



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(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs. In Lakhs) (Rs. In Lakhs)

39. Transactions with related parties

	Associates		Entities Control by Directors or relatives of Directors		Relatives of KMP		Key Management Personnel		Post employment benefit plan entity		Total	
	2020-21 (30th Sep)	2019-20	2020-21 (30th Sep)	2019-20	2020-21 (30th Sep)	2019-20	2020-21 (30th Sep)	2019-20	2020-21 (30th Sep.)	2019-20	2020-21 (30th Sept)	2019-20
Loans and Advances Taken (Repaid) (Net)												
Simpark Infrastructure Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-
Balkrishan Das Mundhra	-	-	1,363.67	1,258.85	-	-	-	-	-	-	1,363.67	1,258.85
Jemtec Engineering Pvt Ltd	-	-	49.67	175.76	-	-	-	-	-	-	49.67	175.76
Kirti Vinimay Pvt. Ltd.	-	-	325.00	325.00	-	-	-	-	-	-	325.00	325.00
Datson Exports Ltd	-	-	-	15.73	-	-	-	-	-	-	-	15.73
Loans given/repaid												
Simpark Infrastructure Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-
Simplex Agri-Infra Services Pvt Ltd	-	-	-	-	-	-	-	-	-	-	-	-
Kirti Vinimay Pvt. Ltd.			484.65	515.66	-	-	-	-	-	-	484.65	515.66
											-	-
Contribution during the year												
											-	-
Simplex Employees Provident fund	-	-	-	-	-	-	-	-	8.53	21.41	8.53	21.41

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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

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