

June 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find
herewith related party transactions of the Company for the half year ended 31st March, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Amish Shah
Company Secretary
Encl.: as above



MAFATAL INDUSTRIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022

(Rs in lakhs)

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				Value of the related party transaction as approved by the audit committee		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction during the reporting period	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (redusage)
1	Mafatal Industries Limited		Sumil Trading Private Limited		Key management personnel of entity or parent	Purchase of goods and services	4000	46.46	-	-	-	-	-	-	-	-	-	-
2	Mafatal Industries Limited		NOCIL Limited		Key management personnel of entity or parent	Purchase of goods and services	25	4.9	-	-	-	-	-	-	-	-	-	-
3	Mafatal Industries Limited		Vrata Tech Solutions Private Limited		Subsidiaries	Purchase of goods and services	179	94.96	-	-	-	-	-	-	-	-	-	-
4	Mafatal Industries Limited		Mafatal Services Limited		Subsidiaries	Purchase of goods and services	50	4.56	-	-	-	-	-	-	-	-	-	-
5	Mafatal Industries Limited		Gayatri Pestichem Manufacturing Private Limited		Key management personnel of entity or parent	Lease and license fees	0.13	0.07	-	-	-	-	-	-	-	-	-	-
6	Mafatal Industries Limited		Intensive Clothing Care Unit		Entities with joint control or significant influence over entity	Lease and license fees	5	2.72	-	-	-	-	-	-	-	-	-	-
7	Mafatal Industries Limited		MR. PRIYAVRITA H. MAFATLAL		Promoters	MD Remuneration	As per Board approval	69.94	-	-	-	-	-	-	-	-	-	-
8	Mafatal Industries Limited		MR. A. K. SRIVASTAVA		Independent Director	Directors Sitting Fees	As per Board approval	4.90	-	-	-	-	-	-	-	-	-	-
9	Mafatal Industries Limited		MR. V. R. GUPTA		Independent Director	Directors Sitting Fees	As per Board approval	7.70	-	-	-	-	-	-	-	-	-	-
10	Mafatal Industries Limited		MR. P. N. KAPADIA		Independent Director	Directors Sitting Fees	As per Board approval	7.00	-	-	-	-	-	-	-	-	-	-
11	Mafatal Industries Limited		MRS. LATIKA PRADHAN		Independent Director	Directors Sitting Fees	As per Board approval	7.00	-	-	-	-	-	-	-	-	-	-
12	Mafatal Industries Limited		MR. GAUTAM CHAKRAVARTI		Independent Director	Directors Sitting Fees	As per Board approval	7.70	-	-	-	-	-	-	-	-	-	-
13	Mafatal Industries Limited		MR. SUJAL SHAH		Independent Director	Directors Sitting Fees	As per Board approval	7.00	-	-	-	-	-	-	-	-	-	-



MAFATAL INDUSTRIES LIMITED

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(Rs in lakhs)

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14	Mafatal Industries Limited		Sumil Trading Private Limited		Key management personnel of entity or parent	Sale of goods	100	60.66	-	-	-	-	-	-	-	-	-	-
15	Mafatal Industries Limited		NOCIL Limited		Key management personnel of entity or parent	Dividend income	505.18	0.00	-	-	-	-	-	-	-	-	-	-
16	Mafatal Industries Limited		Sumil Trading Private Limited		Key management personnel of entity or parent	Lease and license fees	9	1.73	-	-	-	-	-	-	-	-	-	-
17	Mafatal Industries Limited		Vrata Tech Solutions Private Limited		Subsidiaries	Lease and license fees	25	0.92	-	-	-	-	-	-	-	-	-	-

Amount dues from trade and other receivables, advances to trade payables, amount due to trade and other payables and investment in related parties are not mentioned in thid disclosure

