

General information about company		
Scrip code	513472	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE658D01029	
Name of the entity	SIMPLEX CASTINGS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	DURING THE QUARTER ENDED ON 30TH JUNE 2026 NO FINE OR PENALTY IS IMPOSED ON 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	s00362
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							Textual Information(1)	
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	AVINASH HARIHARNO	AFLPC7764B	11689719	Executive Director	Not Applicable		07-07-1979
5	Mr	CHAMPAK KALYANJI DEDHIA	AEOPD1133K	00044969	Non-Executive - Independent Director	Not Applicable		15-02-1973
6	Mr	SHAILESH JAIN	ACGPJ2431C	02753322	Non-Executive - Independent Director	Not Applicable		04-12-1966
7	Ms	INDU NAGAR	AEPPN3831F	09010427	Non-Executive - Independent Director	Not Applicable		23-01-1984
8	Mr	PALASH SINGHANIA	COZPS3134Q	06724674	Non-Executive - Independent Director	Not Applicable		10-08-1991

9	Mrs	SMITA THAKUR	AFKPJ5792B	11771223	Non-Executive - Independent Director	Not Applicable		20-01- 1979
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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
7	No				Active
8	No				Active
9	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	10-07-2025			1	0	0	0			
2	NA		01-10-2014	01-10-2024			1	0	0	0			
3	NA		22-02-2023				1	0	0	0			
4	NA		28-05-2026				1	0	0	0			
5	NA		01-08-2016	01-08-2021		119	1	1	2	2			
6	NA		11-11-2023		05-06-2026	31	1	1	0	0	Others		
7	NA		01-10-2024			21	1	1	2	0			
8	NA		28-05-2026			1	1	1	2	0			
9	NA		18-06-2026			1	1	1	2	0			

Text Block	
Textual Information(1)	Mr. Shailesh Jain resigned from the Directorship of Simplex Castings Limited with effect from 5 June 2026. Consequently, he also ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee of the Company with effect from 5 June 2026..

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	05-06-2026	
3	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	01-10-2024		
4	06724674	PALASH SINGHANIA	Non-Executive - Independent Director	Member	28-05-2026		
5	11771223	SMITA THAKUR	Non-Executive - Independent Director	Member	18-06-2026		

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	05-06-2026	
3	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	01-10-2024		
4	06724674	PALASH SINGHANIA	Non-Executive - Independent Director	Member	28-05-2026		
5	11771223	SMITA THAKUR	Non-Executive - Independent Director	Member	18-06-2026		

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	05-06-2026	
3	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	01-10-2024		
4	06724674	PALASH SINGHANIA	Non-Executive - Independent Director	Member	28-05-2026		
5	11771223	SMITA THAKUR	Non-Executive - Independent Director	Member	18-06-2026		

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		
4	09010427	INDU NAGAR	Non-Executive - Independent Director	Member	18-06-2026		

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	07-02-2026				Yes	6	6	3
2		28-05-2026	109		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	07-02-2026				Yes	3	3	3	0
2	Audit Committee	28-05-2026	109			Yes	3	3	3	0
3	Nomination and remuneration committee	28-05-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	28-05-2026				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	24-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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	OFFICE OF THE COMMISSIONER APPEALS, GST & CENTRAL EXCISE TIKRAPARA, RAIPUR	18-10-2023	An Appeal dated 18.10.2023 had been filed by the company against order dated 28.07.2023 before Commissioner (Appeals) CGST & Central Excise, Raipur (CG) in the matter of CENVAT Credit of Service tax availed and utilised for FY 2015-16 to 2017-18 (up to June 2017). Total amount involved in original order was Service Tax Rs.3,70,899/-, Applicable Interest under Rule 14(ii) of the Cenvat Credit Rules, 2004 read with Section 11AA of the Central Excise Act, 1944 and Penalty of Rs. 3,70,899/-. In this matter Company has filed appeal before the CESTAT & the hearing is fixed on 29.07.2025, New Delhi	An Appeal dated 18.10.2023 had been filed by the company against order dated 28.07.2023 before Commissioner (Appeals) CGST & Central Excise, Raipur (CG) in the matter of CENVAT Credit of Service tax availed and utilised for FY 2015-16 to 2017-18 (up to June 2017). Total amount involved in original order was Service Tax Rs.3,70,899/-, Applicable Interest under Rule 14(ii) of the Cenvat Credit Rules, 2004 read with Section 11AA of the Central Excise Act, 1944 and Penalty of Rs. 3,70,899/-. In this matter Company has filed appeal before the CESTAT & the hearing is fixed on 29.07.2025, New Delhi.

4	CGST & Central Excise, Mumbai West	29-05-2025	An Appeal filed by the company on 29.05.2025 against GST order dated 03.02.2025 issued by Joint Commisioner (CGST & Central Excise, Mumbai West)- Brief facts – For Tax Period July 2017 to March 2019- For Wrong Availment & utilization of ITC for total ITC of Rs. 13,78,29,799/- (CGST+SGST) and Penalty of Rs. 13,78,29,799/-, Total amount including penalty Rs. 27,56,59,598/-. In this matter the department not disputed the GST amount paid by the company on outward supply. However, department disputed the ITC amount which is further used in the supply of goods. Hence, allegation of the department for wrongly availment and utilization of ITC is prima-facie is legally not correct.	An Appeal filed by the company on 29.05.2025 against GST order dated 03.02.2025 issued by Joint Commisioner (CGST & Central Excise, Mumbai West)- Brief facts – For Tax Period July 2017 to March 2019- For Wrong Availment & utilization of ITC for total ITC of Rs. 13,78,29,799/- (CGST+SGST) and Penalty of Rs. 13,78,29,799/-, Total amount including penalty Rs. 27,56,59,598/-. In this matter the department not disputed the GST amount paid by the company on outward supply. However, department disputed the ITC amount which is further used in the supply of goods. Hence, allegation of the department for wrongly availment and utilization of ITC is prima-facie is legally not correct.
5	CGST & Central Excise, Palahar Commissionerate	26-02-2025	Appeal filed by the company on 26.02.2025 against GST order - 92/PLG/ADC/PKK/DGGI/CGST/AIPL/2024-25 dated 04.02.2025 issued by Additional Commissioner, CGST & Central Excise, Palahar Commissionerate – Brief Facts – For Tax period July 2017 to March 2018- Availment , Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 1,58,69,814/- (CGST+SGST) u/s 122 of CGST Act, 2017. In this matter also department not disputed the payment of GST by the company on supply of goods. Hence allegation of department that company wrongly availed and utilized the ITC is legally not correct. Further all the allegation of the department is based on third party investigations.	Appeal filed by the company on 26.02.2025 against GST order - 92/PLG/ADC/PKK/DGGI/CGST/AIPL/2024-25 dated 04.02.2025 issued by Additional Commissioner, CGST & Central Excise, Palahar Commissionerate – Brief Facts – For Tax period July 2017 to March 2018- Availment , Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 1,58,69,814/- (CGST+SGST) u/s 122 of CGST Act, 2017. In this matter also department not disputed the payment of GST by the company on supply of goods. Hence allegation of department that company wrongly availed and utilized the ITC is legally not correct. Further all the allegation of the department is based on third party investigations.
6	CGST & Central Excise, Thane Commissionerate	07-03-2025	Appeal filed by the company on 07.03.2025 against GST order – 91/AKS-73/DGGI/TH-CGST/2024-25 dated 04.02.2025 issued by Joint Commissioner, CGST & Central Excise, Thane Commissionerate – Brief Facts – For Tax period July 2017 to March 2018 – Availment, Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 8,79,60,254/-(CGST+SGST) u/s 122 of CGST Act, 2017. The allegation of the department is based on third party investigation and without disputing the transactions recorded in the books of accounts of the company. Company comply the provisions which are require for availment of ITC and Utilization of ITC. Hence the allegation of the department is prima –facie not correct.	Appeal filed by the company on 07.03.2025 against GST order – 91/AKS-73/DGGI/TH-CGST/2024-25 dated 04.02.2025 issued by Joint Commissioner, CGST & Central Excise, Thane Commissionerate – Brief Facts – For Tax period July 2017 to March 2018 – Availment, Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 8,79,60,254/-(CGST+SGST) u/s 122 of CGST Act, 2017. The allegation of the department is based on third party investigation and without disputing the transactions recorded in the books of accounts of the company. Company comply the provisions which are require for availment of ITC and Utilization of ITC. Hence the allegation of the department is prima –facie not correct.

7	CGST & Central Excise, Palahar Commissionerate	26-02-2025	Appeal filed by the company on 26.02.2025 against GST order – No.91//PLG/ADC/VRR/DGGI/CGST/TWINSTAR/2024-25 dated 04.02.2025 issued by Additional Commissioner, CGST & Central Excise, Palahar Commissionerate – Brief Facts – For Tax period July 2017 to March 2018– Availment, Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 11,70,610/- (CGST+SGST) u/s 122 of CGST Act, 2017. All the transaction related to availment of ITC duly recorded in the books of account of the company and allegation of department is based on third party investigation. Department not disputed the GST paid by the company of outward supply. Therefore, the allegation of department for wrongly availment and utilization of ITC is legally not correct.	Appeal filed by the company on 26.02.2025 against GST order – No.91//PLG/ADC/VRR/DGGI/CGST/TWINSTAR/2024-25 dated 04.02.2025 issued by Additional Commissioner, CGST & Central Excise, Palahar Commissionerate – Brief Facts – For Tax period July 2017 to March 2018– Availment, Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 11,70,610/- (CGST+SGST) u/s 122 of CGST Act, 2017. All the transaction related to availment of ITC duly recorded in the books of account of the company and allegation of department is based on third party investigation. Department not disputed the GST paid by the company of outward supply. Therefore, the allegation of department for wrongly availment and utilization of ITC is legally not correct.
8	CGST & Central Excise, Palahar Commissionerate	21-02-2025	Appeal filed by the company on 21.02.2025 against GST order dated 15.01.2025 issued by Additional Commissioner, CGST & Central Excise, Palahar Commissionerate – Brief Facts – For Tax period July 2017 to March 2018– Availment, Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 31,68,59,485/-(CGST+SGST) u/s 122 of CGST Act, 2017. In this matter also the allegation of department is based on third party investigation. The department not disputed the GST paid by the company on outward supply. Hence the allegation of wrongly availment of ITC on inward supply of goods is legally not correct.	Appeal filed by the company on 21.02.2025 against GST order dated 15.01.2025 issued by Additional Commissioner, CGST & Central Excise, Palahar Commissionerate – Brief Facts – For Tax period July 2017 to March 2018– Availment, Utilization and Passing of Ineligible ITC – Amount involved Penalty of Rs. 31,68,59,485/-(CGST+SGST) u/s 122 of CGST Act, 2017. In this matter also the allegation of department is based on third party investigation. The department not disputed the GST paid by the company on outward supply. Hence the allegation of wrongly availment of ITC on inward supply of goods is legally not correct.

