



SW:SEC:074
January 20, 2021

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Sub : Compliance under regulation 23(9) of SEBI (LODR) Regulations, 2015

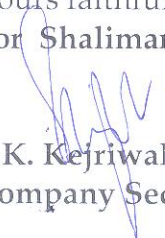
Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of the Related Party Transactions, in the format specified in the accounting standards, for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.


S.K. Kejriwal
Company Secretary

Encl : as above

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimawires.com, Website : www.shalimawires.com
CIN : L74140WB1996PLC081521

Disclosure under Related Party Transaction (RPT) under Indian Accounting Standard (Ind AS)-24 :

- (a) Key Management Personnel :
Mr. Sunil Kumar Khaitan
- (b) Relatives of Key Management Personnel :
Mr. Vedant Khaitan (Son of Mr Sunil Kumar Khaitan)
Mr. Dwarka Khaitan (President of Paper machine Wire Industries a unit of Shalimar Wire Industries Ltd)
- (c) Enterprises over which key management personnel and their relatives are able to exercise significant influence :
Shalimar Industries Limited

Details of transactions between the Company and related parties and the status of outstanding balances as on 30th September, 2020.

| Transactions with Related Parties | Enterprises over which significant influence exists | Key Managerial Personnel | Relatives to Key Managerial Personnel (Rs. in lacs) | Total (Rs. in Lacs) |
|---------------------------------------|---|--------------------------------|---|--------------------------------|
| | As at 30 th Sept-20 | As at 30 th Sept-20 | As at 30 th Sept-20 | As at 30 th Sept-20 |
| Remuneration | | | | |
| Mr. Sunil Kumar Khaitan | | 22.35 | | 22.35 |
| Salary & Other Perquisites | | | | |
| Mr. Vedant Khaitan | | | 6.47 | 6.47 |
| Mr. Dwarka Khaitan | | | 3.87 | 3.87 |
| <u>Balance Outstanding</u> | | | | |
| <u>Accounts Receivable</u> | | | | |
| Shalimar Industries Limited | 4.45* | | | |
| Mr. Sunil Khaitan | | | -- | -- |
| Mr. Dwarka Khaitan | | | -- | -- |
| Mr. Vedant khaitan | | | -- | -- |

*Old balance

For Shalimar Wires Industries Ltd.

Company Secretary

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