

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

**June 21, 2019**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2019.  
Please acknowledge and take the same on your record.  
Thanking you.

Yours faithfully,

For, MFS Intercorp Limited



Director/Authorized signatory

# MFS INTERCORP LIMITED

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## Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2018 To 31<sup>st</sup> March, 2019.

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
Paras Jain*	Director
Yunusbhai Satarbhai Syya	Independent Director
Zeel Kanubhai Kukadiya	Director
Ramiz Rafikbhai Saya	Director
Baldevkumar Kishorbhai Savaliya	Director

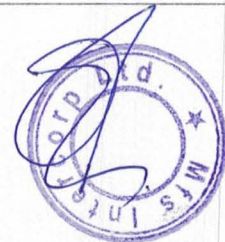
\*Resign from the Directorship of the company on 23-01-2019.

### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st march, 2019 (Rs.)
Paras Jain*	Nil	Nil
Yunusbhai Satarbhai Syya	Nil	Nil
Zeel Kanubhai Kukadiya	Nil	Nil
Ramiz Rafikbhai Saya	Nil	Nil
Baldevkumar Kishorbhai Savaliya	Nil	Nil

### D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2019 (Rs.)
Paras Jain*	Nil	Nil
Yunusbhai Satarbhai Syya	Nil	Nil
Zeel Kanubhai Kukadiya	Nil	Nil
Ramiz Rafikbhai Saya	Nil	Nil
Baldevkumar Kishorbhai Savaliya	Nil	Nil



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**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 31st march, 2019 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, MFS Intercorp Limited



Director/Authorized signatory