

# CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)  
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



CCL-BSE-20221112

12/11/2022

To,

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

**Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code- 539527, Creative Castings Limited**

Dear Sir,

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st April, 2022 to 30<sup>th</sup> September, 2022.

Kindly consider and oblige.

Thanking you,

Yours Faithfully,

**For, Creative Castings Limited**

**Ekta Bhimani**  
Company Secretary



CIN | L27100GJ1985PLC008286

Creative Castings Limited - [ 01-04-2022 to 30-09-2022 ]

(Amount in Lacs)

S. No.	Details of the party (listed entity)		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		Additional disclosure of related party transactions - applicable only in case the related party									
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Creative Castings Limited		Mr. Rajan R. Bambhania		KMP	Remuneration	21.48	8.70	1.35	1.45										
2	Creative Castings Limited		Mr. Sidhharth V. Vaishnav				21.48	8.70	1.35	1.45										
3	Creative Castings Limited		Mr. Ashok L. Shekhat				8.51	3.68	0.57	0.81										
4	Creative Castings Limited		Ms. Ekta . H. Bhimani				3.25	1.59	0.27	0.27										
5	Creative Castings Limited		Mrs. Kokilaben D. Dand		Relative of Directors / KMP		13.00	5.24	0.82	0.87										
6	Creative Castings Limited		Mrs. Heena V. Patel				13.00	5.24	0.82	0.87										
7	Creative Castings Limited		Mrs. Dipti S. Vaishnav				8.32	3.38	0.51	0.56										
8	Creative Castings Limited		Mr. Vishal D. Patel				21.48	8.70	1.35	1.45										
9	Creative Castings Limited		Mr. Dhirubhai H. Dand		Promoter Directors		Sitting fees	0.60	0.20	0.00	0.00									
10	Creative Castings Limited		Mr. Jignesh S. Thanki					0.60	0.00	0.00	0.00									
11	Creative Castings Limited		Mr. Hiren N. Vadgama					0.60	0.00	0.00	0.00									
12	Creative Castings Limited		Specmac Techno Private Limited		Enterprise under control of Directors / KMP and their relatives	Purchase of Goods or Services including Job works	350.00	148.41	50.42	89.35										

