



Ref : MZL/BSE/2020/  
Date : 25.11.2020

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street  
**Mumbai- 400 001**

**Subject: Disclosure of Related Party Transactions for the half year ended on 30th September, 2020 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 30<sup>th</sup> September, 2020, 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**

**Varsha Joshi**  
**Company Secretary**  
**M. No. A35141**

## 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 30th September, 2020:

(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

Varsha