

10th November 2020

Department of Corporate services

BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street
Mumbai - 400011

Dear Sir,

Ref.: Scripber - 503229

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and
Disclosure Requirements), Regulations, 2015 - Details of Related Party
Transactions**

Pursuant to Regulation 23(9) of SEBI (LODR), we hereby submit the disclosures on Related
Party Transactions for the half Year ended 30th September, 2020. You are requested to
take a note of the same.

Thanking you

Yours faithfully,
For **Simplex Realty Limited**

Paras
★ Su,

Paras Sharma
Company Secretary
& Compliance Officer



Encl.: as a

Related party disclosure

(i) List of Related Parties as required by Ind AS-24 "Related Party Disclosures" are given below:

(a) Associates	Simplex Papers Ltd.
	Simplex Mills Company Ltd.
(b) Key management personnel and their relatives	Mr. Nandan Damani - Managing Director
	Mr. Sanjay N. Damani - Executive Director
	Mrs. Sandhya R Kini - Executive Director
	Mrs. Shivani V Jatia
	Mrs. Shashi A Patodia
(c) Non Executive / Independent Directors	Mrs. Shreelekha N. Damani
	Mr. V.B.Haribhakti
	Mr. S.K.Somany
	Mrs. Renu Jain
	Mr. Vijay S Jindal
(d) Where persons mentioned in (b) exercise significant influence	Mr. Sabhapati G Shukla
	The Nav Bharat Refrigeration And Industries Ltd.
	Shreelekha Global Finance Ltd.
	New Textiles LLP (formerly known as New Textiles Pvt Ltd.)
	Lucky Vyapaar and Holdings Pvt. Ltd.

(ii) Transactions with related parties during half year ended 30th September, 2020

(In ₹)

Type of related party	Description of the nature of transactions	Volume of Transactions during half year ended 30th September 2020	As on 30.09.2020 Receivable/ (Payable)
(a) Associates		-	
Simplex Mills Company Limited	Reimbursement of expenses	27,593	
(b) Key management personnel and their relatives	Remuneration	3,951,000	-
(c) Non Executive / Independent Directors	Sitting fees		
	Mr. V.B.Haribhakti	60,000	-
	Mr. S.K.Somany	60,000	-
	Mr. Vijay Jindal	20,000	-
	Mrs. Renu Jain (LIC)	20,000	-
	Mr. Sabhapati G Shukla	60,000	-
(d) Where persons mentioned in (b) exercise significant influence			
i) Reimbursement of expenses received			
The Nav Bharat Refrigeration and Industries Ltd.		3,538	-
Lucky Vyapaar and Holdings Pvt. Ltd.		134,246	-
ii) Security			
Security offered by Lucky Vyapaar and Holdings Pvt. Ltd for loan availed			13,816,182