



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/16

Date:09.07.2021

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 31st March , 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 31st March,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 th FLOOR KOLKATA - 700016 (W.B.) INDIA		08961045611	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA		0788-4015273	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA		0771-6537383	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA		9203901697	scltedesara@simplexcastings.com



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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.
-Ssquare Iromax Pvt. Ltd.
-Hem Holdings & Trading Limited

c) Key Management Personnel

- Shri Ketan M. Shah, Chairman and Whole time Director
-Shri Champak K. Dedhia, Independent Director
- Smt. Sangeeta K. Shah, Managing Director
'Smt. Ushma N Khabaria, Independent Director
- Shri O P Patel ,Executive Director
-Smt. S M Swathi ,Independent Director
- Ms. Akansha Kotwani , Company Secretary
- Shri Avinash Hariharo,CFO

d) Relatives of Key Management Personnel

Devansh Shah(Son of KMP)

01.10.2020 to
31.03.2021

a) Subsidiaries		
	Capital Contribution	-
	Advances Given	-
	Outstandings	
	Receivables	1.96
b) Other Related Parties where significant influence exist		
	Commission paid	6.60
	Interest Paid	12.96
	Unsecured Loan received	61.99
	Unsecured Loan repaid	50.12
	Job work receipts	(6.89)
	Job work rendered	34.78
	Rent received	0.60
	Outstandings	
	Payables	1,294.16
c) Key Management Personnel		
	Remuneration/salary Paid	36.48
	Rent Paid	6.00



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Consultancy Charges Paid	0.00
Sitting Fees	2.15
Unsecured Loan received	-
Unsecured Loan repaid	30.00
Outstandings	
Payables	813.17

d) Relatives of Key Management Personnel	Salary paid	0.00
	Loan Received	20.00
	Loan paid back	20.00
	Outstandings	0.00
	Payables	0.00



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