

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 31-05-2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 year ended 31-03-2022.

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

**Vemuri Venkata Rajani Kumar**  
DIN: 07363756  
Whole-Time Director

# SHALIMAR AGENCIES LIMITED

(CIN: 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

The following are the List of Related Parties:

Name of the Party	Relationship
SIVA PRASAD GORTHY	Director
ARUNA GAMINI YANAMANDRA	Director
MAYANK PURAN CHANDRA JOSHI	Additional Director
Mr. Jata Venkata Rama Raja Sekhar	Independent & Non-Executive
Mr. Siva Prasad Gorthy	Independent & Non-Executive
Mr. Natwarlal Ramgopal Modani	Independent & Non-Executive
Mr. Rahul Manoj Rawlyani	Independent & Non-Executive
Mr. Kotti Narendra	Managing Director
Mr. Vemuri Venkata Rajani Kumar	Whole-time - Executive/ CFO (KMP)
Mr. Ravulapally Arjun Kumar	Whole-time - Executive
Mrs. Gamini Aruna (Women Director)	Independent (Non-Executive)
Ms. Sarapu Sowjanya	Independent & Non-Executive
Mr. Aditya Sreeramji Magapu	Whole-time - Executive & CFO
Mr. Mallu Reddy Subramanyam	Executive Director
Ms. Surabhi Dayal	Company Secretary & Compliance Officer
Quebec Tech Solutions Private Limited.	Holding Company upto 07.10.2021
IT TrailBlazers Resources Private Limited	Holding Company from 08.10.2021

The following are the Related Party Transactions:

Name of the Party	Relationship	Nature of Transaction	As at 31/03/2022 (Rs.)
Ms. Surabhi Dayal	Company Secretary	CS Salary	3,85,000/-
Quebec Tech Solutions Private Limited	Holding Company	Advance Taken	26,32,805/- (As at 31/09/2021)

For Shalimar Agencies Limited

**Vemuri Venkata Rajani Kumar**

DIN: 07363756

Whole-Time Director