

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2022-23/012

June 06, 2022

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, for the period ended March 31, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Limited**

A handwritten signature in black ink, appearing to read 'Govardhan M. Dhoot', written over a horizontal line.



Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086

MANGALAM DRUGS AND ORGANICS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED MARCH 31, 2022

Sr. No.	Details of the Party (Listed entity/Subsidiary) entering into the transaction						In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance as on 01.10.2021	Closing balance 31.03.2022
1.	Mangalam Drugs and Organics Limited	Mr. Govardhan Murlidhar Dhoot	Chairman & Managing Director (KMP)	Interest Paid on Loan taken	At the prevailing interest rate in the normal course of business	Rs. 2,70,605	Nil	Nil
2.	Mangalam Drugs and Organics Limited	Raga Organics Private Limited	Private company in which a director or manager or his relative is a member or director	Interest Paid on Inter Corporate deposit received	At the prevailing interest rate in the normal course of business	Rs. 1,61,368	Nil	Nil
3.	Mangalam Drugs and Organics Limited	Mr. Govardhan Murlidhar Dhoot	Chairman & Managing Director (KMP)	Loans and Advances repaid	Not Applicable	Rs. 79,397	Rs. 25,79,397	Rs. 25,00,000
4.	Mangalam Drugs and Organics Limited	Raga Organics Private Limited	Private company in which a director or manager or his relative is a member or director	Loans and Advances Repaid	Not Applicable	Rs. 43,810	Rs. 15,88,810	Rs. 17,45,000
5.	Mangalam Drugs and Organics Limited	Raga Organics Private Limited	Private company in which a director or manager or his relative is a member or director	Loans and Advances taken	Not Applicable	Rs. 2,00,000	Rs. 15,45,000	Rs. 17,45,000
6.	Mangalam Drugs and Organics Limited	Mr. Govardhan Murlidhar Dhoot	Chairman & Managing Director (KMP)	Rent Deposit	Not Applicable	-	Rs. 7,00,000	Rs. 7,00,000



7.	Mangalam Drugs and Organics Limited	Shri JB Pharma LLP	Firm in which Director is a Partner	Rent Received	Rs. 6000	Rs. 6000	Nil	Nil
8.	Mangalam Drugs and Organics Limited	Raga Organics Private Limited	Private company in which a director or manager or his relative is a member or director	Rent received	Rs. 6000	Rs. 6000	Nil	Nil
9.	Mangalam Drugs and Organics Limited	Mr. Subhash C. Khattar	Independent Director	Sitting Fees	At the rate approved by the Board	Rs. 36,000	Nil	Nil
10.	Mangalam Drugs and Organics Limited	Mrs. Nidhi Mundada	Independent Director	Sitting Fees	At the rate approved by the Board	Rs. 38,000	Nil	Nil
11.	Mangalam Drugs and Organics Limited	Mr. Rukmesh Dhandhaniya	Non-Executive Director	Sitting Fees	At the rate approved by the Board	Rs. 36,000	Nil	Nil
12.	Mangalam Drugs and Organics Limited	Mr. Praveen Saxena	Independent Director	Sitting Fees	At the rate approved by the Board	Rs. 20,000	Nil	Nil
13.	Mangalam Drugs and Organics Limited	Mr. Govardhan Murlidhar Dhoot	Chairman & Managing Director (KMP)	Remuneration	As per approval	Rs. 20,00,004	Nil	Nil
14.	Mangalam Drugs and Organics Limited	Mr. Brijmohan Murlidhar Dhoot	Executive Director (KMP)	Remuneration	As per approval	Rs. 6,00,000	Nil	Nil
15.	Mangalam Drugs and Organics Limited	Mr. Ajay Avinash Samant	Chief Financial Officer (KMP)	Remuneration	As per approval	Rs. 26,93,276	Nil	Nil
16.	Mangalam Drugs and Organics Limited	Ms. Geeta Karira	Company Secretary (KMP)	Remuneration	As per approval	Rs. 7,06,182	Nil	Nil
17.	Mangalam Drugs and Organics Limited	Mr. Jayant Barde	Company Secretary (KMP)	Remuneration	As per approval	Rs. 99,468	Nil	Nil
18.	Mangalam Drugs and Organics Limited	Mrs. Rekha G. Dhoot	Relatives of KMP	Other Short- term employee benefits	Not Applicable	Rs. 29,42,280	Nil	Nil
19.	Mangalam Drugs and Organics Limited	Mrs. Jyoti B. Dhoot	Relatives of KMP	Other Short- term employee benefits	Not Applicable	Rs. 29,42,280	Nil	Nil
20.	Mangalam Drugs and Organics Limited	Ms. Shweta G. Dhoot	Relatives of KMP	Other Short- term employee benefits	Not Applicable	Rs. 8,82,684	Nil	Nil



21.	Mangalam Drugs and Organics Limited	Mrs. Krishnapriya Nawal	Relatives of KMP	Other Short- term employee benefits	Not Applicable	Rs. 26,90,340	Nil	Nil
22.	Mangalam Drugs and Organics Limited	Mr. Ajay Avinash Samant	Chief Financial Officer (KMP)	Termination benefits	Not Applicable	Rs. 69,264	Nil	Nil
23.	Mangalam Drugs and Organics Limited	Ms. Geeta Karira	Company Secretary (KMP)	Termination benefits	Not Applicable	Rs. 34,408	Nil	Nil
24.	Mangalam Drugs and Organics Limited	Mr. Jayant Barde	Company Secretary (KMP)	Termination benefits	Not Applicable	Rs. 6,390	Nil	Nil
25.	Mangalam Drugs and Organics Limited	Mrs. Rekha G. Dhoot	Relatives of KMP	Termination benefits	Not Applicable	Rs. 57,720	Nil	Nil
26.	Mangalam Drugs and Organics Limited	Mrs. Jyoti B. Dhoot	Relatives of KMP	Termination benefits	Not Applicable	Rs. 57,720	Nil	Nil
27.	Mangalam Drugs and Organics Limited	Ms. Shweta G. Dhoot	Relatives of KMP	Termination benefits	Not Applicable	Rs. 17,316	Nil	Nil
28.	Mangalam Drugs and Organics Limited	Mrs. Krishnapriya Nawal	Relatives of KMP	Termination benefits	Not Applicable	Rs. 63,492	Nil	Nil

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			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		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)

NOTE:

1. Remuneration to Directors and Key Managerial Personnel are approved by the Nomination and Remuneration Committee and Board of Directors, as applicable.
2. All transactions during the half year ended March 31, 2022, as reported under this disclosure, are at arm's length and in the ordinary course of business

