



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/FY 2019-20/BSE/49

Date :10.12.2019

To,
The Department of Corporate affairs
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400 001

Sub: Disclosure Under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed the Related Party Transactions drawn in accordance to the applicable accounting standards for the half year ended 30th September, 2019.

You are requested to kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely

For Simplex Castings Limited

D Meena

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



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Details of Related Party Transactions During April 19 to September 19



i) Related Parties

a) Subsidiaries

Simplex Castings International Pte Ltd

b) Other Related Parties where significant influence exist

-Prabha Plantations Pvt. Ltd.

-Sim Prabha Estates & Trading Co. Pvt Ltd

-SEFW Projects Pvt. Ltd.

-Ssquare Iromax Pvt. Ltd.

c) Key Management Personnel

- Shri Ketan M. Shah, Chairman and Whole time Director

- Smt. Sangeeta K. Shah, Managing Director

-Shri O P Patel , Director

- Smt. D Meena, Company Secretary

- Shri J Suryam ,CFO

-Shri Champak Dedhia, Independent Director

-Mrs. Ushma Khabaria, Independent Director

-Mrs S M Swathi ,Independent Director

ii) Transaction with Related Parties in the ordinary course of business (Rs.in lacs)

Apr 19 to Sep
19

a) Subsidiaries	Capital Contribution	1.96	
b) Other Related Parties where significant influence exist	Commission paid	0.00	
	Interest Provision	19.64	
	Unsecured Loan received	22.00	
	Unsecured Loan repaid	88.00	
	Job Work Received	15.67	
	Outstanding		
	Payables	1,546.53	
c) Key Management Personnel	Remuneration/salary Paid	53.51	
	Interest Paid	0.00	
	Rent Paid	6.00	
	Consultancy Charges Paid	0.00	
	Sitting Fees	1.50	
	Unsecured Loan received	5.00	
	Unsecured Loan repaid	9.00	
	outstanding		
	Payables	868.17	

Handwritten signature

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