



# MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/CSE/2021/

Date : 10.12.2021

<b>BSE Limited</b> Department of Corporate Services 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street <b>Mumbai- 400 001</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <b>Kolkata-700001</b>
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**Subject: Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2021, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with the format specified in the relevant accounting standards.

Thanking You

Yours Sincerely

**For Mewat Zinc Limited**

**J. P. GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 00253529**

**RELATED PARTY DISCLOSURES**

**(a) Name of related parties:**

Key Managerial Personnel	Jai Prakash Gupta, Managing Director Neena Gupta, Director & CFO Varsha Joshi, Company Secretary
Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	N.A

**(b) Particulars of Transactions during the half year ended 30<sup>th</sup> September, 2021:**

(Rs. in Lakhs)

Nature of Transactions	Key Management Personnel
Remuneration	1.65

**(c) Particulars of Compensation of Key Management Personnel of the Company:**

(Rs. in Lakhs)

Nature of Transactions	Key Management Personnel
Short Term Employee Benefits	Nil

