



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/47

Date: November 10, 2021

To,
BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Company/Scrp Code: 514450

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company / Script Code: 514450

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended September 30, 2021.

Please take the same on record and oblige.

Thanking You,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve

Company Secretary

ICSI Membership No.: A60857



Encl.: a/a

CORPORATE OFFICE:

MAHALAXMI HOUSE, YSL AVENUE,
OPP KETAV PETROL PUMP, POLYTECHNIC ROAD,
AMBAWADI, AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

WORKS:

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:

47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327

**Disclosure of Consolidated Related Party Transaction and Balances for the half year ended September 30, 2021
In pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015**

**Related Party Transactions:
From 01.04.2021 To 30.09.2021**

As per Accounting Standard 18, Related Party Disclosure is as under:

- (a) List of Related Parties with whom transactions have taken place during the year and relationship:

<u>Name of the Related Party</u>	<u>Relationship</u>
Shah Jeetmal Champalal	Associate
Mahalaxmi Cal Chem Pvt. Ltd	Associate
Anand Chem Industries Pvt. Ltd.	Associate
Mahalaxmi Exports	Associate
Rahul Textile	Associate
Parekh Dye Chem Corporation	Associate
Rahul Calchem Private Limited	Associate
Jeetmal B Parekh	Key Managerial Personnel
Rahul J Parekh	Key Managerial Personnel
Anand J. Parekh	Key Managerial Personnel
Rajendra R Mehta	Key Managerial Personnel
Kevin J Dhruve	Key Managerial Personnel
Mohit R Mehta	Relative of Key Managerial Personnel

- (b) Transactions during the year with Related Parties:

Nature of Transaction	Associate	Key Managerial Personnel	Relative of KMP
Rent paid			
Rahul Textile	54000		
	54000	0	0
Remuneration Paid *			
Rahul Jeetmal Parekh		916200	
Anand Jeetmal Parekh		916200	
Rajendra R Mehta		780000	
Kevin J Dhruve		174129	
	---	2786529	0
Purchase			
Anand Chem Ind. P. Ltd.	7900092		
Mahalaxmi Exports	1088618		
Parekh Dye Chem Corporation	13500		
	9002210	0	0
Job charges Paid			
Mahalaxmi Exports	7170788		
	7170788	0	0



Sales			
Mahalaxmi Exports	4182646		
	4182646	0	0
Job charges Received			
Mahalaxmi Exports	109531502		
	109531502	0	0
Professional Fees Paid			
Mohit R Mehta			120000
	0	0	120000
Outstandings			
Payables			
Anand Chem Industries Pvt. Ltd.	5661448		
Rahul Textile	54000		
Rahul Jeetmal Parekh		150000	
Anand Jeetmal Parekh		150000	
Rajendra R Mehta		130000	
Kevin Dhruve		29000	
Mohit Mehta			20000
Parekh Dye Chem Corporation	15930		
	5731378	459000	20000
Receivables			
Mahalaxmi Exports	98030063		
Shah Jeetmal Champalal	28320		
	98058383	0	0
Loan Payable			
Jeetmal Bhoorchand Parekh		215117	
	0	215117	0
Investments(unauoted)			
Closing Balance			
Rahul Cal Chem Pvt. Ltd.	172772		
Mahalaxmi Cal Chem P Ltd.	1323888		

* The remuneration to the Director's and KMP dosen't include provision made for Gratuity as it is determined on an Acturial Basis for the Company.

