

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS, NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH.: 079-26447302, 26447598 • www.mangalamseeds.com

CNI:- L01112GJ2011PLC067128

Ref No.:

Date:

Date: 25th November, 2022

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir,

Sub: Related Party Transactions for the half Year ended on September 30, 2022

Ref: Regulation 23(9) of the SEBI (LODR) Regulations, 2015

**Scrip Code: 539275** 

We enclose herewith Statement of Related Party Transactions under the Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half year ended on September 30, 2022.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully, For Mangalam Seeds Limited

Pravinbhai Patel Managing Director

DIN: 03173769

Related Party Disclosure for the half year ended September 30, 2022												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transa ction during the report ing period	In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listedentity or its subsidiary			(Amou nt in Lakhs)	Opening balance	Closing balance	Nature of indebtedn ess(loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inter est Rate (%)	Tenu re	Secured/ unsecured	Purpose for which the fundswill be utilised by the ultimate recipient of funds (end- usage)	
1		-	Mangalam Nutrifeeds Private	-	Subsidiary	Loan	-	0.00	21.70	21.70	-	-	-	-	-	-	-	-	
2			Limited Kiositech Engineering Limited		Subsidiary	Any other transaction Any other transaction	-	-02.00 0.00	04.15 05.50	02.15 05.50	_	-	_	_	-	-	_	_	
3		_	Mafatlal Jethalal Patel		Promoter	Remuneration	4.55	02.10	-	02.10	-	-	-	-	-	_	-	_	
			Walacial Scalatal Facci		Tromoter	Any other transaction	-	00.00	00.71	0071	-	-	-	-	-	-	-	-	
4		-	Pravinbhai Mafatlal Patel	-	Promoter	Remuneration	6.50	03.00	-	03.00	-	-	-	-	-	-	-	-	
						Any other transaction	01.00	00.90	-	00.90	-	-	-	-	-	-	-	-	
						Any other transaction	-	00.61	-	00.61	-	-	-	-	-	-	-	-	
						Any other transaction	-	-00.30	02.30	02.00									
5		-	Dhanajibhai S. Patel	-	Promoter	Remuneration	05.00	02.10	-	02.10	-	-	-	-	-	-	-	-	
	ъ		,			Any other transaction	-	00.36	00.35	00.71	-	-	-	-	-	-	-	-	
6	nite	-	Chhaya P. Patel Shantaben M. Patel	-	Relative of	Any other transaction	03.25	01.50	-	01.50	-	-	-	-	-	-	-	-	
	Seeds Limited				KMP	Any other transaction	-	-00.25	00.25	-	-	-	-	-	-	-	-	-	
7	See	-		-	Relative of	Any other transaction	1.95	00.90	-	00.90	-	-	-	-	-	-	-	-	
	lam 				KMP	Any other transaction	-	-	00.15	00.15	-	-	-	-	-	-	-	-	
8	Mangalam	-	Induben D. Patel	-	Promoter Group	Any other transaction	1.95	00.90	-	00.90	-	-	-	-	-	-	-	-	
	Š				Group	Any other transaction	-	-	00.15	0.15	-	1	-	-	-	-	-	-	
9		-	Revabhai J. Patel Narsinhbhai J. Patel	-	Promoter	Any other transaction	01.95	00.90	-	00.90	-	-	-	-	-	-	-	-	
					Group	Any other transaction	-	00.29	00.57	00.86	-	-	-	-	-	-	-	-	
10		-		-	Promoter	Any other transaction	06.00	03.00	-	03.00	-	-	-	-	-	-	-	-	
					Group	Any other transaction	-	00.36	00.50	00.86	-	-	-	-	-	-	-	-	
11		-	Nathabhai J. Patel	-	Promoter Group	Any other transaction	-	-	00.36	00.36	-	-	-	-	-	-	-	-	
12		-	Agrileeo Agricare Private	-	Subsidiary	Any other transaction	-	-81.49	153.19	71.70	-	-	-	-	-	-	-	-	
			Limited			Any other transaction	-	17.17	-	17.17	-	-	-	-	-	-	-	-	
						Any other transaction	250.00	-	250.00	250.00	-	-	-	-	-	-	-	-	
13		-	Unjha Psyllium Private Limited	-	Subsidiary	Any other transaction	-	-	00.15	00.15	-	-	-	-	-	-	-	-	

## Note:

- 1. The value of the related party transactions denotes the amount approved by the Audit Committee / Board of Directors of Mangalam Seeds Limited for the year 2022-23, subject to approval of shareholders, wherever applicable.
- 2. As per the guidance note for disclosure of related party transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filling the RPT disclosure in PDF format, the PAN details are not included in the disclosures.