

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/FY2023-24/BSE/18 Date: 27.05.2023

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

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

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 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 31st March, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

POOJA

Digitally signed by POOJA

JETHMAL

Date: 2023.05.27
18:06:10 +05'30'

Pooja Jethmal

Company Secretary & Compliance Officer

ADDRESS OFFICE **PHONE** E-MAIL Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 022-40034768 sclmumbai@simplexcastings.com 119. PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA Kolkata 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 31st MARCH, 2023

(RS IN LACS)

S.		Details of the party (listed entity /subsidiary) Details of the counterparty				Type of	Value of the	Value of	1	nonies are	1	any fina		Details of the loans, inter-corporate deposits, advances or investments							
No		/subsidiary) o the transaction				related party transaction	related party transaction as approved by the audit	transaction during the reporting period	a resu	her partyas It of the saction	indebtedn make or g corporate d or in	ive loan	s, inter- advances		adva	nces or in	nvestment	s			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	Nature of indebtedne ss(loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter- corpora te deposit/ investm ent	Interest Rate (%)		I -	purpose for which funds will be d by the ate ient of funds (end- usage)			
1	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Interest Paid	-	4.00	51.09	4.68	-	-	-		-	-	-	-			
2	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Unsecured Loan received	-	10.00	51.09	4.68	-	-	-	-	-	-					
3	SIMPLEX CASTINGS LIMITED	AABCS4650E	Hem Holdings & Trading Limited	AAACH1347Q	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	60.00	51.09	4.68											
4	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Unsecured Loan received	-	15.05	829.09	842.72											
5	SIMPLEX CASTINGS LIMITED	AABCS4650E	Prabha Plantations Private Limited	AAACP2511N	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	1.42	829.09	842.72	-	-	-	-	-	-	-	-			
6	SIMPLEX CASTINGS LIMITED	AABCS4650E	SEFW Projects Pvt Limited	AAACE6089L	Entity under significant influence of KMP	Repayment of Unsecured Loan	-	1.24	249.52	248.28											
7	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work receipts	-	59.47	-	-											
8	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ssquare Iromax Private Limited	AAECK9538N	Entity under significant influence of KMP	Job work rendered	-	28.97	-	-											

9	SIMPLEX CASTINGS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Rent Paid	30.00 P.A	5.75	-	-	-	-	-	-	-	-	-	-
10	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Ketan M Shah	AUHPS9944A	Promoter-Whole Time Director	Remuneration	THE REMUNERA TION IS IN TERMS OF	18.25	-	-	-	-	-	-	-	-	-	-
11	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Remuneration	SHAREHOLD ERS APPROVAL AND	17.59										
12	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Om Prakash Patel	AFBPP5871L	Whole Time Director	Remuneration	NOMINATIO N AND REMUNERA TION	1.80										
13	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Sajal Ghosh	AHXPG2507L	Additional Director	Remuneration	COMMITTE E AND BOARD	1.00										
14	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Champak K Dedhia	AEOPD1133K	Non -Executive Independent Director	Sitting Fees	WITH IN THE MAXIMUM LIMIT AND	0.30		0.05								
15	SIMPLEX CASTIN GS LIMITED	AABCS4650E	S M Swathi		Non -Executive Independent Director	Sitting Fees	AS APPROVED BY THE BOARD	0.60		0.05								
16	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Ushma Khabaria	BLEPK1116R	Non -Executive Independent Director	Sitting Fees		0.60		0.05								
17	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Ketan M Shah	1	Promoter-Whole Time Director	Repayment of Unsecured Loan	-	20.00	1026.58	1006.58								
18	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Unsecured Loan Received	-	84.69	138.00	153.84								
19	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Sangeeta K Shah	BLLPS3541K	Managing Director	Repayment of Unsecured Loan	-	68.84	138.00	153.84								
20	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Champak K Dedhia	AEOPD1133K	Non -Executive Independent Director	Professional Fees		0.60										
21.	SIMPLEX CASTIN GS LIMITED	AABCS4650E	Avinash Hariharno	1	Chief Financial officer	Salary	As Approved by Board	3.46										

22	SIMPLEX	AABCS4650E	Pooja Jethmal	AHHPH8823J	Company Secretary	Salary	AS	0.31					
	CASTIN						approved by						
	GS						Board						
	LIMITED												
23	SIMPLEX	AABCS4650E	Akanksha	EMKPK7721Q	Company Secretary	Salary	AS	0.44					
	CASTIN		Kotwani				approved by						
	GS						Board						
	LIMITED												

POOJA

JETHMAL

Date: 2023.05.27

18:28:31 +05'30'