



SW:SEC:025
July 16, 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

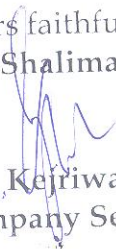
Dear Sir,

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 31st March, 2021.

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@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

SHALIMAR WIRES INDUSTRIES LIMITED

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

- (a) Key Management Personnel :
Mr. Sunil Khaitan
- (b) Relatives of Key Management Personnel :
Mr. Vedant Khaitan (Son of Mr Sunil 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 :
Vivaan Speciality Wire Pvt. Ltd.

Details of transactions between the Company and related parties and the status of outstanding balances as on 31st March, 2021

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 31 st March, 2021	As at 31 st March, 2021	As at 31 st March, 2021	As at 31 st March, 2021
Remuneration Mr. Sunil Khaitan		63.73		63.73
Salary & Other Perquisites Mr. Vedant Khaitan Mr. Dwarka Khaitan			18.03 --	18.03 --
Balance Outstanding Accounts Receivable Vivaan Speciality Wire Pvt. Ltd.	480.13			480.13
Accounts payable Mr. Sunil Khaitan Mr. Dwarka Khaitan Vivaan Speciality Wire Pvt. Ltd.		54.33 -- 725.83		54.33 -- 725.83

Note : Mr. Dwarka Khaitan since resigned from the Company.

