

# Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2019-20/030

November 13, 2019

To,  
Listing Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 532637

Listing Department  
National Stock Exchange of India  
Limited  
“Exchange Plaza”,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

Symbol: MANGALAM

**Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For Mangalam Drugs & Organics Limited

*Geeta Karira*



**Geeta Karira**  
Company Secretary & Compliance Officer

<b>Related Party transactions</b>		
<b>(A) Details of transactions with related parties during the half year ended September 30, 2019</b>		
		<b>(Rupees In Lacs)</b>
<b>List of related parties and relationship</b>	<b>September 30, 2019</b>	
<b>Remuneration</b>		
Shri Govardhan M. Dhoot	KMP	9.96
Shri Brijmohan M. Dhoot	Executive Director and Relative of KMP	3.00
<b>Salary</b>		
Mrs. Rekha G. Dhoot	Relative of KMP	8.74
Ms. Shweta G. Dhoot	Relative of KMP	4.33
Mrs. Krishnapriya Nawal	Relative of KMP	6.01
Mr. Ajay Samant	Chief Financial Officer	11.20
Ms. Nikita Bavishi (upto July 8, 2019)	Company Secretary	2.52
Ms. Geeta Karira (w.e.f. July 9, 2019)	Company Secretary	1.38
<b>Payables</b>		
Raga Organics Private Limited	Entity in which a director or his/her relative is a member or director	377.50
Shri Govardhan M. Dhoot	KMP	51.59
<b>Rent Deposit</b>		
Shri Govardhan M. Dhoot	KMP	7.00
<b>Sitting Fees</b>		
Shri Ajay R. Dhoot	Promoter and Non-Executive Director	0.16
Shri Aditya R. Dhoot	Promoter and Non-Executive Director	0.08
<b>(B) Key management personnel compensation</b>		
<b>Particulars</b>		
Short- term employee benefits		28.06
Post-employment benefits		
Long-term employee benefits		
Termination benefits		0.40

