Mafatlal®
MAFATLAL INDUSTRIES LIMITED

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CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

27 May 2024

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 500264

Dear Sirs,

Sub.: Disclosure of Related Party Transactions for the half year ended on March 31, 2024.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for the half year ended on March 31, 2024, is enclosed herewith.

Please take it on record and disseminate.

Thanking you, Yours faithfully,

For Mafatlal Industries Limited,

Amish Shah Company Secretary

Encl.: as above.



General information about company												
Name of The Company	MAFATLAL INDUSTRIES LIMITED											
BSE Scrip Code	500264											
NSE Symbol												
MSE Symbol												
Date of Start of Financial Year	01-04-2023											
Date of End of Financial Year	31-03-2024											
Reporting Period	Second half yearly											
Date of Start of Reporting Period	01-10-2023											
Date of End of Reporting Period	31-03-2024											
Level of rounding to be used in disclosing related party transactions	Lakhs											
Whether the company has any related party?	Yes											
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

										elated party trans	sactions											
													relat	es to loans, int	er-cor	porate d	transactions -: leposits, advan to be disclosed transaction wa	ces or inv l only one	estments e, during	s made or g	given by the	listed
	entity enter	the party (listed /subsidiary) ing into the nsaction		ails of the counter	party			Value of		during the reporting	In case monies are due to either party as a result of the transaction		incurred to	financial inde make or give e deposits, ad- investments	ess is inter-	Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party	Details of other related party transaction	the related party transaction as approved	Remarks on approval by audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Not
1	Mafatlal Industries Ltd	AAACM2813L	Atul K. Srivastava	ARLPS2072C	Independent Director	Any other transaction	Director sitting fees	0	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	4.2	0	0										Textual Informati
2	Mafatlal Industries Ltd	AAACM2813L	Vilas R. Gupte	AAFPG7245J	Independent Director	Any other transaction	Director sitting fees	0	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0										Textual Informat
3	Mafatlal Industries Ltd	AAACM2813L	Pradip N. Kapadia	AAEPK2147G	Independent Director	Any other transaction	Director sitting fees	0	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0										Textual Informat
4	Mafatlal Industries Ltd	AAACM2813L	Latika P. Pradhan	AGAPP0900C	Independent Director	Any other transaction	Director sitting fees	0	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0										Textual Informa
5	Mafatlal Industries Ltd	AAACM2813L	Gautam G. Chakravarti	ABHPC2468G	Independent Director	Any other transaction	Director sitting fees	0	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0										Textual Informa
6	Mafatlal Industries Ltd	AAACM2813L	Sujal A. Shah	AAIPS9182P	Independent Director	Any other transaction	Director sitting fees	0	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0										Textual Informa
7	Mafatlal Industries	AAACM2813L	Sumil Trading	AAACS5891A	Key management	Sale of goods or		1500	Sales price should not	0.937888000000001	9.75	1.11										Textual Informat

	Ltd		Private Limited		personnel of entity or parent	services			be high compared to other customer								
8	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	22	The Rental should be at prevailing market rate	10.5	0	-0.8					Textual Information(8)
9	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management	Any other transaction	Lease and License Fees	6	The Rental should be at prevailing market rate	2.61	0	0					Textual Information(9)
10	Mafatlal Industries Ltd	AAACM2813L	Mafatlal Services Limited	AAACM2876K		Purchase of goods or services		25	Purchases price should not be high compared to other vendors	7.62	0.76	1.43					Textual Information(10)
11	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Purchase of fixed assets		100	Purchases price should not be high compared to other vendors	4.39	0	0					Textual Information(11)
12	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Purchase of goods or services		100	Purchases price should not be high compared to other vendors	36.670243	1.97	3.45858647600003					Textual Information(12)
13	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Sale of goods or services		50	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	5.36	0.17	O					Textual Information(13)
14	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Any other transaction		5	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement	0.84	0	0					Textual Information(14)
15	Mafatlal Industries Ltd	AAACM2813L	NOCIL	AAACN4412E	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	25	Sales price should not be high compared to other customer	6.6827686	0	0.93					Textual Information(15)
16	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M	Key management personnel of entity or parent	Sale of goods or services		100	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	0	3.47	3.47					Textual Information(16)
17	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M	Key management personnel of entity or parent			100	Purchases price should not be high compared to other vendors	1.5766653380952	15.11	3.42					Textual Information(17)
18	Mafatlal Industries Ltd	AAACM2813L	Intensive Clothing Care Unit	AAGFI5657M	Entities with joint control or significant influence over entity	Purchase of goods or services		50	Purchases price should not be high compared to other vendors	0	4.71	4.8575826					Textual Information(18)
19	Mafatlal Industries	AAACM2813L	Intensive Clothing	AAGFI5657M		Any other transaction	Lease and License	70	The license fees should	3.63	0	3.63					Textual Information(19)

	Ltd		Care Unit		or significant influence over entity		Fees		be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement								
20	Mafatlal Industries Ltd	AAACM2813L	Intensive Clothing Care Unit	AAGFI5657M	Entities with joint control or significant influence over entity	Sale of goods or services		50	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	0	43.13	43.13					Textual Information(20)
21	Mafatlal Industries Ltd	AAACM2813L	Indivar Foundation	AAHC12453H	Key management personnel of entity or parent	. Any other transaction	Lease and License Fees	3	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement	2.04	0	0					Textual Information(21)
22	Mafatlal Industries Ltd	AAACM2813L	Vigil Juris	AAFFV5094C	Key management personnel of entity or parent	Purchase of goods or services		3.1	Purchases price should not be high compared to other vendors	3.1	0	0					Textual Information(22)
23	Mafatlal Industries Ltd	AAACM2813L	Cozee Hosiery and Knitting LLP	AAPFC3148Q	Key management personnel of entity or parent	Purchase of goods or services		1000	Purchases price should not be high compared to other vendors	83.8204641	105.35	193.2672237					Textual Information(23)
24	Mafatlal Industries Ltd	AAACM2813L	Shriaan Trading LLP	AEPFS6460P	Key management personnel of entity or parent	Sale of goods or services		1000	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	0.637	0	0.71344					Textual Information(24)
25	Mafatlal Industries Ltd	AAACM2813L	NOCIL	AAACN4412E	entity or parent	Dividend received		Actual	Actual	757.77177	0	0					Textual Information(25)
26 Total	Mafatlal Industries Ltd	AAACM2813L	Intensive Clothing Care Unit	AAGFI5657M	Entities with joint control or significant influence over entity	Any other transaction	Recovery of expenses	5	At arm's length price.	2.40881	0	0					Textual Information(26)

value of transaction during the reporting period