



# 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/FY 2019-20/BSE/24

Date: 24/06/2019

To,  
The Department of Corporate affairs  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai-400 001

Sub: Disclosure Under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above please find enclosed the Related Party Transactions drawn in accordance to the applicable accounting standards for the half year ended 31<sup>st</sup> March, 2019.

You are requested to kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely

For Simplex Castings Limited

D Meena  
Company Secretary

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



# Simplex Castings Ltd.

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## Details of Related Party Transactions During October 18 to March 19

### 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 Corporate Consultants Pvt. Ltd.

#### c) Key Management Personnel

- Shri Ketan M. Shah, Chairman and Whole time Director -Shri K.R. Choksey, Independent Director (Upto 04.10.2018)  
- Smt. Sangeeta K. Shah, Managing Director -Shri Rajendra A. Shah, Independent Director(Upto 09.02.2019)  
- Shri Piyush P. Shah, Executive Director(Upto 31.12.2018) -Shri Champak K. Dedhia, Independent Director  
- Shri G Gopalswamy, Executive Director (Upto 16.10.2018) -Mrs. Ushma N Khabaria, Independent Director  
-Shri O P Patel, Executive Director (w.e.f 14.12.2018) -Mrs. S M Swathi, Independent Director (w.e.f 09.02.2019)  
- Smt. D Meena, Company Secretary  
- Shri Avinash Hariharo, CFO (Upto 02.11.2018)  
- Shri J Suryam, CFO (w.e.f 02.11.2018)

#### d) Relatives of Key Management Personnel

- Smt. Praveen Goverdhan (son of Shri G Gopalswamy)(upto 16.10.2018)

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

Oct 18 to  
Mar 19  
2018-19

		Oct 18 to Mar 19	2018-19	
a)	Subsidiaries	Capital Contribution/Premiliary Expenses	3.29	3.29
b)	Other Related Parties where significant influence exist	Commission paid	79.06	79.06
		Interest Paid	7.70	15.40
		Unsecured Loan received	610.00	610.00
		Unsecured Loan repaid	0.00	0.00
		Job Work Received	2.75	2.75
		<b>Outstandings</b>		
	Payables	1,611.01	1611.01	
c)	Key Management Personnel	Remuneration/salary Paid	58.42	109.43
		Interest Paid	0.00	0.00
		Rent Paid	7.00	14.20
		Consultancy Charges Paid	0.00	0.00
		Sitting Fees	1.20	2.65
		Unsecured Loan received	66.95	76.95
		Unsecured Loan repaid	-	6.00
		<b>Outstandings</b>		
	Payables	872.17	872.17	
d)	Relatives of Key Management Personnel	Rent Paid	0.20	2.60

For, SIMPLEX CASTINGS LTD.

COMPANY SECRETARY

(\*Design \*Heavy Engineering \* Casting \* Technological Fabrication \* Equipment & Spares \* Turn Key Project)

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Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbbilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO-2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224, INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com