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

Date:20.06.2022

Ref: SCL/FY2022-23/BSE/15

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/CINPl202l1662 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 : 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA 08961045611 033-22493251 Kolkata kol@simplexcastings.com Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA 0788-4015273 0788-4034188 sclbhilai@simplexcastings.com : 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA 0771-6537383 0771-2323805 Raipur (Plant) sclurla@simplexcastings.com Rajnandgaon (Plant): 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA 9203901697 0788-2285664 scltedesara@simplexcastings.com

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

(RS IN LACS)

	Details of the more distant.									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	Value of the related party transaction as	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate 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		approved by the audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Interest Paid		4.32	38.13	36.91	-	-	-		-	-	-	-
2	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Pvt ltd	AAACP2511N	Entity under significant influence of KMP	Unsecured Loan received	-	8.50	885.55	894.05	-	-	-	-	-	-	-	-
3	SIMPLEX CASTINGS LIMITED	AABCS4650E	SEFW Projects Private Limited	AAACE6089L	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	10.40	259.92	249.52	-	-	-	-	-	-	-	-
4.	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	0.11	38.13	36.91								
5	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Rent received	20.00 p.a	4.80	-	-	-	-	-	-	-	-	-	-
6	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work receipts	-	108.41	-	-								
7	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited		Entity under significant influence of KMP	Job work rendered	-	41.23	-	-								

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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	Remunerati on	The remuneration is in terms of Shareholders	17.60	-	-	-	-	-	-	-	-	-	-
10	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Remunerati on	approval/NR C & Board	17.60										
11	SIMPLEX CASTINGS LIMITED	AABCS4650E	Om Prakash Patel	AFBPP5871L	Whole Time Director	Remunerati on		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	0.55										
13	SIMPLEX CASTINGS LIMITED	AABCS4650E	S M Swathi	ACRPS8784Q	Non -Executive Independent Director	Sitting Fees	the Board	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								