

SEC/BSE/11/2023-24

30th May, 2023

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sir,

Disclosure of Related Party Transactions for the half year ended 31st March, 2023:

We enclose herewith a Disclosure of Related Party Transactions for the half year ended 31st March, 2023 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.

Kindly take this information on record.

Thanking You,

For **Magna Electro Castings Limited**

SANGEETHA CHINNASAMY
Digitally signed by
SANGEETHA CHINNASAMY
Date: 2023.05.30 15:46:16
+05'30'

Sangeetha C
Company Secretary
ACS-34056

MAGNA ELECTRO CASTINGS LIMITED
Disclosure of related party transactions for the half year ended 31st March, 2023 (Rs in Lakhs)

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.

S. 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 the 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				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Magna Electro Castings Limited	AABCM4711E	N Muthulakshmi	AAVPM2841G	Promoter	Any other transaction	Lease Rent Payment	15	NA	4.52	0.58	0.77								
2	Magna Electro Castings Limited	AABCM4711E	Samrajyaa and Company	AASF53765J	Promoters and Directors are related	Purchase of goods or services		1350	NA	585.20	13.56	77.61								
3	Magna Electro Castings Limited	AABCM4711E	Magna Digitech India LLP	AABCM4711E	Promoters and Directors are related	Any other transaction	Both Purchase and Sale of goods or Services	450	NA	58.50	8.85	8.70								
4	Magna Electro Castings Limited	AABCM4711E	N Krishna Samaraj	AKQPK1314H	KMP-Managing Director	Remuneration, Sitting Fees			As per Resolution	41.22	2.78	2.96								


For MAGNA ELECTRO CASTINGS LIMITED



R. RAVI
CHIEF FINANCIAL OFFICER

5	Magna Electro Castings Limited	AABCM4711E	M Malmarugan	AGQPM6326F	KMP- Executive Director	Remuneration, Sitting Fees			As per Resolution	33.04	3.02	3.20								
6	Magna Electro Castings Limited	AABCM4711E	R Ravi	AAMPR7954C	KMP- Chief Financial Officer	Remuneration			As per Resolution	20.23	1.81	1.81								
7	Magna Electro Castings Limited	AABCM4711E	Sangeetha C	FBHPS7970C	KMP- Company Secretary	Remuneration			As per Resolution	4.83	0.63	0.63								
8	Magna Electro Castings Limited	AABCM4711E	J Vijayakumar	ABLPV0218R	Director	Any other transaction	Sitting Fees		As per Resolution	1.20	0.00	0.18								
9	Magna Electro Castings Limited	AABCM4711E	K Gnana-sekaran	AGVPG9824B	Independent Director	Any other transaction	Sitting Fees		As per Resolution	1.20	0.00	0.18								
10	Magna Electro Castings Limited	AABCM4711E	R Nandini	ADIPR3940D	Independent Director	Any other transaction	Sitting Fees		As per Resolution	0.90	0.00	0.18								
11	Magna Electro Castings Limited	AABCM4711E	Jairam Varadaraj	AAZPJ2601H	Independent Director	Any other transaction	Sitting Fees		As per Resolution	0.40	0.00	0.00								
12	Magna Electro Castings Limited	AABCM4711E	G D Rajkumar	AFMPR1047R	Independent Director	Any other transaction	Sitting Fees		As per Resolution	0.70	0.00	0.00								
13	Magna Electro Castings Limited	AABCM4711E	Elgi Rubber Company Limited	AABCE9596M	Directors' relative is interested	Purchase of goods or services		5.00	NA	0.06	0.00	0.00								

For MAGNA ELECTRO CASTINGS LIMITED



R. RAVI
CHIEF FINANCIAL OFFICER