

Changing the way,  
we twist the yarn

**MEERA**<sup>®</sup>  
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Sachin - 394 230, Surat.(Guj.) india.  
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E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 30.05.2023

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure for related party transactions for the half year ended 31<sup>ST</sup> March, 2023, in the format prescribed by SEBI.

Request you to take same on record and oblige.

Thanking you,

Yours faithfully,

**For Meera Industries Limited**

BHAVISHA  
KRUNAL  
CHAUHAN  
Digitally signed by  
BHAVISHA KRUNAL  
CHAUHAN  
Date: 2023.05.30  
18:44:27 +05'30'

**Bhavisha Chauhan**

**Company Secretary & Compliance officer**

**FCS: 12515**

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		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					Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Meera Industries Limited	AAECM7229A	Meera Industries USA LLC	ZZZZ29999Z	Subsidiaries	Sale of Goods		40.54	39.47	24.01									
2	Meera Industries Limited	AAECM7229A	Meera Industries USA LLC	ZZZZ29999Z	Subsidiaries	Impairment of Investment		24.29	32.38	8.1									
3	Meera Industries Limited	AAECM7229A	Mr. Dharmesh Vinodhai Desai	ACCPR6316Q	Promoter Group	Salary		16.5	2.18	0.8									
4	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AAEPN2041B	Promoter Group	Salary		11.7	1.33	1.33									
5	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AAEPN2041B	Promoter Group	Rent		16.37	2.95	2.95									
6	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AAEPN2041B	Promoter Group	Rent-Deposit		0	5	5									
7	Meera Industries Limited	AAECM7229A	Mr. Sanjay N. Mehta	AADPM6910A	Non-Executive Independent Director	Sitting Fee		0.1	0.32	0.09									
8	Meera Industries Limited	AAECM7229A	Mr. Manojk Y Desai	ABFPD1635G	Non-Executive Director	Sitting Fee		0.1	0.32	0									
9	Meera Industries Limited	AAECM7229A	Mr. Heeral Mohia	AAVPM1513G	Non-Executive Independent Director	Sitting Fee		0.2	0.32	0.09									
10	Meera Industries Limited	AAECM7229A	Mr. Rajendra Kalyani	AFJPK0339N	Non-Executive Independent Director	Sitting Fee		0.2	0.32	0.09									
11	Meera Industries Limited	AAECM7229A	HD Electric (Prop. Hei Dharmesh Desai)	COGPPM653A	Promoter Group	Trade Receivable		1.42	0	1.42									
12	Meera Industries Limited	AAECM7229A	Mr. Vinod Satyanarayan Qhla	ABSPQ9365K	Key management personnel of entity or parent	Salary		3.89	0.7	0.14									
13	Meera Industries Limited	AAECM7229A	Mrs. Bhavisha Kanai Chauhan	EKMPK2358R	Key management personnel of entity or parent	Salary		3.56	0.51	0.51									
Total (of Note 6b)																			

*(Handwritten signature)*

