



# 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: 11th December, 2019

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 30<sup>th</sup> September, 2019 for your record and reference.

Kindly consider the same.

Thanking you,  
For Shalimar Productions Limited

  
Tilokchand Kothari  
Director  
DIN: 00413627





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## **DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

*(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) :

Mr. Pankaj Dave*	- Managing Director
Ms. Preeti Panchal	- Company Secretary
Mr. Chandrashekhar Sharma	- Chief Financial Officer
Ms. Kiran Kaur*	- Chief Executive Officer

\*Mr. Pankaj Dave tendered his resignation w.e.f. 24.04.2019 from the position of Managing Director and Ms. Kiran Kaur was appointed as Chief Executive Officer of the Company w.e.f. 24.04.2019.

### **2. Transaction with Related Parties during the Year**

**Remuneration to Key Managerial Personnel (KMP) :**

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	Half year ended (01.04.2019-30.09.2019)
Mr. Pankaj Dave	Remuneration	NIL
Ms. Preeti Panchal	Remuneration	1,04,000/-
Mr. Chandrashekhar Sharma	Remuneration	NIL
Ms. Kiran Kaur	Remuneration	NIL

