

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 13.06.2022

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

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,

With reference to the captioned subject, pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended on March 31, 2022, in the format prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Chauhan
Company Secretary & Compliance Officer
ACS No.: A45733



Format for disclosure of related party transactions every six months (see Note 4)

Annex

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)			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				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Meera Industries Limited	AAECM7229A	Meera Industries USA LLC	ZZZZ9999Z	Subsidiaries	Sale of Goods		60.89	8.81	70.38									
2	Meera Industries Limited	AAFCM7229A	Meera Industries USA LLC	ZZZZ9999Z	Subsidiaries	Impairment of Investment		32.38	64.76	32.38									
3	Meera Industries Limited	AAECM7229A	Mr. Dharmesh Vinodbhai Desai	ACCPD6316Q	Promoter Group	Salary		16.5	2.23	1.44									
4	Meera Industries Limited	AAECM7229A	Mr. Dharmesh Vinodbhai Desai	ACCPD6316Q	Promoter Group	Dividend Payment		34.39	0	0									
5	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Salary		11.7	1.33	1.33									
6	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Rent		18.05	2.75	2.75									
7	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Rent-Deposit		0	5	5									
8	Meera Industries Limited	AAECM7229A	Mrs. Bijal Dharmesh Desai	AARPN2041B	Promoter Group	Dividend Payment		39.03	0	0									
9	Meera Industries Limited	AAECM7229A	Mr. Sanjay N Mehta	AAGHS0169C	Non-Executive Independent Director	Sitting Fee		0.5	0.23	0.67									
10	Meera Industries Limited	AAECM7229A	Mr. Sanjay N Mehta	AAGHS0169C	Non-Executive Independent Director	Dividend Payment		0.03	0	0									
11	Meera Industries Limited	AAECM7229A	Mr. Mavank Y Desai	ABFPD1635G	Non-Executive Director	Sitting Fee		0.45	0	0.41									
12	Meera Industries Limited	AAECM7229A	Mr. Mavank Y Desai	ABFPD1635G	Non-Executive Director	Dividend Payment		0.72	0	0									
13	Meera Industries Limited	AAECM7229A	Mr. Hetal Mehta	AAATM1513G	Non-Executive Independent Director	Sitting Fee		0.5	0.23	0.67									
14	Meera Industries Limited	AAECM7229A	Mr. Vinod Satvanarayan Ojha	ABSPO9365K	Key management personnel of entity or parent	Salary		4.92	0.7	0.53									
15	Meera Industries Limited	AAECM7229A	Mrs. Bhavisha Kunal Chauhan	EKMMPK2358R	Key management personnel of entity or parent	Salary		3.53	0.51	0.51									
Total (of Note 6b)																			

