



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/FY2022-23/BSE/15

Date:20.06.2022

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street Mumbai-400 001

BSE Scrip Code-513472

Sub: Revised Disclosures of Related Party Transactions for the half year ended 31st March, 2022.

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 applicable disclosure of revised 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,2022.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Akanksha Kotwani
Company Secretary

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
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

8	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Rent Paid	30.00 p.a	6.00	-	-	-	-	-	-	-	-	-	-
9	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Remuneration	The remuneration is in terms of Shareholders approval/NR C & Board	17.60	-	-	-	-	-	-	-	-	-	-
10	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Remuneration		17.60										
11	SIMPLEX CASTINGS LIMITED	AABCS4650E	Om Prakash Patel	AFBPP5871L	Whole Time Director	Remuneration		4.92										
12	SIMPLEX CASTINGS LIMITED	AABCS4650E	Champak K Dedhia	AEOPD1133K	Non -Executive Independent Director	Sitting Fees	Within the Maximum Limit and as approved by the Board	0.55										
13	SIMPLEX CASTINGS LIMITED	AABCS4650E	S M Swathi	ACRPS8784Q	Non -Executive Independent Director	Sitting Fees		0.50										
14	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ushma Khabaria	BLEPK1116R	Non -Executive Independent Director	Sitting Fees		0.50										
15	SIMPLEX CASTINGS LIMITED	AABCS4650E	C K DEDHIA & ASSOCIATES	AEOPD1133K	Non -Executive Independent Director	Consultancy Fees Paid	5.00 p.a	0.54										
16	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Unsecured Loan Received	-	207.86	813.17	930.08								
17	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Repayment of Unsecured Loan	-	90.95	813.17	930.08								
18	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Unsecured Loan Received		55.00	0	25.00								
18	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Repayment of Unsecured Loan		30.00	0	25.00								