

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 27-07-2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed (Annexure-1) the disclosure of Related Party Transactions on a consolidated basis for the year ended 31-03-2021

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Aditya Sreeramji Magapu

(DIN: 03424739)

Whole-time Director

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Annexure-1

Disclosure of Related Party Transactions-on Consolidate Basis

In pursuance with Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) The following are the List of Related Parties:

Name of the Party	Relationship
Aditya SreeRamji Magapu	Whole-time Director
M Subramanyam Reddy	Director
Surabhi Dayal	Company Secretary
Natwarlal Ram Gopal Modani	Director
Sarapu Sowjanya	Director
Rahul Manoj Rawlyani	Director
Quebec Tech Solutions Private Limited.	Holding Company

b) The following are the Related Party Transactions:

Name of the Party	Relationship	Nature of Transaction	As at 31/03/2021
Quebec Tech Solutions Private Limited	Holding Company	Advance Taken	18,80,355/-

For Shalimar Agencies Limited

Aditya Sreeramji Magapu

(DIN: 03424739)

Whole-time Director