

SEC/BSE/18/2021-22

July 08, 2021

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sir,

Disclosure of Related Party Transactions for the half year ended 31st March, 2021

We enclose herewith a Disclosure of Related Party Transactions for the half year ended 31st March, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.

Kindly take this information on record.

Thanking You,

For MAGNA ELECTRO CASTINGS LIMITED


Sangeetha. C
Company Secretary.

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
 31ST MARCH, 2021:**

A. Related Party Relationships:

1. Key Management Personnel - Sri. N. Krishna Samaraj
2. Relatives of Key Management Personnel - Smt. N. Muthulakshmi- Mother
3. Other Related Parties
 - 1. Samrajyaa & Company
 - 2. Magna Digitech India LLP (erstwhile
Magna Digitech India Private Limited)
 - 3. Elgi Equipments Limited

B. Transactions with Related Parties:

Particulars	(Rs. In Lakhs)	
	31.03.2021	30.09.2020
Sri.N. Kirshna Samaraj		
Managerial Remuneration	43.29	24.10
Sitting Fees	0.90	0.90
Smt. N. Muthulakshmi		
Rent & Amenities	3.72	3.72
Samrajyaa and Company		
Machining Charges Paid	458.96	403.63
Rent Received	10.50	10.50
Magna Digitech India LLP		
Data Conversion Charges Paid	11.40	7.90
Pattern Development Charges	1.44	0.25
Purchase of Cores	31.63	1.84
Sale of Castings	19.47	8.68
Sale of Patterns	5.40	4.70
Elgi Equipments Limited		
Purchase of Goods and Services	-	-
Sale of Goods and Services	-	15.13
Outstandings		
Payables	111.45	68.71
Receivables	0.00	20.37

For **MAGNA ELECTRO CASTINGS LIMITED**



**R. RAVI
CHIEF FINANCIAL OFFICER**