

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 06-12-2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed (Annexure-1) the disclosure of Related Party Transactions on a consolidated basis for the Half-year ended 30-09-2021.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Kotti Narendra
(DIN: 07178324)
Managing Director

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Annexure-1

Disclosure of Related Party Transactions-on Consolidate Basis

In pursuance with Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DETAILS OF RELATED PARTY TRANSACTION:

The Company has entered into the following Related Party Transactions as on 30th September, 2021 such parties and transactions are identified as per Indian Accounting Standard 24 and Section 2 (76) and 188 of Companies Act, 2013 read with Rules made there under:

a. The following are the List of Related Parties:

Name of the Party	Relationship
Quebec Tech Solutions Private Limited.	Holding Company
Siva Prasad Gorthy	Independent& Non-Executive
Jata Venkata Rama Raja Sekhar	Independent& Non-Executive
Kotti Narendra	Managing Director
Vemuri Venkata Rajani Kumar	Whole Time - Executive
Ravullapally. Arjun Kumar	Whole Time - Executive
Gamini Aruna	Independent& Non-Executive
Surabhi Dayal	Company Secretary & Compliance Officer
Aditya Sree Ramji Magapu**	Whole-time – Executive & CFO
M Subramanyam Reddy**	Executive Director
Natwarlal Ram Gopal Modani*	Independent & Non-Executive
Sarapu Sowjanya**	Independent & Non-Executive
Rahul Manoj Rawlyani*	Independent & Non-Executive

- * Resignation on 12/04/2021
- ** Resignation on 30/07/2021

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b. The following are the Related Party Transactions:

(Rs)

Name of the Party	Relationship	Nature of Transaction	As at 30/09/2021
Quebec Tech Solutions Private Limited	Holding Company	Advance Taken	26,32,805/-
Surabhi Dayal	Company Secretary & Compliance Officer	Salary	2,10,000/-

Thanking you.

For Shalimar Agencies Limited

Kotti Narendra

(DIN: 07178324)

Managing Director