



Simplex Castings Ltd.

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

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2020-21/BSE/18

Date:04.08.2020

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 31st March, 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 31st March, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director

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



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Disclosure on Related Party Transactions for the half year ended on 31st March, 2020 are given below :

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.
- Hem Holdings & Trading Limited

c) Key Management Personnel

- Shri Ketan M. Shah, Chairman and Whole time Director
- Shri Champak K. Dedhia, Independent Director
- Smt. Sangeeta K. Shah, Managing Director
- Smt. Ushma N Khabaria, Independent Director
- Shri O P Patel ,Executive Director
- Smt. D Meena, Company Secretary
- Shri JSuryam,CFO

d) Relatives of Key Management Personnel

- Shri Santanu Ghosh (Brother of KMP)

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

2019-20

a)	Subsidiaries	Capital Contribution	-
		Advances Given	-
		Outstandings	
		Receivables	1.96
b)	Other Related Parties where significant influence exist	Commission paid	15.00
		Interest Paid	18.74
		Unsecured Loan received	498.34
		Unsecured Loan repaid	715.13
		Job work receipts	68.87
		Rent received	0.25
		Outstandings	
		Payables	1,345.10
c)	Key Management Personnel	Remuneration/salary Paid	70.87
		Interest Paid	0.00
		Rent Paid	6.00
		Consultancy Charges Paid	1.00
		Sitting Fees	1.25
		Unsecured Loan received	(3.00)

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	Unsecured Loan repaid	22.00
	Outstandings	
	Payables	843.17
d)	Relatives of Key Management Personnel	
	Salary paid	4.00
	Outstandings	
	Payables	0.00

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