



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR - 440 013

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CS/NSI-BSE/2020-21/4

Date 20.06.2020

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400053

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

Sub: Disclosure of Related Party Transactions for the half year ended-March, 2020.

Stock Code: NSE - MOIL & BSE - 533286

Dear Sir /Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions in accordance with the applicable accounting standards, for the half year ended March, 2020. The related party transactions are part of the notes on accounts for the year ended on 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For MOIL Limited



(Neeraj Dutt Pandey)
Company Secretary-cum-Compliance Officer

Encl: As above

Transactions with related parties – Disclosures of transactions with related parties as per *Ind AS 24/Companies Act, 2013* are as under.

(i) List of related parties and relationship

(a) Key managerial personnel


	Designation
i Shri M. P. Chaudhari	Chairman-cum-Managing Director and CEO
ii Shri T. K. Pattnaik	Director (Commercial)
iii Shri Dipankar Shome	Director (Production & Planning)
iv Shri Rakesh Tumane	Director (Finance) and CFO
v Smt. Usha Singh	Director (Human Resource)
vi Shri N. D. Pandey	Company Secretary

(b) Joint venture companies

- 1 SAIL & MOIL Ferro Alloys Pvt. Ltd.
- 2 RINMOIL Ferro Alloys Pvt. Ltd.

(ii) Transactions during the year with related parties stated in (i) (a) above :

Sr No.	Particulars	₹ in lakhs	
		31.03.2020	31.03.2019
1	Managerial remuneration		
	(a) Salaries and allowances	382.45	336.00
	(b) Contribution to provident fund	18.46	21.48
	(c) Actual/estimated value of perquisites	7.40	6.99
	Total	408.31	364.47
2	Reimbursement of travelling expenses	117.51	86.76
	Total	525.82	451.23


Neeraj D. Pandey
 (Company Secretary)
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