

## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax: 044 - 2235 1098 Website: www.manalipetro.com

CIN: L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2022 June 07, 2022

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
<u>Mumbai - 400 051</u>

**Stock Code: MANALIPETC** 

Dear Sir,

Sub: Disclosures of related party transactions for the six months ended 31.03.2022 – reg

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions during the six months ended 31.03.2022.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

losson.

R Kothandaraman

Company Secretary

Encl.: As stated



Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068 Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone: 044 - 2594 1025 Fax: 044 - 2594 1199 E-mail: companysecretary@manalipetro.com



## Details of Related Party transactions during the six months ended 31st March 2022

## DETAILS OF THE PARTY (LISTED ENTITY /SUBSIDIARY) ENTERING INTO THE TRANSACTION

Name   Manali Petrochemicals Limited	PAN	AAMSHO 104D	
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Rs. In lakh

SI. No.	Name of the counter party PAN		Relationship of the counterparty with the listed entity or its subsidiary	Type of related	Value of the related party transaction as approved by the	during the reporting	In case monies are due to either party as a result of the transaction (see Note 4)	
			party transaction	audit committee (see Note 1)	period (see Note 2)	Opening balance	Closing balance	
1	SIDD Life Sciences Private Limited	AA	Investment Company / Venturer Company	Dividend Paid	NA	987.69	8#3	
2	Southern Petrochemicals Industries Limited	AA 8K	Associate Company having significant Influence	Purchase of goods and services	100.00	1.69	3*85	
				Sale of goods and services		1.25	200	*
				Dividend Paid	NA	0.15	(20)	-
3	Tamilnadu Industrial Development Corporation Limited	AA 9P	Associate Company having significant Influence	Dividend Paid	NA	168.19	253	, the
4	Tamilnadu Petroproducts Limited	AA <b>MAN</b> 5M	Joint Venture of the entity to which the company is an Associate	Purchase of goods and services	35,000.00	11,896.38	(2,010.72)	(2,209.73)
				Sale of goods and services		6,038.90	67.37	79.45
.5	CNGSN & ASSOCIATES LLP	A# 1D	Firm in which a relative of director is a partner	Purchase of goods and services	10.00	2.95		ē
6	MPL Employees Superannuation Trust	AA 6B	Post Employment Benefit Plan Entity	Monthly contributions to eligible employees	As per the applicable regulations	9.67	(1.84)	(1.76)
7	MPL Employees Gratuity Trust	A# <b>******</b> 7A	Post Employment Benefit Plan Entity	Retiral benefits to eligible employees	As per the applicable regulations	247.82		(247.82)
8	Muthukrishnan Ravi	AF 6D	Managing Director/Key Management Person	Reimbursement of expenses	NA.	3.05	80%	*

## Notes:

- 1. Value of related party transactions approved by the Audit Committee is for the full year 2021-22
- 2. Normal/routine payments to Directors/KMP such as sitting fees and remuneration are not included in the above statement
- 3. There were no related party transaction for loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiaries.
- 4. Figures in brackets denote payable by the Company
- 5. PAN information has been partially masked in line with Note No. 8 of the prescribed format

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For Mantan Q Hyderical Officer