



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/FY2022-23/BSE/33

Date: 18.11.2022

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
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Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith the applicable disclosure of Related Party Transactions of the Company in the format prescribed by the SEBI vide its circular no. SEBI/HO/CFD/CMDI/CINPI20211662 dated 22nd November,2021, for the half year ended 30th September, 2022.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

AKANKSHA KOTWANI
Digitally signed by
AKANKSHA KOTWANI
Date: 2022.11.19
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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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2022

(RS IN LACS)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Use for the will be made of (end-use)
1	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Interest Paid	-	2.42	36.91	51.09	-	-	-	-	-	-	-	-
2	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Unsecured Loan received	-	12.00	36.91	51.09	-	-	-	-	-	-	-	-
3	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	64.96	894.05	829.09	-	-	-	-	-	-	-	-
4	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work receipts	-	78.58	-	-	-	-	-	-	-	-	-	-
5	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work rendered	-	29.07	-	-	-	-	-	-	-	-	-	-
6	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Rent Paid	30.00 P.A	6.00	-	-	-	-	-	-	-	-	-	-
7	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Remuneration	THE REMUNERATION IS IN TERMS OF SHAREHOLDERS APPROVAL	19.19	-	-	-	-	-	-	-	-	-	-
8	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Remuneration	THE REMUNERATION IS IN TERMS OF SHAREHOLDERS APPROVAL	17.60	-	-	-	-	-	-	-	-	-	-

9	SIMPLEX CASTINGS LIMITED	AABCS4650E	Om Prakash Patel	AFBPP5871L	Whole Time Director	Remuneration	AND NOMINATION AND REMUNERATION COMMITTEE AND BOARD	3.91										
10	SIMPLEX CASTINGS LIMITED	AABCS4650E	Champak K Dedhia	AEOPD1133K	Non -Executive Independent Director	Sitting Fees	WITH IN THE MAXIMUM LIMIT AND AS APPROVED BY THE BOARD	0.20										
11	SIMPLEX CASTINGS LIMITED	AABCS4650E	S M Swathi	ACRPS8784Q	Non -Executive Independent Director	Sitting Fees		0.40										
12	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ushma Khabaria	BLEPK1116R	Non -Executive Independent Director	Sitting Fees		0.40										
13	SIMPLEX CASTINGS LIMITED	AABCS4650E	C K DEDHIA & ASSOCIATES	AEOPD1133K	Non -Executive Independent Director	Consultancy Fees Paid	5.00 P.A	0.60										
14	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Unsecured Loan Received	-	148.50	930.08	1026.58								
15	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Repayment of Unsecured Loan	-	52.00	930.08	1026.58								
16	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Unsecured Loan Received	-	115.00	25.00	138.00								
17	SIMPLEX CASTINGS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Repayment of Unsecured Loan	-	2.00	25.00	138.00								

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Date: 2022.11.19
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