



# Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



Ref: SCL/FY2023-24/BSE/25

Date: 05.07.2023

To, The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001 <b>Scrip Code-513472</b>	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal <b>Scrip Code: 29066</b>
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**Sub:** Revised disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


In continuation to our intimation dated May 27, 2023, and pursuant to the captioned subject, we attach herewith the revised disclosure of Related Party Transactions for the half year ended March 31, 2023

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Simplex Castings Limited

POOJA  Digitally signed  
by POOJA  
JETHMAL  
Date: 2023.07.05  
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Pooja Jethmal  
Company Secretary & Compliance Officer

**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH,2023**

(RS IN LACS)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Detailsofthecounterparty			Type ofrelatedparty transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either partyas a result of thetransaction		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, advancesorinvestments				
	Name	PAN	Name	PAN	Relationship ofthe counterpartywith the listedentity or itssubsidiary				Opening balance	Closing balance	Nature ofindebtedness(loan/issuance ofdebt/anyotheretc.)	Cost	Tenure	Nature(l oan/advance/int er-corporate deposit/investment	Interest Rate(%)	Tenure	Secured/unsecured	purposefor the dsfunds isedbyth nate ientultiipi ds(end-usage)
1	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Interest Paid	-	4.00	51.09	4.69	-	-	-	-	-	-	-	-
2	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Unsecured Loan received	-	10.00	51.09	4.69	-	-	-	-	-	-	-	-
3	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	60.00	51.09	4.69								
4	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Unsecured Loan received	-	15.05	829.09	842.72								
5	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	1.42	829.09	842.72	-	-	-	-	-	-	-	-
6	SIMPLEX CASTINGS LIMITED	AABCS4650E	SEFW Projects Pvt Limited	AAACE6089L	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	1.24	249.52	248.29								
7	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work receipts	-	69.57	-	-								
8	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work rendered	-	128.84	-	-								

9	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Rent Paid	30.00 P.A	5.75	-	-	-	-	-	-	-	-	-	-
10	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Remuneration	THEREMUNERATION IS IN TERMS OF SHAREHOLDERS APPROVAL AND NOMINATION AND REMUNERATION COMMITTEE AND BOARD	18.25	-	-	-	-	-	-	-	-	-	-
11	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Remuneration		17.59										
12	SIMPLEX CASTINGS LIMITED	AABCS4650E	Om Prakash Patel	AFBPP5871L	Whole Time Director	Remuneration		2.43										
13	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sajal Ghosh	AHXPG2507L	Additional Director	Remuneration		1.00										
14	SIMPLEX CASTINGS LIMITED	AABCS4650E	Champak K Dedhia	AEOPD1133K	Non -Executive Independent Director	Sitting Fees	WITH IN THE MAXIMUM LIMIT AND AS APPROVED BY THE BOARD	0.30		0.05								
15	SIMPLEX CASTINGS LIMITED	AABCS4650E	S M Swathi	ACRPS8784Q	Non -Executive Independent Director	Sitting Fees		0.60		0.05								
16	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ushma Khabaria	BLEPK1116R	Non -Executive Independent Director	Sitting Fees		0.60		0.05								
17	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Repayment of Unsecured Loan	-	20	1026.58	1006.58								
18	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Unsecured Loan Received	-	44.69	138.00	153.84								
19	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Repayment of Unsecured Loan	-	68.84	138.00	153.84								
20	SIMPLEX CASTINGS LIMITED	AABCS4650E	Champak K Dedhia	AEOPD1133K	Non -Executive Independent Director	Professional Fees		0.00										
21.	SIMPLEX CASTINGS LIMITED	AABCS4650E	Avinash Hariharno	AFLPC7764B	Chief Financial officer	Salary	As Approved by Board	6.91										

22.	SIMPLEX CASTINGS LIMITED	AABCS4650 E	Pooja Jethmal	AHHPH8823J	Company Secretary	Salary	AS approved by Board	0.31										
23.	SIMPLEX CASTINGS LIMITED	AABCS4650 E	Akanksha Kotwani	EMKPK7721Q	Company Secretary	Salary	AS approved by Board	1.04										
24.	SIMPLEX CASTINGS LIMITED	AABCS4650 E	Coin Media LLP	AAPFC9546C	Entity under significant influence of KMP	Expenses	As approved by Audit Committee	8.51										
25.	SIMPLEX CASTINGS LIMITED	AABCS4650 E	Gargi Hemal Shah	BRJPK1090B	daughter of Shri O.P. Patel	Car Sold	-	2.89		3.12								

**POOJA JETHMAL** Digitally signed by  
**POOJA JETHMAL**  
Date: 2023.07.05  
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