

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400-021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742

Registered Office / Factory:
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

Date: November 20, 2020

To,

**BSE** Limited

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

Dear Sirs,

Scrip Code: 514418

<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 September 30, 2020.

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 and consolidated basis, drawn in accordance with applicable accounting standards for the half-year ended September 30, 2020.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

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Kamalkumar Dujodwala

Director





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## DISCLOSURE ON RELATED PARTY TRASNACTIONS - ON STANDALONE AND CONSOLIDATED 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.

Kamalkumar R. Dujodwala	Chairman	
Pannkaj R. Dujodwala	Managing Director	
Akshay Dujodwala	Son of Chairman	
Mrs. Manisha P. Dujodwala	Spouse of Managing Director	
Mrs. Alka K Dujodwala	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.
  - Tradechem Organics Limited (Formerly Indo-Euro Securities Ltd.)
  - Dujodwala Exports Pvt. Ltd.
  - Dujodwala Charities

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- Pine Forest Products & Investment Pvt. Ltd.
- Campure Private Limited (Wholly Owned Subsidiary)
- The directors are the key management Personal (KMP) who has the authority and controlling the activities of the Company.





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[C] Information on related party transactions as required by Ind AS-24 for the half year ended September 30, 2020:

Nature of transactions	Relationship	Total Rs. In Lakhs
Remuneration		Half Year Ended September 30, 2020
Kamal Dujodwala	Key management personnel	150.00
Pannkaj Dujodwala	Key management personnel	150.00
Akshay Dujodwala	Executive	180.00
TOTAL		480.00

Nature of Transactions	Relationship	Nature	Amount in Lakhs
Net Loans & Advances, Deposits given/			Outstanding Half Year Ended
Returned/Taken			September 30, 2020
Dujodwala Resins & Terpenes Ltd	Associates	Rent Deposit	150.00
Dujodwala Resins & Terpenes Ltd	Associates	Adv. For Service charges/supply of material	NIL
Total		150.00	

Relationship	Amount in Lakhs
	Half Year Ended September 30, 2020
Associates	NIL
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Campure Private Limited	Wholly Owned Subsidiary	8.86	
Purchase from Associates			
Speciality Chemicals	Associates	NIL	
Dujodwala Resins & Terpenes Ltd	Associates	210.63	

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

For Mangalam Organics Limited

Shrirang V Rajule Chief Financial Officer

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