Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001. ⑤ 91-22-22616200 / 6300 / 8787 ⑥ 91-22-22619090 ◆ CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2021-22/031

December 10, 2021

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

Symbol: MANGALAM

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

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 for the half year ended September 30, 2021.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Limited

Thank You,

Geeta Karira

Company Secretary & Compliance Officer

Mangalam Drugs & Organics Limited

Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021

Sr. No.	Name of Related Party	Category / Relationship	Nature of Transaction	Amount (Rs.)	Nature of Outstanding Balances	Amount Outstanding
1.	Mrs. Rekha Dhoot	Other related party - Relative of KMP	Short term employee benefits	14,62,740	-	-
			Termination Benefits	28,860		
2.	Mrs. Jyoti Dhoot	Other related party - Relative of Whole-time Director	Short term employee benefits	14,62,740	-	-
			Termination Benefits	28,860		
3.	Ms. Shweta Dhoot	Other related party - Relative of KMP	Short term employee benefits	4,32,942	-	-
			Termination Benefits	8,658		
4.	Mrs. Krishnapriya Nawal	Other related party - Relative of KMP	Short term employee benefits	11,89,656		-
			Termination Benefits	31,746		
5.	Shri Govardhan M. Dhoot	Key Management Personnel – Chairman & Managing Director	Interest Paid	78,534	Loans & Advances Taken	25,79,397
			Short term employee benefits	10,00,002	Deposits Placed	7,00,000
6.	Shri Brijmohan M. Dhoot	Other related party - Whole-time Director	Short term employee benefits	3,00,000	-	-
7.	Shri Ajay Samant	Key Management Personnel – Chief Financial Officer	Short term employee benefits	12,89,462	-	-
			Termination Benefits	34,368		
8.	Ms. Geeta Karira	Key Management Personnel – Company Secretary & Compliance Officer	Short term employee benefits	3,58,008	-	
			Termination Benefits	19,170		



9.	Raga Organics Private Limited	Other related party - private company in which a director or manager or his relative is a member or	Receiving of Services	3,21,049 43,334	Loans & Advances Taken	15,88,810
10.	Shri J B Pharma LLP	Other related party - Firm in which Director is a partner	Receiving of Services	68,724.90	-	-
			Others – Rent received	2,500		
11.	Shri Subhash C. Khattar	Other related party - Independent Director	Short term employee benefits	26,000	-	-
12.	Mrs. Nidhi S. Mundada	Other related party - Independent Director	Short term employee benefits	12,000	-	-
13.	Shri Rukmesh Dhandhania	Other related party - Independent Director	Short term employee benefits	18,000	-	-
14.	Shri Praveen Saxena	Other related party - Independent Director	Short term employee benefits	4,000	-	-

