transactions During April 21 to September 21

### i) Related Parties

#### a) Subsidiaries

-Simplex Castings international Pte Ltd

#### b) Other Related Parties where significant influence exist

-Prabha Plantations Pvt. Ltd.

-Sim Prabha Estates & Trading Co. Pvt. Ltd

-SEFW Projects Pvt. Ltd.

-Square Iromax Pvt. Ltd.

-Hem Holdings & Trading Limited

#### c) Key Managerial Personnel

- Shri Ketan M. Shah, Chairman and Whole time Director

- Smt. Sangeeta K. Shah, Managing Director

-Shri O P Patel ,Executive Director

- Smt. Akanksha Kotwani, Company Secretary

-Shri Avinash Hariharo, CFO

-Shri Champak K. Dedhia, Independent Director

-Mrs. Ushma N Khabaria, Independent Director

-Mrs S M Swathi ,Independent Director

### ii) Transaction with Related Parties in the ordinary course of business (Rs.in lacs)

Apr21 to Sep 21

a)	Subsidiaries	Capital Contribution/Preliminary Expenses	0.00
b)	Other Related Parties where significant influence exist	Commission Paid	0.00
		Rent Received	1.30
		Unsecured Loan received	80.00
		Unsecured Loan repaid	85.00
		Job Work Sales	178.87
		Job Work Purchase	10.44
		<b>Outstandings</b>	
		Payables	1289.15
c)	Key Managerial Personnel	Remuneration/Salary Paid	40.61
		Interest Paid	0.00
		Rent Paid	6.00
		Consultancy Charges Paid	0.00
		Sitting Fees	1.35
		Unsecured Loan received	111.86
		Unsecured Loan repaid	30.00
		<b>Outstandings</b>	
		Payables	895.03
d)	Relatives of Key Managerial Personnel	Rent paid	0.00

#### OFFICE

#### ADDRESS

#### PHONE

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