

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura - Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REE/MPL/2021/579

Date: 16.07.2021

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.**

Dear Sir,

Ref: Stock Code - 523832

Subject: Submission of Half Yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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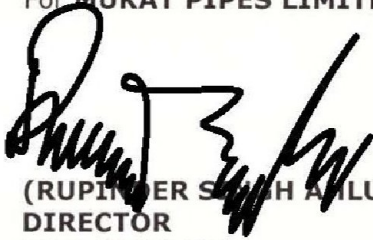
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure on Related Party Transactions on a consolidated basis, for half year ended March 31, 2021.

This information will also be hosted on the Company's website, at www.mukatpipes.com

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**


(RUPINDER SINGH ANLUWALIA)
DIRECTOR
DIN: 01239483
Address - Patiala Road,
Rajpura-140 401, Punjab.



Regd. Office :

39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061


MUKAT PIPES LIMITED
For the half year ended March 31, 2021

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Related Party Disclosure as per Ind AS			
A. Key Management Personnel:			
1) Mr. Rupinder Singh Ahluwalia, Chairman 2) Mrs. Sandeep Kaur Ahluwalia, Director (Administration) 3) Mrs. Mandeep Ahluwalia Pahwa, Director 4) Mr. Amrik Singh Grewal, Independent Director 5) Mr. Rajkumar Bali, Independent Director 6) Mr. Kamal Jain, Independent Director 7) Mr. Jagdish Parshad Aggarwal, Chief Financial Officer 8) Mr. Naishadh J. Purohit, Company Secretary			
B. Entities over which key management personnel are able to exercise significant influence:			
Name of the Entity		Nature	
a) M/s. Balaji Steel & Pipes		Amount Payable	
b) M/s. Silver Business Opportunities Pvt. Ltd.		Interest Paid	
c) Mukat Educational Trust		Lease Rent Received	
C. Details of Transactions are as follows:			
S. No.	Particulars	Six Months Ended	
		31.03.2021	31.03.2020
1.	Remuneration – Key Managerial Personnel	1489717	1487668
2.	Rent, Interest and other expenses paid		
	a) Entities over which key management personnel have significant influence	684225	638270
	b) Directors and their relatives	-	-
3.	Loan Received		
	a) Entities over which key management personnel have significant influence	-	-
	b) Directors and their relatives	-	-
4.	Lease Rent Received		
	a) Entities over which key management personnel have significant influence	1980000	1800000
	b) Directors and their relatives		

For MUKAT PIPES LIMITED


 Director