Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001. (a) 91-22-22616200 / 6300 / 8787 (a) 91-22-22619090 • CIN : L24230MH1972PLC116413



July 16, 2020

REF: MDOL/CS-SE/2020-21/011

To, Listing Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532637

Listing Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G, Bandra - Kurla Complex, Bandra(E), Mumbai – 400 051

Symbol: MANGALAM

<u>Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the year ended March 31, 2020.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully, For Mangalam Drugs & Organics Limited

Geeta Karira Company Secretary & Compliance Officer

Related Party transactions

(A) Details of transactions with related parties during the year ended March 31, 2020

G ...

| | i de la composición d | March 31, | March 31, |
|-------------------------------|---|-----------|-----------|
| Particulars | | 2020 | 2019 |
| Remuneration | | | |
| Shri Govardhan M. Dhoot | KMP | 20.00 | 20.00 |
| Shri Brijmohan M.Dhoot. | КМР | 6.00 | 3.78 |
| Salary | | | |
| Mrs. Rekha G. Dhoot | Relative of KMP | 17.49 | 17.49 |
| Mrs. Jyoti B. Dhoot | Relative of KMP | 17.49 | 17.49 |
| Ms. Shweta G. Dhoot | Relative of KMP | 8.66 | 8.66 |
| Mrs. Smita A Dhoot | Relative of KMP | 14.68 | 14.68 |
| Mrs. Radhika A. Dhoot | Relative of KMP | 14.68 | 14.68 |
| Ms. Shrikripa A Dhoot | Relative of KMP | 14.70 | 14.70 |
| Ms. Mahima A Dhoot | Relative of KMP | 9.70 | - |
| Mr. Yaduraj A Dhoot | Relative of KMP | 2.50 | - |
| Mrs. Krishnapriya Nawal | Relative of KMP | 12.02 | 10.23 |
| Mr. Ajay Samant | Chief Financial Officer | 23.03 | 17.89 |
| Ms. Nikita Bavishi | Company Secretary | 2.52 | 8.06 |
| Ms. Geeta Karira | Company Secretary | 4.15 | - |
| Total :- | | 167.62 | 147.66 |
| Payables | | | |
| Raga Organics Private Limited | | - | 377.50 |
| Shri Govardhan M. Dhoot | | 25.91 | 50.00 |
| Advances | | | |
| IMP Power Ltd. | | 540.00 | |
| IMF FOWEI LLU. | | 540.00 | |
| Rent Déposit | | | |
| Shri Govardhan M. Dhoot | | 7.00 | 7.00 |
| Rent Received | | | |
| Shri JB Pharma LLP | | 0.05 | - |
| Sitting Fees | | | |
| Shri Subhash C.Khattar | KMP | 0.36 | 0.32 |
| Shri Brijmohan M.Dhoot. | KMP | | 0.08 |
| Mrs Nidhi Mundada | KMP | 0.08 | 0.0 |
| Shri Ajay R Dhoot | KMP | 0.24 | 0.1 |
| Shri Aditya R Dhoot | KMP | 0.16 | 0.1 |
| Shri Ajay Sawhney | KMP | | 0.0 |
| Shri Rukmesh Dhandhaniya | KMP | 0.20 | 0.2 |
| Shri Prashant J. Pandit | KMP | 0.06 | - |
| on the astrantes in an area | NIVII | 0.00 | 0.94 |

(B) Key management personnnel compensation:

| Particulars | March 31, 2020 | March 31, 2019 |
|-------------------------------|----------------|-------------------|
| Short- term employee benefits | 55.70 | 49.73 |
| Post-employment benefits | | |
| Long-term employee benefits | | |
| Termination benefits | 0.78 | 0.90 |

