



# 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/FY2022-23/BSE/14

Date: 11.06.2022

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: Disclosures of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions, in the format specified in the relevant accounting standards, for the half year ended 31<sup>st</sup> 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
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> 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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## 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.  
-Hem Holdings & Trading Limited

### c) Key Management Personnel

- Shri Ketan M. Shah, Chairman and Whole time Director  
-Shri Champak K. Dedhia, Independent Director  
- Smt. Sangeeta K. Shah, Managing Director  
-Smt. Ushma N Khabaria, Independent Director  
- Shri O P Patel ,Executive Director  
-Smt. S M Swathi ,Independent Director  
- Ms. Akansha Kotwani , Company Secretary  
- Shri Avinash Hariharno,CFO

1<sup>st</sup> October 2021 to  
31<sup>st</sup> March 2022

a) Other Related Parties where significant influence exist	Commission paid	0.00
	Interest Paid	4.32
	Unsecured Loan received	8.50
	Unsecured Loan repaid	10.51
	Job work receipts	(178.87)
	Job work rendered	141.02
	Rent received	4.80
	<b>Outstandings</b>	
Payables	1,291.03	
c) Key Management Personnel	Remuneration/salary Paid	29.77
	Rent Paid	6.00
	Consultancy Charges Paid	6.69
	Sitting Fees	1.55
	Unsecured Loan received	151.00
	Unsecured Loan repaid	90.95
	<b>Outstandings</b>	
	Payables	955.08

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