



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/FY2023-24/BSE/18

Date: 27.05.2023

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
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Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions of the Company in the format prescribed by the SEBI vide its circular no. SEBI/HO/CFD/CMDI/CINPI20211662 dated 22nd November, 2021, for the half year ended 31st March, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

POOJA
JETHMAL
Digitally signed
by POOJA
JETHMAL
Date: 2023.05.27
18:06:10 +05'30'

Pooja Jethmal
Company Secretary & Compliance Officer

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	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

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH, 2023

(RS IN LACS)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either parties as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	purpose for which funds will be used by the enterprise (end-usage)
1	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Interest Paid	-	4.00	51.09	4.68	-	-	-	-	-	-	-	-
2	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Unsecured Loan received	-	10.00	51.09	4.68	-	-	-	-	-	-	-	-
3	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	60.00	51.09	4.68								
4	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Unsecured Loan received	-	15.05	829.09	842.72								
5	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	1.42	829.09	842.72	-	-	-	-	-	-	-	-
6	SIMPLEX CASTINGS LIMITED	AABCS4650E	SEFW Projects Pvt Limited	AAACE6089L	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	1.24	249.52	248.28								
7	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work receipts	-	59.47	-	-								
8	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work rendered	-	28.97	-	-								

22.	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Pooja Jethmal	AHHPH8823J	Company Secretary	Salary	AS approved by Board	0.31										
23.	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Akanksha Kotwani	EMKPK7721Q	Company Secretary	Salary	AS approved by Board	0.44										

POOJA
JETHMAL

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by POOJA
JETHMAL
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