



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/23(9)/2020-21
June 28, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2020, pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended 30th September, 2020 prepared in the accordance with applicable accounting standards.

Kindly take the same on your record.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409

Encl:as above

Registered & Corporate Office:

12/1,Nellie Sengupta Sarani,4th Floor,Kolkata-700087,India
Phone : +91 33 22527231/7232/4125,Fax :+91 33 2252 9443
E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101
www.simplexprojects.com

Disclosure of Related Party

(Pursuant to Regulation 23(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs. In

Lacs)

											367	175.76	
Services Pvt. Ltd.	-	-	325.00	325.00	-	-	-	-	-	-	325.00	325.00	Kirti Vinimay
Projects Ltd.	-	-	-	15.73	-	-	-	-	-	-	-	15.73	Datson Expon
/repaid													Loans given,
Infrastructure Pvt. Ltd.	-	-											Simark Int'l
Services Pvt Ltd	-	-	-	-	-	-	-	-	-	-	-	-	Simplex Agri-Infra S
td.			484.65	515.66	-	-	-	-	-	-	484.65	515.66	Kirti Vinimay Pvt. L
the year													Contribution during
Provident fund	-	-	-	-	-	-	-	-	8.53	21.41	8.53	21.41	Simplex Employees F

Registered Corporate Office

12/1, Nellore Sengupta Sarani 1st Floor, Kolkata-700087, India

Phone: +91 33 2537231/72321135, Fax: +91 33 25379115

E-mail: info@simplexprojects.com, IN: 1520(WB)980411-050/00

www.simplexprojects.com

SIMPLEX PROJECTS LIMITED

Simplex Gratuity Fund	-	-	-	-	-	-	-	-	-	-	14.50	-	14.50
												-	-
Managerial Remuneration													
Mr. B. K. Mundhra	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. S. D. Mundhra	-	-	-	-	-	-	-	19.37	-	-	-	-	19.37
Sittings Fees													
Keshav Das Mundhra	-	-	-	-	-	-	-	-	-	-	-	-	-
Bhabya Nath Thakur	-	-	-	-	-	-	-	0.19	0.38	-	-	0.19	0.38
Sagarika Ghosh Chakraborty	-	-	-	-	-	-	-	-	-	-	-	-	-
Guarantees Given/(released)(net)													
Simpark Infrastructure Pvt Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-
Simplex Agri Infra Services Pvt Ltd	-	-	13.34	13.34	-	-	-	-	-	-	-	13.34	13.34
Grand Total	-	-	2,236.33	2,304.34	-	-	0.19	19.75	8.53	35.91	2,245.05	2,360.00	