



# Shalimar Productions Limited

Date: 11<sup>th</sup> December, 2021

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, 2021 for your record and reference.

Kindly consider the same.

**FOR SHALIMAR PRODUCTIONS LIMITED**

(Tilokchand Kothari)  
Director  
00413627



Encl: A/a

SHALIMAR PRODUCTIONS LIMITED  
L01111MH1985PLC228508

Regulation 23(9) Related Party Transaction Disclosure

Sr No	Name of Entity	Relationship
A	Enterprises where control exists	NA
B	Enterprises owned or significantly Influenced by key management personnel or their relatives	NA
C	<b>Key Managerial Personnel</b>	
	Tilokchand Manaklal Kothari	Chairman & Director
	Kailash Ram Gopal Chhapparwal	Director
	Kiran Kaur	CEO
	Kuldeep Kumar	Independent Director
	Madhu Bala Vaishnav	Independent Director
	Sanjay Rajak	Independent Director
	Vikramjit Singh Gill	Director & CFO
	Praveen Kumar Jain	Company Secretary



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**Regulation 23(9) Related Party Transaction Disclosure**

Particulars	Transaction Value During Half Years Ended	O/s Amount As on 30.09.2021
<b>Key Managerial Person</b>		
Director Remuneration	10,000.00	240,000.00
CS Fees	75,000.00	15,000.00
Reimbursement of Expenses	-	-
Sitting Fees Paid	-	-
Sitting Fees Payable	-	-
Loan Repaid	-	-
Loan Taken	1,545,000.00	-
Borrowing	-	-
Other Financial Liability	-	-
Other Payable	-	-
<b>Significant Influence</b>		
Guarantee Commission Income	-	-
Interest Income	-	-
Loan Repayment received	-	-
Loan	-	20,662,070.00
Other Payable	-	7,760,000.00
Other Receivables	-	-
Contingent Liabilities	-	-

**Note: Terms and Conditions of transactions with Related Parties**

1. All Related Party Transactions entered during the period covered and at arm's length basis. Outstanding balances for the period-end are unsecured as well as secured and settlement occurs in cash.
2. For the period ended 30th September, 2021, the Company has not recorded any impairment of receivables relating to amount owed by related parties (2020-21: Rs. Nil). This assessment is undertaken each financial period through examining the financial position of the related party and the market in which the related party operates.

