MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST), TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com CIN NO: L25200MH1988PLC048178

Date: 31.07.2020

To, BSE Limited P.J.Towers, Dalal Street, Mumbai- 400001

Scrip Code: 500248

<u>Sub: Disclosure with respect to Related Party Transactions of Mavi Industries Limited for the year ended 31 March, 2020.</u>

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please do find enclosed herewith the disclosure of related parties of the company for the year ended 31 March, 2020.

Further note that there was no related party transactions during the financial year ended 31st March, 2020.

Kindly take the above on record.

Yours faithfully, For Mavi Industries Limited

Vikas Poddar

Vikas Poddar DIN :06668979



MAVI INDUSTRIES LIMITED

Disclosures on Related party transactions for the year ended 31st March, 2020:-

i) Nature and Relationship of Related Parties

a) Directors & Key Management Personnel

1) Mr. Lunkaran Mahaveer Prasad Kyal	Director
2) Mr. Sushil Agarwal	Director
3) Mrs. Harinakshi Amin	Director
4) Mr. Vikas Poddar	Director

b) Entities where Directors/Key Managerial Personnel has significant influence

1) Krishna Overseas Industries Limited

ii) Transactions with Related Parties during the year

There are no transactions with related parties during the year.

iii) Closing Outstanding Balances of Related Parties

Name of Entity.

Nature

Balance as on 31.03.2020

Krishna Overseas Industries Limited

Long Term Borrowings

Rs. 61,13,167

