



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

Date: 27th July, 2020

To,
BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID - SHALPRO
BSE Scrip Code - 512499

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the disclosure of related party transactions for the half year ended 31st March, 2020 for your record and reference.

Kindly consider the same.

FOR SHALIMAR PRODUCTIONS LIMITED


(Tilokchand Kothari)
Director
00413627





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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2020

(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of related parties in Transactions with company and description of relationship

Key Managerial Personnel (KMP):

Ms. Kiran Kaur	-Chief Executive Officer
Ms. Preeti Panchal	- Company Secretary
Ms. Mariam Bahnan	-Company Secretary
Mr. Chandrashekhar Sharma	- Chief Financial Officer

*Ms. Preeti Panchal resigned w.e.f 13th January 2020.

2. Transaction with Related Parties during the Year

a) Remuneration to Key Managerial Personnel (KMP) and their relative

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2019- 31.03.2020)
Mr.Chandrashekhar Rajendra Sharma	Remuneration	NIL
Ms. Preeti Panchal	Remuneration	90,000
Ms. Kiran Kaur	Remuneration	NIL
Ms. Mariam Bahnan	Renumeration	90,000

b) Loans and advances to Key Managerial Personnel

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2019-31.03.2020)
NIL	NIL	NIL