

General information about company	
Name of The Company	Shalimar Productions Limited
BSE Scrip Code	512499
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
													Additional disclosure of related party transactions - applicable only relates to loans, inter-corporate deposits, advances or investments of the company or its subsidiary. These details need to be disclosed only once, during the reporting period if such transaction was undertaken.						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure
1	Shalimar Productions Limited	AAACS2832F	Archana Gupta	DVOPG3115E	Company Secretary	Remuneration		6	Approved	0.93	0	0							
2	Shalimar Productions Limited	AAACS2832F	Shalu Sharma	HFWPS6625M	Company Secretary (former)	Remuneration		1.92	Approved	0.91	0	0							
3	Shalimar Productions Limited	AAACS2832F	Kiran Kaur	CFMPS1349H	Chief Executive Director	Remuneration		3.6	Approved	1.95	0	0							
4	Shalimar Productions Limited	AAACS2832F	Sanjay Rajak	DHBPR4176P	Independent Director	Remuneration		1	Approved	0.05	0	0							
5	Shalimar Productions Limited	AAACS2832F	Vikramjit Singh Gill	DVJPS8024M	CFO & Director	Remuneration		2.4	Approved	1.05	0	0							
6	Shalimar Productions Limited	AAACS2832F	Sagar Kothari	ASXPK6584G	Director's Relative	Any other transaction	Rent Paid	6.6	Approved	0.6	0.6	0							
7	Shalimar Productions Limited	AAACS2832F	Vishal Kothari	CQRPK8001N	Director's Relative	Any other transaction	Salary	5.5	Approved	5.5	0	0							
8	Shalimar Productions Limited	AAACS2832F	Sagar Portfolio Services Limited	AAACS9338L	Other Related Party	Loan		200	Approved	70	35	60							
9	Shalimar Productions Limited	AAACS2832F	Trisha Studios Limited	AACCT9197J	Other Related Party	Purchase of goods or services		2000	Approved	55	90.83	0							
10	Shalimar Productions Limited	AAACS2832F	Visagar Financial Services Limited	AAACI1375B	Other Related Party	Loan		500	Approved	11	50	0							
11	Shalimar Productions Limited	AAACS2832F	Visagar Textiles Private Limited	AABCV2228D	Other Related Party	Loan		6	Approved	0	60	60							
12	Shalimar Productions Limited	AAACS2832F	Sheetal Kothari	CPLPB9640H	Director's Relative	Any other transaction	Salary	9.9	Approved	0.9	0	0							
13	Shalimar Productions Limited	AAACS2832F	Surbhi Kothari	AWJPK8307K	Director's Relative	Any other transaction	Salary	5.5	Approved	2.5	0	0							
Total value of transaction during the reporting period										150.39									