

3rd June, 2022

Department of Corporate services

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref.: Scrip Code – 503229

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Details of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 we hereby submit the disclosures on Related Party Transactions for the half Year ended 31st March, 2022.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**



Kinjal P Shah
Company Secretary
And Compliance Officer
Encl.: as above

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
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Format for disclosure of related party transactions every six months

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
	Simplex Realty Limited	AAACT4056E	Simplex Mills Company Limited	AABCG6005F	Associates	Reimbursement of expenses paid	10,00,000	26,314	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Vishnubhai B Haribhakti	AAAPH0680B	Non Executive Director	Sitting fees		50,000	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Surendra Kumar Somany	AAGPS6467H	Non Executive Director	Sitting fees		50,000	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Renu Jain	AAPPJ4084J	Non Executive Director	Sitting fees		20,000	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Vijay S Jindal	AABPJ5179Q	Non Executive Director	Sitting fees		20,000	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Sabhapati G Shukla	ADXPS0676C	Non Executive Director	Sitting fees		50,000	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Nandan Damani	AECDP7469J	Chairman and Managing Director	Remuneration		30,37,356	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Sanjay Damani	AAEPD7608R	Executive Director	Remuneration		5,48,260	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Sandhya Kini	AIFPK2555D	Executive Director	Remuneration		2,95,200	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	Lucky Vyapaar and Holdings Private Limited	AAACL6848G	Entities with joint control or significant influence over entity	Reimbursement of expenses received	10,00,000	22,666	-	-	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	*Lucky Vyapaar and Holdings Private Limited	AAACL6848G	Entities with joint control or significant influence over entity	Security offered for loan availed	10,00,000	-	67,75,299	35,35,936	-	-	-	-	-	-	-
	Simplex Realty Limited	AAACT4056E	The Nav Bharat Refrigeration and Industries Limited	AAACT6217D	Entities with joint control or significant influence over entity	Reimbursement of expenses received	10,00,000	90,198	-	-	-	-	-	-	-	-	-
Total (of Note 6b)								42,09,994	67,75,299	35,35,936	-	-	-	-	-	-	-

*The transaction Lucky Vyapaar and Holdings Private Limited is entered prior to the Financial Year 2021-2022.

Note:

1. Related Party Transactions that are required to be approved by the Board and /or other Board Committee do not require separate approval of the Audit Committee, such as transactions relating to appointment and remuneration of Directors and Key Managerial Personnel, corporate action which are uniformly applicable/offered to all shareholders in their proportion to their shareholding, etc.
2. Based on the recommendations of the Nomination and Remuneration Committee all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.
3. All related party transactions entered during the year were in ordinary course of business and on an arms length basis.