Mukand Ltd.

Regd. Office: Bajaj Bhawan, 3rd Floor Jamnalal Bajaj Marg 226 Nariman Point, Mumbai, India 400 021 Tel: 91 22 6121 6666 Fax: 91 22 2202 1174 www.mukand.com

Kalwe Works: Thane-Belapur Road Post office Kalwe, Thane, Maharashtra

India 400 605

Tel: 91 22 2172 7500 / 7700 Fax: 91 22 2534 8179

CIN: L99999MH1937PLC002726
E-mail: secretarial@mukand.com

May16, 2023

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai - 400001

ISIN CODE: INE304A01026

BSE Scrip Code: 500460

Listing Department

National Stock Exchange of India

Ltd., Exchange Plaza, Plot no. C/1, G

Block, Bandra-Kurla Complex

Bandra (E), Mumbai – 400051

ISIN CODE: INE304A01026

NSE Scrip Name: MUKAND LTD.

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended March, 2023 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended

Please find enclosed the disclosure of related party transactions for the half-year period commencing from October 01, 2022 to March 31, 2023, in the format prescribed by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, effective April 1, 2022.

The aforesaid information is also being placed on the website of the Company at www.mukand.com.

Kindly take the above on your record

Yours faithfully,

For Mukand Limited

Rajendra Sawant Company Secretary

Encl: As above



											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (entity /subsidiary) er into the transacti	tering	Details of th	Details of the counterparty		Type of related party	Details of other related	Value of the related party transaction as		Value of transaction	In case monies are due to either party as a result of the transaction		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	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Mukand Limited		Bachharaj & Company Pvt Ltd		Significant Influence	Purchase of goods or services			NIL	8.22	1.48	0.00									
2	2 Mukand Limited		Bachharaj & Company Pvt Ltd		Significant Influence	Interest paid			NIL	180.34	0.00	0.00									
	Mukand Limited		Bachharaj & Company Pvt Ltd		Significant Influence	Advance			NIL	18997.00	0.00	0.00									
			Bajaj Allianz General Insurance			Purchase of goods or															
	Mukand Limited Mukand Limited		Co Itd Bajaj Sevashram Pvt Ltd		Promoter Group Promoter Group	services Interest paid			NIL NIL	333.38 322.33	82.98 0.00										
	Mukand Limited		Bajaj Sevashram Pvt Ltd			Loan			NIL	1000.00											
	Mukand Limited		Bajaj Sevashram Pvt Ltd			Advance			NIL	12510.00	0.00										
	Mukand Limited Mukand Limited		Bombay Forgings Ltd			Advance			NIL NIL	20.00 6.00											
- ;	iviukanu Limiteu		Bombay Forgings Ltd		Associate	Loan Purchase of goods or			INIL	6.00	0.00	0.00									
10	Mukand Limited		Hind Musafir Agency Ltd		Significant Influence	services			NIL	34.76	5.16	4.60									
11	Mukand Limited		Hospet Steels Ltd		Associate	Purchase of goods or services			NIL	3267.21	931.97	1167.48									
	Mukand Limited		Jamnalal Sons Pvt Ltd		Significant Influence	Interest paid			NIL	1352.23	0.00										
	Mukand Limited		Jamnalal Sons Pvt Ltd		Significant Influence	Loan			NIL	10200.00											
14	Mukand Limited		Jamnalal Sons Pvt Ltd		Significant Influence	Advance	Comment		NIL	52950.50	0.00	0.00									
							Guarantee withdrawn by														
	Mukand Limited		Iomnolal Conc Dut Ltd		Significant Influence	Any other transaction	the Composite		NIII	350000.00	195000.00	195000.00									
15	iviukand Limited		Jamnalal Sons Pvt Ltd Kamalnayan Investment &		Significant influence	Any other transaction	Company s		NIL	350000.00	195000.00	195000.00									
16	Mukand Limited		Trading Pvt . Ltd		Significant Influence	Interest paid			NIL	33.14	0.00	0.00									
17	Mukand Limited		Kamalnayan Investment & Trading Pvt . Ltd		Significant Influence	Loan			NIL	1800.00	0.00	0.00									
-	Markey d Heeke d		Kamalnayan Investment &		Cincidiana Influence	Advance				1000.00	0.00	0.00									
	Mukand Limited Mukand Limited		Trading Pvt . Ltd Madhur Securities Pvt. Ltd		Significant Influence Significant Influence	Advance Interest paid			NIL NIL	1800.00 36.82											
	Mukand Limited		Madhur Securities Pvt. Ltd			Loan			NIL	2000.00	0.00										
21	Mukand Limited		Madhur Securities Pvt. Ltd			Advance			NIL	2000.00	0.00	0.00									
22	2 Mukand Limited		Mukand Sumi Metal Processing Ltd		Subsiidary	Purchase of goods or services			NIL	2268.53	372.70	334.30									
	anana ziiiiica		Mukand Sumi Metal Processing			Sale of goods or				2200.33	372.70	334.30									
23	Mukand Limited		Ltd		Subsiidary	services			NIL	31246.24	2768.57	0.00									
24	Mukand Limited		Mukand Sumi Metal Processing Ltd		Subsiidary	Purchase of goods or services			NIL	271.36	0.00	0.00									
	Mukand Limited		Mukand Sumi Metal Processing Ltd		Subsiidary	Sale of goods or services			NIL	9.17	0.00										
	iviukanu Limiteu		Ltd		Substituary	Purchase of goods or			INIL	9.17	0.00	0.00									
26	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	services Sale of goods or			NIL	2349.41	433.44	459.31									
27	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	services			NIL	98700.15	111.01	3295.53									
28	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	Purchase of goods or services			NIL	376.27	0.00	0.00									
	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	Sale of goods or services			NIL	8257.16											
			·																		
30	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	Interest paid			NIL	246.71	0.00	0.00									
31	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	Interest received	Guarantee		NIL	133.12	0.00	0.00									
_	Mukand Limited		Mukand Sumi Special Steel Ltd		Significant Influence	Any other transaction			NIL	9609.38	0.00										
	Mukand Limited		Niraj Holding Pvt. Ltd			Interest paid			NIL	31.30											
34	Mukand Limited		Niraj Holding Pvt. Ltd		Promoter Group	Loan			NIL	1700.00	0.00	0.00									

35 Mukand Limited	Niraj Holding Pvt. Ltd	Promoter Group	Advance		NIL	1700.00	0.00	0.00						
36 Mukand Limited	Rahul Securities Pvt. Ltd	Promoter Group	Interest paid		NIL	64.44	0.00	0.00						
37 Mukand Limited	Rahul Securities Pvt. Ltd	Promoter Group	Loan		NIL	3500.00	0.00	0.00						
38 Mukand Limited	Rahul Securities Pvt. Ltd	Promoter Group	Advance		NIL	3500.00	0.00	0.00						
	Sanrajnayan Investments Pvt	·												
39 Mukand Limited	Ltd	Promoter Group	Interest paid		NIL	62.57	0.00	0.00						
	Sanrajnayan Investments Pvt	·	·											
40 Mukand Limited	Ltd	Promoter Group	Loan		NIL	2500.00	0.00	0.00						
	Sanrajnayan Investments Pvt	·												
41 Mukand Limited	Ltd	Promoter Group	Advance		NIL	2500.00	0.00	0.00						
42 Mukand Limited	Shekhar Holding Pvt. Ltd	Promoter Group	Interest paid		NIL	36.82	0.00	0.00						
43 Mukand Limited	Shekhar Holding Pvt. Ltd	Promoter Group	Loan		NIL	2000.00	0.00	0.00						
44 Mukand Limited	Shekhar Holding Pvt. Ltd	Promoter Group	Investment		NIL	2000.00	0.00	0.00						
		·	Purchase of goods or											
45 Mukand Limited	Jamnalal Sons Pvt Ltd	Significant Influence	services		NIL	373.97	0.00	0.00						
46 Mukand Limited	Niraj Bajaj	KMP	Remuneration		NIL	57.35	4.31	3.83						
47 Mukand Limited	A.M.Kulkarni	KMP	Remuneration		NIL	73.59	3.60	3.58						
48 Mukand Limited	Dhanesh K Goradia	KMP	Remuneration		NIL	26.23	1.64	2.28						
49 Mukand Limited	Rajendra Sawant	KMP	Remuneration		NIL	15.79	1.63	1.92						
50 Mukand Limited	Nirav Bajaj	Relative of Director	Remuneration		NIL	15.01	1.41	1.69						
51 Mukand Limited	Prakash Mehta	Director	Any other transaction	Sitting Fees	NIL	7.50	0.00	0.00						
52 Mukand Limited	Bharti Gandhi	Director	Any other transaction	Sitting Fees	NIL	4.31	0.00	0.00						
53 Mukand Limited	Amit Yadav	Director	Any other transaction	Sitting Fees	NIL	5.76	0.00	0.00						
54 Mukand Limited	R Shankaran	Director	Any other transaction	Sitting Fees	NIL	7.50	0.00	0.00						
		_		Reduction in										
55 Mukand Limited	Mukand International FZE	Subsiidary	Any other transaction	capital	NIL	87.53	0.00	0.00						
		_	Purchase of goods or											
56 Mukand Limited	MALVI RANCHODDAS & CO.	Relative of Director	services		NIL	33.00	0.00	0.00						
	The Hindustan Housing Co.	_	Purchase of goods or											
57 Mukand Limited	Ltd.	Significant Influence	services		NIL	13.75	0.00	0.00						
Total value of transaction during the reporting period 632635.846														