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E-mail: info@mangalamorganics.com

Date: June 10, 2019

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/Madam,

<u>Sub</u>: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Ref: Security Code: 514418

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards for the half-year ended March 31, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Mangalam Organics Limited

Heena Tank Company Secretary

Encl: As above



DISCLOSURE ON RELATED PARTY TRASNACTIONS - ON STANDALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel.

Related parties' disclosure as per Ind AS-24- Related Party Disclosures "(Specified under Section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

[A] Key Management Personal (KMP) and their Relatives.

Managing Director
Son of Chairman
Spouse of Managing Director
Spouse of Chairman

[B] Companies / Firm controlled by Directors/Relatives who have the authority and controlling their activities.

- Balaji Pine Chemicals Ltd
- Speciality Chemicals
- Dujodwala Resin & Terpenes Ltd.
- Indo-Euro Securities Ltd.
- Dujodwala Exports Pvt. Ltd.
- Inspirations.
- Dujodwala Charities
- Pine Forest Products & Investment Pvt. Ltd.
- The directors are the key management Personal (KMP) who has the authority and controlling the activities of the Company.
- [C] Information on related party transactions as required by Ind AS-24 for the half year ended 31st March 2019:

Nature of transactions	Relationship	Total Rs. In Lakhs
Remuneration		Half Year Ended October 31, 2018 - March, 31, 2019



Kamal Dujodwala	Key management personnel	305.00
Pannkaj Dujodwala	Key management personnel	305.00
Akshay Dujodwala	Key management personnel	120.00
TOTAL		730.00

Nature of Transactions	Relationship	Nature	Amount in Lakhs
Net Loans & Advances, Deposits given / Returned/Taken	* *		Outstanding Half Year Ended October 31, 2018 – March, 31, 2019
Dujodwala Resins & Terpenes Ltd	Associates	Rent Deposit	150.00
Dujodwala Resins & Terpenes Ltd		Adv. For Service charges/supply of material	-
Total			150.00

Nature of transactions	Relationship	Amount in Lakhs
Revenue from operations		2018-19
Dujodwala resins & Terpenes Ltd	Associates	
Purchase from Associates	2	
Speciality Chemicals	Associates	-

Note: - Related party relationship is as identified by the Company and relied upon by the Auditors.

