

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

9<sup>th</sup> Dec 2019

1. Department of Corporate Services <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.  ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051.  ISINCODE:INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
---	---

Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions****Re: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

In terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose the disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

Kindly note that un-audited financial results for the half year ended September 30, 2019, was published in news papers i.e. Free Press (English) and Navshakti (Marathi) on 14<sup>th</sup> November 2019.

This is for your information and records.

Yours faithfully

**For Mukand Limited**



**K.J. Mallya**

**Company Secretary**



## Mukand Limited

Related Party Disclosure for the half year ended 30th September, 2019.

(a) Relationship :

(i) Associates :

Mukand Engineers Ltd, Bombay Forgings Ltd, Stainless India Ltd.

(ii) Joint Ventures :

Mukand Sumi Special Steel Ltd, Mukand Sumi Metal Processing Ltd, Hospet Steels Ltd.

(iii) Key Management Personnel

Niraj Bajaj, Rajesh V Shah, Suketu V Shah, Pratap V Ashar, Prakash Vasantlal Mehta, Sankaran Radhakrishnan, Bharti Ram Gandhi, Amit Yadav, other KMPs, Relatives of a Director/ Other KMPs.

(iv) Other related parties where significant influence exists or where the related party has significant influence on the Company :

Kalyani Mukand Ltd, Jamnalal Sons Pvt. Ltd, Adonis Laboratories Pvt Ltd, Baroda Industries Pvt Ltd.

(b) (i) Details of transactions with the related parties referred in (a) above :

(Rs. in Crore)

Nature of transactions					Total
	a (i) above	a (ii) above	a (iii) above	a (iv) above	
1. Purchase of Goods	10.47	56.76			67.23
2. Purchase of Fixed Assets	0.04				0.04
3. Sale of Goods	-	764.45			764.45
4. Transfer of Fixed Assets		1.36			1.36
5. Services Received	4.87	48.10			52.97
6. Services Rendered	0.92	137.63			138.54
7. Remuneration/Sitting Fees to MDs/Directors and KMPs			2.70		2.70
8. Interest on FDs to Director/KMPs / relatives of a Director/KMPs			0.07		0.07
9. Interest Paid	0.18	0.76		57.90	58.84
10. Interest Received	1.92	1.78			3.70
11. Finance taken including equity / (re-payment of loans & advances) - Net		4.13	0.87	73.51	78.51
12. Finance given including equity / (re-payment of loans & advances) - Net	17.47	-	-	-	17.47
13. Balances at the close of the year					
i) Amount Receivable	84.59	57.86		0.30	142.75
ii) Amount Payable	10.34	18.13	0.41		28.88
iii) Amount Receivable in respect of loans & advances	67.64	-			67.64
iv) Amount Payable in respect of loans & advances		10.54	1.08	1,030.63	1,042.24
v) Property Deposit taken	0.07				0.07
14. Guarantees given by the Company	115.00	287.64			402.64
15. Collateral given on behalf of the Company #				#	
# 2,513,000 Equity Shares of the Company.					

