

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) india.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 28.11.2022

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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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 30th September, 2022, in the format prescribed by SEBI.

Request you to take same on record and oblige.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Chauhan
Company Secretary & Compliance officer



Format for disclosure of related party transactions every six months (see Note 4)

										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/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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 1)		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 or its subsidiary				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
1	Meera Industries Limited	AAECM7229A	Meera Industries USA LLC	ZZZZ9999Z	Subsidiaries	Sale of Goods	44.41	70.38	39.47								
2	Meera Industries Limited	AAECM7229A	Meera Industries USA LLC	ZZZZ9999Z	Subsidiaries	Impairment of Investment	0	32.38	32.38								
3	Meera Industries Limited	AAECM7229A	Mr.Dharmesh Vinodbhai Desai	ACCPD6316Q	Promoter Group	Salary	16.5	1.44	2.18								
4	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Salary	11.7	1.33	1.33								
5	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Rent	16.37	2.75	2.95								
6	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Rent-Deposit	0	5	5								
7	Meera Industries Limited	AAECM7229A	Mr. Sanjay N Mehta	AAGHS0169C	Non-Executive Independent Director	Sitting Fee	0.35	0.67	0.32								
8	Meera Industries Limited	AAECM7229A	Mr. Mayank Y Desai	ABFPD1635G	Non-Executive Director	Sitting Fee	0.35	0.41	0.32								
9	Meera Industries Limited	AAECM7229A	Mr. Hetal Mehta	AAYPM1513G	Non-Executive Independent Director	Sitting Fee	0.35	0.67	0.32								
10	Meera Industries Limited	AAECM7229A	Mr. Rajendra Kalyani	AFJPK0339N	Non-Executive Independent Director	Sitting Fee	0.35	0	0.31								
11	Meera Industries Limited	AAECM7229A	Mr. Vinod Satyanarayan Ojha	ABSPO9365K	Key management personnel of entity or parent	Salary	4.26	0.53	0.7								
12	Meera Industries Limited	AAECM7229A	Mrs. Bhavisha Kunal Chauhan	EKMMPK2358R	Key management personnel of entity or parent	Salary	3.05	0.51	0.51								
Total (of Note 6b)																	

Dharmesh
Vinodbhai
Desai

Digitally signed by
Dharmesh
Vinodbhai Desai
Date: 2022.11.28
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