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Date: June 1, 2022

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

Dear Sirs,

<u>Sub</u>: 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







An ISO 9001/14001 45001:2018 Certified Company

DISCLOSURE ON RELATED PARTY TRASNACTIONS - 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

- Mangalam Speciality Chemicals Private Limited Wholly Owned Subsidiary
- Infinity Enterprises
- The directors are the key Management Personal (KMP) who has the authority and controlling the activities of the Company.

Related Party Transactions for the Half year ended March 31, 2022 on Consolidated basis

(Amount in Lakhs)

											the related advances o	party tr r investı d to be d	ansaction nents m isclosed	on relates to ade or give only once,	o loans, i en by the	nter-cor listed er	porate d ntity/sub	e only in case leposits, sidiary. These riod when such
S. No	Details of the party (l entity/subsidiary) entering into the transaction	isted	Details of the counterpart	ty		Type of related party transactio n	Value of the related party transactio n as approved by the audit committe e	Value of transact ion during the reportin g period	In case monies are due to either party as a result of the transa ction		In case any financial indebted nes is incurred to make or give loans, intercor porate deposits, advances or investme nts			Details of the loans, interco rporat e deposit s, advanc es or invest ments				
	Name	P A N	Name	PA N	Relationshi p of the counterpar ty with the listed entity or its subsidiary				Openi ng balanc e	Closi ng bala nce	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Ten ure	Nature (loan/ advanc e/inter corpor aedepo sit/inve stment	Inter est Rate (%)	Ten ure	Secu red/ unse cure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1.	Mangalam Organics Limited		Kamalkumar Dujodwala		Director	Remunerat ion / Short Term	-	150	-	-	NA	NA	NA	NA	NA	NA	NA	NA

				Employee Benefit												
2.	Mangalam Organics Limited	Pannkaj Dujodwala	Director	Remunerat ion / Short Term Employee Benefit	-	150	-	-	NA							
3.	Mangalam Organics Limited	Akshay Kamalkumar Dujodwala	Relative of Chairman	Remunerat ion / Short Term Employee Benefit	-	180	-	-	NA							
4.	Mangalam Organics Limited	Dujodwala Resins and Terpenes Ltd	Group Company	Purchase of Goods and services	172.10	172.10	-	-	NA							
5.	Mangalam Organics Limited	Dujodwala Resins and Terpenes Ltd	Group Company	Advances given against Commerci al Property	250	250	-	-	NA							
6.	Mangalam Organics Limited	Dujodwala Resins and Terpenes Ltd	Group Company	Rent paid for Office	0.60	0.60	-	-	NA							
7.	Mangalam Organics Limited	Alka Dujodwala	Relative of Chairman/P romoter Group	Rent Paid for Office	0.30	0.30	-	-	NA							
8.	Mangalam Organics Limited	Alka Dujodwala	Relative of Chairman/P romoter Group	Security Deposit	50	50	-	-	NA							
9.	Mangalam Organics Limited	Alka Dujodwala	Relative of Chairman/P romoter Group	Rent for House accomodat ion for Director	115	115	-	-	NA							

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

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