



SW:SEC:021
June 9, 2022

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 on Disclosure of Related Party Transactions, in the prescribed format, for the half year ended 31st March, 2022.

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 - CODE : 532455

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR SIX MONTHS (OCTOBER - 2021 TO MARCH - 2022)

Details of the party (listed entity)		Details of the counterparty		Type of related party transaction (see Note 5)		Value of the related party transaction as approved by the audit committee (see Note 6a)		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		Details of the loans, inter-corporate deposits, advances or investments		Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
S.No	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			
1	SHALIMAR WIRES INDUSTRIES LIMITED	AAIC52281G	SUNIL KUMAR KHATTAN	AEXPK6895C	KEY MANAGERIAL PERSONNEL	REMUNERATION	0	0	45.78	0	92.64									
2	SHALIMAR WIRES INDUSTRIES LIMITED	AAIC52281G	VEDANT KHATTAN	AQSPR6834C	RELATIVE OF KEYMANAGERIAL PERSONNEL	SALARY & OTHER PERQUISITES	11.76	11.76	0	0	0									
	SHALIMAR WIRES INDUSTRIES LIMITED	AAIC52281G	VIVAAN SPECIALITY WIRE PRIVATE LIMITED	AAQCW3796B	ENTERPRISE OVER WHICH KEY MANAGEMENT PERSONNEL AND THEIR RELATIVES ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	PURCHASE OF GOODS	345.49	345.49	864.43	590.75										
	SHALIMAR WIRES INDUSTRIES LIMITED	AAIC52281G	VIVAN SPECIALITY WIRE PRIVATE LIMITED	AAQCW3796B	ENTERPRISE OVER WHICH KEY MANAGEMENT PERSONNEL AND THEIR RELATIVES ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	SALE OF GOODS	63.75	63.75	359.93	161.11										
Total (of Note 6b)							423.00	423.00	1470.16	844.5										

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.



For Shalimar Wires Industries Ltd.

Company Secretary