



एक कदम स्वच्छता की ओर

## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

07 June 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543237

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

Dear Sir,

Sub: Submission of Related Party Transaction Statement under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR).


In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions on consolidated basis for six months ended 31 March 2022 as specified in the applicable accounting standards, in the format as per SEBI circular bearing no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021 .

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

  
(Vijaya Lakshmi Kumar)  
Company Secretary & compliance officer



Encl : as above



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वेबसाईट : www.mazagondock.in  
Website : www.mazagondock.in

**Disclosure of Related Party Transaction as per SEBI LODR (For the period : Oct 21 to Mar 22)**

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs in Lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs in Lakhs)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
							Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Mazagon Dock Shipbuilders Limited	Ministry of Defence	Promoter	Sales	293694	293694	109769	180456	NA	NA	NA	NA	NA	NA	NA	NA
2	Mazagon Dock Shipbuilders Limited	Goa Shipyard Ltd.	Associate	Rent Received	5	5	2	2	NA	NA	NA	NA	NA	NA	NA	NA
3	Mazagon Dock Shipbuilders Limited	Vice Admiral Narayan Prasad (Retd)	Chairman & Managing Director	Remuneration	30	30	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Mazagon Dock Shipbuilders Limited	Cdr Jasbir Singh	Director	Remuneration	27	27	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	Mazagon Dock Shipbuilders Limited	Shri Sanjeev Singhal	Director	Remuneration	25	25	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Mazagon Dock Shipbuilders Limited	Shri Biju George	Director	Remuneration	19	19	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Mazagon Dock Shipbuilders Limited	Shri Malikarjunarao Bhyrshetty	Independent Director	Sitting Fees	2	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Mazagon Dock Shipbuilders Limited	Shri Shambhuprasad Baldevdas Tundiya	Independent Director	Sitting Fees	2	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Mazagon Dock Shipbuilders Limited	Smt. Jagjeet Kaur Neeru Singh	Independent Director	Sitting Fees	2	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total (of Note 6b)</b>						<b>293806</b>										

