General information about company		
Scrip code	513472	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE658D01011	
Name of the entity	SIMPLEX CASTINGS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of shares and voting rights in unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no penalty imposed to the entity
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S0036	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KETAN MOOLCHAND SHAH	AUHPS9944A	00312343	Executive Director	Chairperson	CEO	02-12-1965
2	Mrs	SANGEETA KETAN SHAH	BLLPS3541K	05322039	Executive Director	Not Applicable	MD	14-11-1977
3	Mr	SAJAL KUMAR GHOSH	AHXPG2507L	10045814	Executive Director	Not Applicable		17-11-1973
4	Mr	CHAMPAK KALYANJI DEDHIA	AEOPD1133K	00044969	Non-Executive - Independent Director	Not Applicable		15-02-1973
5	Ms	INDU NAGAR	AEPPN3831F	09010427	Non-Executive - Independent Director	Not Applicable		23-01-1984
6	Mr	SHAILESH JAIN	ACGPJ2431C	02753322	Non-Executive - Independent Director	Not Applicable		04-12-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-03-1993	10-07-2020			2	0	2	0			
2	NA		01-10-2014	01-10-2024			2	0	0	0			
3	NA		22-02-2023				1	0	0	0			
4	NA		01-08-2016	01-08-2021		107	1	1	2	2			
5	NA		01-10-2024			9	1	1	2	0			
6	NA		11-11-2023			20	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	02753322	SHAILESH JAIN	Non-Executive - Independent Director	Member	11-11-2023		
3	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	02753322	SHAILESH JAIN	Non-Executive - Independent Director	Member	11-11-2023		
3	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	02753322	SHAILESH JAIN	Non-Executive - Independent Director	Member	11-11-2023		
3	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	01-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	00312343	KETAN MOOLCHAND SHAH	Executive Director	Member	03-08-2015		
3	05322039	SANGEETA KETAN SHAH	Executive Director	Member	03-08-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2025				Yes	6	6	3
2		30-05-2025	106		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2025				Yes	3	3	3	0
2	Audit Committee	30-05-2025	106			Yes	3	3	3	0
3	Nomination and remuneration committee	30-05-2025				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANGEETA KETAN SHAH
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SANGEETA KETAN SHAH
Designation of person	Managing Director
Place	BHILAI
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX AUTHORITY	06-04-2023	Assessment u/s 147 of IT Act 1961 has been completed for AY 2018-19 in FY 2022-23 with an addition of Rs. 1499.76 Lakhs and a demand of Rs. 1857.36 Lakhs (PY- 1857.36 Lakhs) against which company has preferred an appeal with CIT(A) Mumbai and has also applied for stay of demand till disposal of appeal	Assessment u/s 147 of IT Act 1961 has been completed for AY 2018-19 in FY 2022-23 with an addition of Rs. 1499.76 Lakhs and a demand of Rs. 1857.36 Lakhs (PY- 1857.36 Lakhs) against which company has preferred an appeal with CIT(A) Mumbai and has also applied for stay of demand till disposal of appeal
2	Employee Provident Fund Organisation	31-03-2021	Disputed liability of Employee Provident Fund Organisation has raised demand of Rs. 6.50 Lacs (PY- 6.50 Lakhs) for the period from Jan'2018 to Jan'2020. Company has filed an appeal at Central Govt Industrial Tribunal cum Labour court against the said demand	Disputed liability of Employee Provident Fund Organisation has raised demand of Rs. 6.50 Lacs (PY- 6.50 Lakhs) for the period from Jan'2018 to Jan'2020. Company has filed an appeal at Central Govt Industrial Tribunal cum Labour court against the said demand
3	Inditrans Shipping Co. Pvt. Ltd.	06-07-2020	Company has filed a writ petition in High Court of Chhattisgarh against the order in favour of M/s Inditrans Shipping Co. Pvt. Ltd. by MICRO AND SMALL ENTERPRISES FACILITATION COUNCIL KONKAN for demand of Rs. 79.09 Lakhs. Writ petition has been admitted by Honorable Court and hearing is pending in this case. Total amount has already been provided for in books of accounts.	Company has filed a writ petition in High Court of Chhattisgarh against the order in favour of M/s Inditrans Shipping Co. Pvt. Ltd. by MICRO AND SMALL ENTERPRISES FACILITATION COUNCIL KONKAN for demand of Rs. 79.09 Lakhs. Writ petition has been admitted by Honorable Court and hearing is pending in this case. Total amount has already been provided for in books of accounts.