



17th November, 2021

Department of Corporate services

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref.: Scrip Code – 503229

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Details of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (LODR), we hereby submit the disclosures on Related Party Transactions for the half Year ended 30th September, 2021. You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Nandan Damani
Chairman and
Managing Director
DIN:00058396

Encl.: as above

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
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SIMPLEX REALTY LIMITED

Related party disclosure

(i) List of Related Parties as required by Ind AS-24 "Related Party Disclosures" are given below:

(a) Associates	Simplex Papers Ltd. Simplex Mills Company Ltd.
(b) Key managerial personnel and their relatives	Mr. Nandan Damani Mr. Sanjay N. Damani Mrs. Shashi A Patodia Mrs. Shivani V Jatia Mrs. Sandhya R Kini Mrs. Shreelekha N. Damani
(c) Non Executive/Independent Directors	Mr. V.B.Haribhakti Mr. S.K.Somany Mrs. Renu Jain Mr. Vijay S Jindal Mr. Sabhapati G Shukla
(d) Where persons mentioned in (b) exercise significant influence	The Nav Bharat Refrigeration and Industries Ltd. Shreelekha Global Finance Ltd. New Textile LLP Lucky Vyapaar and Holdings Pvt. Ltd.

(ii) Transactions with related parties

Type of related party	Description of the nature of transactions	Volume of Transactions during 01.04.2021 to 30.09.2021	Balance as on 30.09.2021 Receivable/ (Payable)
(a) Associates			
Simplex Mills Co. Ltd.	Reimbursement of expenses	28,349	
(b) Key management personnel and their relatives	Remuneration	4,048,800	-
	Sitting fees		
(c) Non Executive/Independent Directors	Mr. V.B.Haribhakti	70,000	-
	Mr. S.K.Somany	70,000	-
	Mrs. Renu Jain	30,000	-
	Mr. Vijay Jindal	20,000	-
	Mr. Sabhapati G Shukla	70,000	-
(d) Where persons mentioned in (b) exercise significant influence			
a) Reimbursement of expenses received			
The Nav Bharat Refrigeration and Industries Ltd.		-	-
Lucky Vyapaar and Holdings Pvt. Ltd.		-	-
b) Security			
Security offered by Lucky Vyapar and Holdings Pvt. Ltd for Loan availed			6,275,299