

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Date: 13/07/2020

1. Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKANDLTD.
---	--

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions**Re: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

In terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose the disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year / Financial year ended March 31, 2020.

This is for your information and record.

Yours faithfully,
For **Mukand Limited**

K. J. Mallya
Company Secretary
(kjmallya@mukand.com)
Cell: 9820990922

Mukand Limited

Consolidated Related Party Disclosure for the Half year and Financial Year ended 31st March, 2020.

(a) Relationship :

(i) Associates :

Mukand Engineers Ltd, Bombay Forgings Ltd, Stainless India Ltd.

(ii) Joint Ventures :

Mukand Sumi Special Steel Ltd, Mukand Sumi Metal Processing Ltd, Hospet Steels Ltd.

(iii) Key Management Personnel

Niraj Bajaj, Rajesh V. Shah, Suketu V. Shah, Pratap V Ashar, Prakash Vasantlal Mehta, Dhirajlal Shantilal Mehta (upto August 8, 2019), Naresh Chandra Sharma (upto August 8, 2019), Sankaran Radhakrishnan (w.e.f. May 20, 2019), Bharti Ram Gandhi, Amit Yadav, Other KMPs, Relatives of a Director/ Other KMPs.

(iv)

Other related parties where significant influence exists or where the related party has significant influence on the Company :

Kalyani Mukand Ltd, Jammalal Sons Pvt. Ltd, Adonis Laboratories Pvt Ltd, Baroda Industries Pvt Ltd.

(b) (i) Details of transactions with the related parties referred in (a) above :

(Rs. in Crore)

Nature of transactions					Total
	a (i) above	a (ii) above	a (iii) above	a (iv) above	
1. Purchase of Goods	0.52	68.15			68.67
2. Purchase of Fixed Assets	-				-
3. Sale of Goods	-	712.22			712.22
4. Transfer of Fixed Assets		-			-
5. Services Received	4.67	39.20			43.87
6. Services Rendered	0.93	142.69			143.62
7. Remuneration/Sitting Fees to MDs/Directors and KMPs			3.42		3.42
8. Interest on FDs to Director/KMPs / relatives of a Director/KMPs			0.04		0.04
9. Interest Paid	-	1.41		62.69	64.10
10. Interest Received	2.99	0.26			3.25
11. Finance taken including equity / (re-payment of loans & advances) - Net		140.87	-	0.50	141.37
		2.20	-	508.90	511.10
12. Finance given including equity / (re-payment of loans & advances) - Net	17.29	-	0.37	-	17.66
13. Balances at the close of the year					
i) Amount Receivable	29.45	31.07		0.30	60.82
ii) Amount Payable	1.27	50.11	0.13		51.51
iii) Amount Receivable in respect of loans & advances	88.27	-			88.27
iv) Amount Payable in respect of loans & advances		61.81	0.72	1,042.73	1,105.26
v) Property Deposit taken	0.07				0.07
14. Guarantees given by the Company	115.00	287.64			402.64