



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

Date: 27th June, 2019

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").

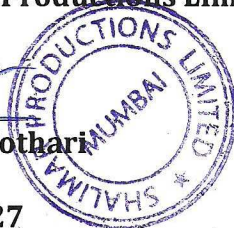
Dear Sir/Madam,

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 31st March, 2019 for your record and reference.

Kindly consider the same.

Thanking you,
For Shalimar Productions Limited


Tilokchand Kothari
Director
DIN: 00413627





Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED **31ST MARCH 2019**

(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):

Mr. Pankaj Dave	- Managing Director
Ms. Preeti Panchal	- Company Secretary
Mr. Chandrashekhar Sharma	- Chief Financial Officer

2. Transaction with Related Parties during the Year

Remuneration to Key Managerial Personnel (KMP)

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Year ending March 31, 2019
Mr. Pankaj Dave	Remuneration	NIL
Ms. Preeti Panchal	Remuneration	1,79,032
Mr. Chandrashekhar Sharma	Remuneration	NIL

Tak