



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2020-21/BSE/47

Date:04.12.2020

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 30th September, 2020.

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 on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended 30th September, 2020.

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 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

Details of Related Party Transactions During April 20 to September 20

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 ,Executive Director
- Smt. Akanksha Kotwani, Company Secretary
- Shri Deb Mukherjee ,CFO
-Shri Champak K. Dedhia, Independent Director
-Mrs. Ushma N Khabaria, Independent Director
-Mrs S M Swathi ,Independent Director

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

**Apr 20 to
Sep 20**

a)	Subsidiaries	Capital Contribution/Premiliary Expenses	0.00
b)	Other Related Parties where significant influence exist	Commission paid	0.00
		Rent Received	0.60
		Unsecured Loan received	58.39
		Unsecured Loan repaid	121.20
		Job Work Sales	162.39
		Job Work Purchase	26.04
		Outstandings	
	Payables	1,269.74	
c)	Key Management Personnel	Remuneration/salary Paid	36.59
		Interest Paid	0.00
		Rent Paid	6.00
		Consultancy Charges Paid	0.00
		Sitting Fees	1.35
		Unsecured Loan received	0.00
		Unsecured Loan repaid	0.00
		Outstandings	
	Payables	843.17	
d)	Relatives of Key Management Personnel	Rent Paid	0.00