



14th June, 2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: Script Code – 503229

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Details of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (LODR), we hereby submit the disclosures on Related Party Transactions for the half Year ended 31st March, 2021. You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Paras Shah
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Paras Shah
Company Secretary &
Compliance Officer



SIMPLEX REALTY LIMITED

Related party disclosure

Related party disclosure

(i) List of Related Parties as required by Ind AS-24 "Related Party Disclosures" are given below:

(a) Associates	Simplex Papers Ltd.
	Simplex Mills Company Ltd.
(b) Key management personnel and their relatives	Mr. Nandan Damani - Managing Director
	Mr. Sanjay N. Damani - Executive Director
	Mrs. Sandhya R Kini - Executive Director
	Mrs. Shivani V Jatia
	Mrs. Shashi A Patodia
	Mrs. Shreelekha N. Damani
(c) Non Executive / Independent Directors	Mr. V.B.Haribhakti
	Mr. S.K.Somany
	Mrs. Renu Jain
	Mr. Vijay S Jindal
	Mr. Sabhapati G Shukla
(d) Where persons mentioned in (b) exercise significant influence	The Nav Bharat Refrigeration And Industries Ltd.
	Shreelekha Global Finance Ltd.
	New Textiles LLP (formerly known as New Textiles Pvt Ltd.)
	Lucky Vyapaar and Holdings Pvt. Ltd.

(ii) Transactions with related parties during half year ended 31st March, 2021

(In ₹)

Type of related party	Description of the nature of transactions	Volume of Transactions during half year ended 31st March 2021	As on 31.03.2021 Receivable/ (Payable)
(a) Associates		-	
Simplex Mills Company Limited	Reimbursement of expenses	24,298	
(b) Key management personnel and their relatives	Remuneration	3,465,000	-
(c) Non Executive / Independent Directors	Sitting fees		
	Mr. V.B.Haribhakti	40,000	-
	Mr. S.K.Somany	40,000	-
	Mr. Vijay Jindal	20,000	-
	Mrs. Renu Jain (LIC)	20,000	-
	Mr. Sabhapati G Shukla	40,000	-
(d) Where persons mentioned in (b) exercise significant influence			
i) Reimbursement of expenses received			
	The Nav Bharat Refrigeration and Industries Ltd.	39,614	-
	Lucky Vyapaar and Holdings Pvt. Ltd.	88,816	-
ii) Security			
	Security offered by Lucky Vyapaar and Holdings Pvt. Ltd for loan availed		11,522,920