



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95080

May 29, 2024

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053

Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015 (LODR)**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose the disclosure of Related Party Transactions for the period from 01.10.2023 to 31.03.2024, on a consolidated basis for the half year ended 31st March, 2024

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY

Encl: as above

SIMPLEX INFRASTRUCTURES LIMITED

Disclosure of Related Party Transactions on a Consolidated basis, 1st Half year from 01-10-2023 to 31-03-2024

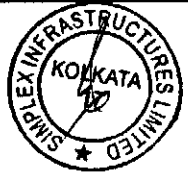
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	Note	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)
1	Simplex Infrastructures Limited	AAECS0765R	SIMPLEX ALMOAYYED WLL	ZZZZZ9999Z	Joint ventures where entity is venturer	Any other transaction	Share of Profit / (Loss)	-64.00	Unanimous approval	-64.00	0.00	0.00							
2	Simplex Infrastructures Limited	AAECS0765R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z	Associates	Any other transaction	Interest income from Financial Assets at amortised cost and Reimbursable Expenses	0.00	Unanimous approval	0.00	14324.00	14368.00							Including exchange difference of Rs.3753 lakhs
3	Simplex Infrastructures Limited	AAECS0765R	ARABIAN CONSTRUCTION CO-SIMPLEX INFRA PVT LTD	AAJCA8911C	Joint ventures where entity is venturer	Any other transaction	Reimbursement / (recovery) of Expenses	0.00	Unanimous approval	0.00	191.00	191.00							
4	Simplex Infrastructures Limited	AAECS0765R	MR RAJIV MUNDHRA	AIIPM7012J	Non Executive Chairman	Remuneration		0.00	Unanimous approval	0.00	84.00	84.00							
5	Simplex Infrastructures Limited	AAECS0765R	MR. S.DUTTA	ADRPD7115R	Whole Time Director & Chief Financial Officer	Remuneration		18.00	Unanimous approval	18.00	44.00	45.00							
6	Simplex Infrastructures Limited	AAECS0765R	MR B.L.BAJORIA	AEEPBS506Q	Sr. Vice President and Company Secretary	Remuneration		14.00	Unanimous approval	14.00	8.00	9.00							
7	Simplex Infrastructures Limited	AAECS0765R	MR. B.D.MUNDHRA	AIKPM2174K	Relative of KMP	Dividend paid		0.00	Unanimous approval	0.00	15.00	15.00							
8	Simplex Infrastructures Limited	AAECS0765R	MRS YAMUNA MUNDHRA	AJPM4066B	Relative of KMP	Dividend paid		0.00	Unanimous approval	0.00	11.00	11.00							
9	Simplex Infrastructures Limited	AAECS0765R	GIRIRAJ APARTMENTS PVT LTD	AABCG7390P	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	0.00	0.00							rounding off norm adopted by the Group Upto 25th April 2023.
10	Simplex Infrastructures Limited	AAECS0765R	MR. SHEO KISHAN DAMANI	ADPPD6669N	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	Unanimous approval	0.00	0.00	0.00							
11	Simplex Infrastructures Limited	AAECS0765R	MR. PRATAP KUMAR CHAKRAVARTY	AEUPC6993A	Non-Executive Independent Director	Any other transaction	Sitting Fees	1.00	Unanimous approval	1.00	0.00	0.00							
12	Simplex Infrastructures Limited	AAECS0765R	MRS INDIRA BISWAS	AHLPB9668D	Non-Executive Independent Director	Any other transaction	Sitting Fees	1.00	Unanimous approval	1.00	0.00	0.00							
13	Simplex Infrastructures Limited	AAECS0765R	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED	AABCB0672R	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	12.00	12.00							
14	Simplex Infrastructures Limited	AAECS0765R	ANJALI TRADELINK PRIVATE LIMITED	AACCA7500Q	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	4.00	4.00							
15	Simplex Infrastructures Limited	AAECS0765R	UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PRIVATE	AAACU3881E	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	1.00	1.00							
16	Simplex Infrastructures Limited	AAECS0765R	EAST END TRADING & ENGINEERING CO. PVT LTD	AAACE5712A	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	6.00	6.00							



SIMPLEX INFRASTRUCTURES LIMITED

Disclosure of Related Party Transactions on a Consolidated basis, 1st Half year from 01-10-2023 to 31-03-2024

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Note				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
17	Simplex Infrastructures Limited	AAECS0765R	AJAY MERCHANTS PVT LTD	AACCA2099L	Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimous approval	0.00	0.00	0.00							Amount is below the rounding off norms adopted by the Group		
18	Simplex Infrastructures	AAECS0765R	SADEEPAN EXPORTS (P) LTD	AADCS7071F	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	5.00	5.00									
19	Simplex Infrastructures	AAECS0765R	REGARD FIN-CAP PRIVATE LIMITED	AAACR5328K	Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimous approval	0.00	1.00	1.00									
20	Simplex Infrastructures Limited	AAECS0765R	SIMPLEX INFRA PROPERTIES PVT LIMITED	AAMCS4057L	Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimous approval	0.00	1.00	1.00									
21	Simplex Infrastructures Limited	AAECS0765R	SIMPLEX EMPLOYEES PROVIDENT FUND	AABTS1779H	Post Employment Benefit Plan Entity	Any other transaction	Contribution	175.00	Unanimous approval	175.00	637.00	694.00									
22	Simplex Infrastructures	AAECS0765R	SIMPLEX INFRASTRUCTURES GRATUITTY FUND	AABTS1777K	Post Employment Benefit Plan Entity	Any other transaction	Contribution	57.00	Unanimous approval	57.00	683.00	915.00									
23	Simplex Infrastructures	AAECS0765R	DR DINABANDHU MUKHOPADHYAY	AEIPM6925J	Non-Executive Independent Director	Any other transaction	Sitting Fees	1.00	Unanimous approval	1.00	0.00	0.00									
24	Simplex Infrastructures Limited	AAECS0765R	Mr. Shamik Dasgupta	ACPPD0446G	Non-Executive Non Independent Director	Any other transaction	Sitting Fees	0.00	Unanimous approval	0.00	0.00	0.00							Amount is below the rounding off norm adopted by the Group		
25	Simplex Infrastructures	AAECS0765R	Mundhra Estates	AAJFM1698K	Entities controlled by Directors or relative of	Any other transaction	Rent Paid	0.00	Unanimous approval	0.00	35.00	35.00									
26	Simplex Infrastructures	AAECS0765R	SIMPLEX ALMOAYYED WLL	ZZZZZ9999Z	Joint ventures where entity is venturer	Any other transaction	Share of OCI	-6.00	Unanimous approval	-6.00	0.00	0.00									
27	Simplex Infrastructures	AAECS0765R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z	Associates	Any other transaction	Trade Receivable	0.00	Unanimous approval	0.00	81.00	81.00									
28	Simplex Infrastructures Limited	AAECS0765R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z	Associates	Any other transaction	Loans	0.00	Unanimous approval	0.00	17604.00	17676.00									
29	Simplex Infrastructures Limited	AAECS0765R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z	Associates	Any other transaction	Guarantees Given / (released) (net)	141.00	Unanimous approval	141.00	65981.00	66122.00									



S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Note										
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)							
																						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
30	Simplex Infrastructures Limited	AAECS0765R	ARABIAN CONSTRUCTION CO-SIMPLEX INFRA PVT LTD	AAJCA8911C	Joint ventures where entity is venturer	Any other transaction	Trade Receivable	0.00	Unanimous approval	0.00	25.00	25.00																
31	Simplex Infrastructures Limited	AAECS0765R	MR RAJIV MUNDHRA	AJPM7012J	Non Executive Chairman	Dividend paid		0.00	Unanimous approval	0.00	9.00	9.00																
Total value of transaction during the reporting period										338.00																		

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no dubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.*****

