



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
16<sup>th</sup> July, 2020

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
**Security Code : MANGLMCEM**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 502157**

**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"}.**

Dear Sir/Madam,

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

Kindly take the same in your records.

For Mangalam Cement Limited

Manoj Kumar  
Company Secretary

Encl.: as above

**MANGALAM CEMENT LIMITED**

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**Related Party Transactions :**

**I. List of Related Parties :**

**A. Key Management Personnel**

- i. Shri A.V. Jalan Co-Chairperson  
ii. Smt. Vidula Jalan Co-Chairperson

**B. Additional KMPs ( Pursuant to Ind AS 24)**

- Smt. Aruna Makhan Independent & Non Executive Director  
Shri N G Khaitan Independent & Non Executive Director  
Shri Gaurav Goel Independent & Non Executive Director  
Shri K C Jain Independent & Non Executive Director

**C. Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence**

- Vidula Consultancy Service Ltd.  
Mangalam Timber Products Ltd.

**Rs. In Lakhs**

**01.10.2019**

**31.03.2020**

**II. Transactions with Related Parties :**

**a. Remuneration to KMP #**

- Short term employee benefits 506.72  
- Defined Contribution Plan 29.16

# The amount related to gratuity cannot be ascertained separately since they are included in the contribution in respect made to the insurance company on a group basis for all employees together. As the liability for leave encashment are provided on actuarial basis for the Company as a whole, hence not included as above.

**b. Rent Expenses**

- Mangalam Timber Products Ltd. 0.63

**c. Dividend Paid**

- Vidula Consultancy Services Ltd. 9.00  
- Shri A.V. Jalan 0.20  
- Smt. Vidula Jalan 0.38

**d. Interest Income**

- Mangalam Timber Products Ltd. 239.69

**e. Scrap Sale**

- Mangalam Timber Products Ltd. 2.86

**e. ICD/Loan Given**

- Mangalam Timber Products Ltd. 1,487.71

**f. Advance given against supply**

- Mangalam Timber Products Ltd. -

**For Mangalam Cement Ltd.**

**Company Secretary**

**MANGALAM CEMENT LIMITED**

As on 31st March

2020

**III. Closing Balances :****Managerial Remuneration**

Shri A.V. Jalan	10.09
Smt. Vidula Jalan	10.09

**Director Commission**

Shri A.V. Jalan	110.00
Smt. Vidula Jalan	110.00
Smt. Aruna Makhan	6.30
Shri N G Khaitan	6.30
Shri Gaurav Goel	6.30
Shri K C Jain	6.30

**I.C.D./Loan Given**

Mangalam Timber Products Limited	4,997.71
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**Interest Accrued**

Mangalam Timber Products Limited	877.38
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**Rent Payable**

Mangalam Timber Products Limited	0.63
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**Debtors for Scrap Sales**

- Mangalam Timber Products Ltd.	2.86
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**Advance given against supply**

- Mangalam Timber Products Ltd.	294.18
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For Mangalam Cement Ltd.

Company Secretary