



**Ref: MNIL/BSE/2022**

**Date: 22/11/2022**

**BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767**

**Subject: Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in accordance with the format specified in the relevant accounting standards.

Kindly take the above on record.

Thanking you

Yours Faithfully,

**For Mega Nirman & Industries Limited**

**Kanika Chawla**

**Company Secretary & Compliance Officer**

**M. No. 50543**

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**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi 110063  
Phone: 011 - 49879687 ||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425



a) Name of related parties:

<b>Key Managerial Personnel</b>	Mr. Ramanuj Murlinarayan Darak, Wholetime Director Ms. Kanika, Company Secretary Mr. Himanshu Gopal, Chief Financial Officer
<b>Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives</b>	N.A.

b) Particulars of transactions during the half year ended 30<sup>th</sup> September, 2022:

(In Rs.)

<b>Nature of Transactions</b>	<b>Key Managerial Personnel</b>
Remuneration	5,76,000

c) Particulars of compensation of Key Managerial Personnel of the Company:

<b>Nature of Transactions</b>	<b>Key Managerial Personnel</b>
Short term Employee Benefits	NIL

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