

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/2020-21/010

June 11, 2021

To,

Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532637

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
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, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the year ended March 31, 2021.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Mangalam Drugs & Organics Limited



Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086

MANGALAM DRUGS AND ORGANICS LTD.

Related Party transactions

(A) Details of transactions with related parties during the year ended March 31, 2021

(Rupees In Lacs)

| Particulars | | March 31, 2021 | March 31, 2020 |
|---|-------------------------|-------------------|-------------------|
| Remuneration | | | |
| Shri Govardhan M. Dhoot | KMP | 20.00 | 20.00 |
| Shri Brijmohan M.Dhoot. | KMP | 6.00 | 6.00 |
| Salary | | | |
| Mrs. Rekha G. Dhoot | Relative of KMP | 24.35 | 17.49 |
| Mrs. Jyoti B. Dhoot | Relative of KMP | 24.35 | 17.49 |
| Ms. Shweta G. Dhoot | Relative of KMP | 8.66 | 8.66 |
| Mrs. Smita A Dhoot | Relative of KMP | 8.56 | 14.68 |
| Mrs. Radhika A. Dhoot | Relative of KMP | 8.56 | 14.68 |
| Ms. Shrikripa A Dhoot | Relative of KMP | 8.58 | 14.70 |
| Ms. Mahima A Dhoot | Relative of KMP | 6.79 | 9.70 |
| Mr. Yaduraj A Dhoot | Relative of KMP | 1.75 | 2.50 |
| Mrs. Krishnapriya Nawal | Relative of KMP | 12.02 | 12.02 |
| Mr. Ajay Samant | Chief Financial Officer | 24.93 | 23.03 |
| Ms. Geeta Karira | Company Secretary | 6.16 | 4.15 |
| Total :- | | 160.71 | 165.10 |
| Benefits (Other than salary) | | | |
| Ms. Mahima A Dhoot | Relative of KMP | 22.77 | |
| Loan Payables | | | |
| Shri Govardhan M. Dhoot | | 25.00 | 25.91 |
| Inter Corporate Deposit Received | | | |
| Raga Organics Private Limited | | 15.45 | - |
| Commission on Sales Payables | | | |
| Shri J.B Pharma | | 0.69 | - |
| Advances | | | |
| IMP Power Ltd. | | - | 540.00 |
| Purchases | | | |
| IMP Power Ltd. | | 540.00 | - |
| Rent Deposit | | | |
| Shri Govardhan M. Dhoot | | 7.00 | 7.00 |
| Rent Received | | | |
| Shri JB Pharma LLP | | 0.06 | 0.05 |
| Sitting Fees | | | |
| Shri Subhash C.Khattar | KMP | 0.28 | 0.36 |
| Mrs Nidhi Mundada | KMP | 0.10 | 0.08 |
| Shri Ajay R Dhoot | KMP | 0.10 | 0.24 |
| Shri Aditya R Dhoot | KMP | 0.06 | 0.16 |
| Shri Rukmesh Dhandhaniya | KMP | 0.22 | 0.20 |
| Shri Prashant J. Pandit | KMP | | 0.06 |
| Total :- | | 0.76 | 1.10 |

(B) Key management personnel compensation:

| Particulars | March 31, 2021 | March 31, 2020 |
|-------------------------------|----------------|-------------------|
| Short- term employee benefits | 57.09 | 55.70 |
| Post-employment benefits | | |
| Long-term employee benefits | | |
| Termination benefits | 0.87 | 0.78 |

