



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/CSE/2021/
Date : 12.07.2021

BSE Limited Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata-700001</u>
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Subject: Disclosure of Related Party Transactions for the half year ended on 31st March, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2021, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with the format specified in the relevant accounting standards.

Thanking You

Yours Sincerely
For Mewat Zinc Limited



J. P. GUPTA
MANAGING DIRECTOR
DIN: 00253529

RELATED PARTY DISCLOSURES

(a) Name of related parties:

Key Managerial Personnel	Jai Prakash Gupta, Managing Director Neena Gupta, Director & CFO Varsha Joshi, Company Secretary
Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	N.A

(b) Particulars of Transactions during the half year ended 31st March, 2021:

(Rs. in Lakhs)

Nature of Transactions	Key Management Personnel
Remuneration	3.90

(c) Particulars of Compensation of Key Management Personnel of the Company:

(Rs. in Lakhs)

Nature of Transactions	Key Management Personnel
Short Term Employee Benefits	Nil

