

Date: June 1, 2022

To,

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001.	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 514418	NSE Symbol: MANORG

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.**

**Ref: Security Code: 514418**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half-year ended March 31, 2022.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited



Shrirang V Rajule  
Chief Financial Officer



## DISCLOSURE ON RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Related parties' disclosure as per Ind AS-24- Related Party Disclosures "(Specified under Section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

### **[A] Key Management Personal (KMP) and their Relatives.**

Kamalkumar R. Dujodwala	Chairman
Pannkaj R. Dujodwala	Managing Director
Akshay Dujodwala	Son of Chairman
Mrs. Manisha P. Dujodwala	Spouse of Managing Director
Mrs. Alka K Dujodwala	Spouse of Chairman

[B] Companies /Firm controlled by Directors/Relatives who have the authority and controlling their activities.

- Balaji Pine Chemicals Ltd
- Speciality Chemicals
- Dujodwala Resin & Terpenes Ltd.
- Tradechem Organics Limited (Formerly Indo-Euro Securities Ltd.)
- Dujodwala Exports Pvt. Ltd.
- Dujodwala Charities
- Pine Forest Products & Investment Pvt. Ltd.
- Chemexcil Corporation
- Mangalam Brands Private Limited (Formerly Campure Private Limited) - Wholly Owned Subsidiary
- Mangalam Pooja Stores Private Limited - Wholly Owned Subsidiary





10.	Mangalam Organics Limited		Mangalam Brands Private Limited (Formerly Campure Private Limited)		Wholly Owned Subsidiary	Sale of Goods	-	250.91	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11.	Mangalam Organics Limited		Mangalam Brands Private Limited (Formerly Campure Private Limited)		Wholly Owned Subsidiary	Corporate Guarantee to WOS	-	800	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12.	Mangalam Organics Limited		Tradechem Organics Limited		Group Company	Purchase of Goods	212.40	212.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13.	Mangalam Organics Limited		Infinity Enterprises		Associates	Purchase of Goods	362.57	362.57	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14.	Mangalam Organics Limited		Mangalam Pooja Stores Private Limited		Wholly Owned Subsidiary	Equity Investment in WOS due to Incorporation	-	5.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15.	Mangalam Organics Limited		Mangalam Speciality Chemicals Private Limited		Wholly Owned Subsidiary	Equity Investment in WOS due to Incorporation	-	5.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA

Note: - Related party relationship is as identified by the Company and relied upon by the Auditors.