

Head Office: 812, Tulsiani Chambers, 212 Nariman Point, Mumbai – 400 021. Tel: 91-22-4920 4089 /2282 4089

Email: info@mangalamorganics.com Website: www.mangalamorganics.com CIN: L24110MH1981PLC024742 Regd Office/Factory: Kumbhivali Village, Savroli Kharpada Road, Khalapur, Khopoli – 410 202. Raigad (Maharashtra) Tel: 02192 - 276140

Date: July 28, 2020

To,

BSE Limited

Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Dear Sirs,

Scrip Code: 514418

<u>Sub</u>: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Ref: Security Code: 514418

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards for the half-year ended March 31, 2020.

We request you to disseminate the above information on your website.

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

Thanking you,

Yours faithfully,
For Mangalam Organics Limited

Sd/-Heena Tank Company Secretary

Membership No: ACS 54630









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DISCLOSURE ON RELATED PARTY TRASNACTIONS - ON STANDALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel.

Related parties' disclosure as per Ind AS-24- Related Party Disclosures "(Specified under Section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

[A] Key Management Personal (KMP) and their Relatives.

| Kamalkumar R. Dujodwala | Chairman |
|---------------------------|-----------------------------|
| Pannkaj R. Dujodwala | Managing Director |
| Akshay Dujodwala | Son of Chairman |
| Mrs. Manisha P. Dujodwala | Spouse of Managing Director |
| Mrs. Alka K Dujodwala | Spouse of Chairman |

- [B] Companies /Firm controlled by Directors/Relatives who have the authority and controlling their activities.
 - Balaji Pine Chemicals Ltd
 - Speciality Chemicals
 - Dujodwala Resin & Terpenes Ltd.
 - Indo-Euro Securities Ltd.
 - Dujodwala Exports Pvt. Ltd.
 - Inspirations.
 - Dujodwala Charities
 - Pine Forest Products & Investment Pvt. Ltd.
 - The directors are the key management Personal (KMP) who has the authority and controlling the activities of the Company.









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[C] Information on related party transactions as required by Ind AS-24 for the half year ended **March 31**, **2020**:

| Nature of transactions | Relationship | Total Rs. In Lakhs | |
|------------------------|--------------------------|--------------------------------|--|
| Remuneration | | Half Year Ended March 31, 2020 | |
| Kamal Dujodwala | Key management personnel | 150.00 | |
| Pannkaj Dujodwala | Key management personnel | 150.00 | |
| Akshay Dujodwala | Executive | 180.00 | |
| TOTAL | | 480.00 | |

| Nature of Transactions | Relationship | Nature | Amount in Lakhs |
|---|--------------|---|--|
| Net Loans & Advances, Deposits given / Returned/Taken | | | Outstanding Half Year Ended March 31, 2020 |
| Dujodwala Resins & Terpenes Ltd | Associates | Rent Deposit | 150.00 |
| Dujodwala Resins & Terpenes Ltd | Associates | Adv. For Service charges/supply of material | - |
| , | Γotal | ' | 150.00 |

| Nature of transactions | Relationship | Amount in Lakhs |
|-------------------------|--------------|---------------------------|
| | | Half Year Ended March 31, |
| Revenue from operations | | 2020 |









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| Dujodwala Resins & Terpenes Ltd | Associates | - |
|---------------------------------|------------|--------|
| Purchase from Associates | | |
| Speciality Chemicals | Associates | - |
| Dujodwala Resins & Terpenes Ltd | Associates | 168.51 |

Note: - Related party relationship is as identified by the Company and relied upon by the Auditors.

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

For Mangalam Organics Limited

Sd/-Shrirang V Rajule Chief Financial Officer





