

General information about company	
Name of The Company	Shalimar Paints Limited
BSE Scrip Code	509874
NSE Symbol	SHALPAINTS
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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's 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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.shalimarpaints.com/uploads/Related-Party-Policy.pdf

Related party transactions																
													Additional disclosure of related party transactions relating to loans, inter-corporate deposits, advances or investments made to or from related party/ subsidiary. These details need to be disclosed in the financial statements			
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			
	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
1	Shalimar Paints Limited	AAECS0547D	Shalimar Adhunik Nirman Limited	AALCS6948K	Subsidiary	Any other transaction	Reimbursement of expenses	10	None	0.4	298.76	299.16				
2	Shalimar Paints Limited	AAECS0547D	Eastern Speciality Paints & Coatings Private Limited	AADCE4778R	Subsidiary	Any other transaction	Reimbursement of expenses	10	None	0	1.34	1.34				
3	Shalimar Paints Limited	AAECS0547D	Dr. Rajeev Uberoi	AAIPU6376M	Independent Director	Any other transaction	Sitting fees	0	As approved by the Board of Directors	5.75	0	0				
4	Shalimar Paints Limited	AAECS0547D	Mr. Sanjiv Garg	AEWPG1845H	Independent Director	Any other transaction	Sitting fees	0	As approved by the Board of Directors	2.75	0	0				
5	Shalimar Paints Limited	AAECS0547D	Mr. Vijay Kumar Sharma	ABDPS2150B	Independent Director	Any other transaction	Sitting fees	0	As approved by the Board of Directors	1	0	0				
6	Shalimar Paints Limited	AAECS0547D	Ms. Shan Jain	AAAPN0981D	Independent Director	Any other transaction	Sitting fees	0	As approved by the Board of Directors	3.25	0	0				
7	Shalimar Paints Limited	AAECS0547D	Mr. Atul Rasiklal Desai	AEZPD9564M	Independent Director	Any other transaction	Sitting fees	0	As approved by the Board of Directors	2	0	0				
8	Shalimar Paints Limited	AAECS0547D	Mr. Venugopal Chetlur	ABNPC7370F	COO & Whole-time Director and KMP	Any other transaction	Post-employment benefits	0	Not Applicable	4.31	0	0				
9	Shalimar Paints	AAECS0547D	Mr. Ashok Kumar	AACPG1951E	Managing Director &	Any other transaction	Post-employment	0	Not Applicable	0.9	17.44	0				

	Limited		Gupta		KMP		benefits										
10	Shalimar Paints Limited	AAECS0547D	Mr. Sachin Naik	ABNPN9951H	Chief Financial Officer & KMP	Any other transaction	Post-employment benefits	0	Not Applicable	1.07	1.68	2.75					
11	Shalimar Paints Limited	AAECS0547D	Ms. Shikha Rastogi	AGZPR5614E	Company Secretary & KMP	Any other transaction	Post-employment benefits	0	Not Applicable	1.13	2.14	3.27					
12	Shalimar Paints Limited	AAECS0547D	Mr. Venugopal Chetlur	ABNPC7370F	COO & Whole-time Director and KMP	Remuneration		0	As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	89.13	0	9.53					
13	Shalimar Paints Limited	AAECS0547D	Mr. Ashok Kumar Gupta	AACPG1951E	Managing Director & KMP	Remuneration		0	As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	63.84	13.05	0					
14	Shalimar Paints Limited	AAECS0547D	Mr. Sachin Naik	ABNPN9951H	Chief Financial Officer & KMP	Remuneration		0	As approved by the Nomination and Remuneration Committee and Board of Directors	55.05	7.82	6.44					
15	Shalimar Paints Limited	AAECS0547D	Ms. Shikha Rastogi	AGZPR5614E	Company Secretary & KMP	Remuneration		0	As approved by the Nomination and Remuneration Committee and Board of Directors	16.79	2.22	2.23					
16	Shalimar Paints Limited	AAECS0547D	Abhay Kumar HUF	AAUHA5898N	Other Related Party	Any other transaction	Car Lease	10	As per Company's Policy	0.72	0	0					
17	Shalimar Paints Limited	AAECS0547D	Ms. Minal Shrikant Naik	AFWPN1976K	Other Related Party	Any other transaction	Car Lease	12	As per Company's Policy	2.4	0	0					
18	Shalimar Paints Limited	AAECS0547D	Jindal Stainless Limited	AABCJ1969M	Other Related Party	Sale of goods or services		1500	None	329.24	176.79	123.13					
19	Shalimar Paints Limited	AAECS0547D	Jindal Stainless Limited	AABCJ1969M	Other Related Party	Any other transaction	Rent / Lease	2	None	0.3	0.95	1.06					
20	Shalimar Paints Limited	AAECS0547D	Hella Infra Market Retail	AAFCH0843J	Other Related Party	Sale of goods or services		200	None	-3.61	4.01	9.91					

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Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	Ceased to be Director with effect from August 09, 2024
Textual Information(5)	Appointed as Independent Director with effect from July 23, 2024
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	Appointed as COO & Whole-time Director with effect from July 23, 2024
Textual Information(9)	Ceased to be Director with effect from July 02, 2024
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	Appointed as COO & Whole-time Director with effect from July 23, 2024
Textual Information(13)	Ceased to be Director with effect from July 02, 2024
Textual Information(14)	
Textual Information(15)	
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