

# MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri ( East ) , Mumbai – 400 096  
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : [minal\\_vjp@rediffmail.com](mailto:minal_vjp@rediffmail.com)  
Web: [minalindustriesltd.com](http://minalindustriesltd.com). CIN: L32201MH1988PLC216905

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9<sup>th</sup> December, 2021

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Disclosures of Related Party transactions for the half year ended 30<sup>th</sup> September, 2021 pursuant to regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

**Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.**

Dear Sir,

Pursuant to Regulations 23(9) of the SEBI (LODR), Regulations, 2015, please find enclosed herewith the disclosures of related party transactions for the half year ended on September 30, 2021.

You are requested to kindly take the same on your record.

Thanking You,  
Yours truly,  
For Minal Industries Limited.



Shrikant J. Parikh  
Managing Director  
DIN:00112642

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## Disclosure of related Party Transactions

In Pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Related party details as per the IND-AS 24 format as present in Balance sheet shall be provided for the half year from 01.04.2021 ended 30.09.2021.

Sr. No.	Name of the Related Party	Relationship	Details of Transactions	Opening Balance as on 01-04-2021	Received During above period	Paid during the period	Closing balance as on 30-09-2021
1	Minal International FZE (Interest A/c)	Subsidiary Co	Exchange Rate	84,59,876.00	2,87,324.00	8,60,834.00	90,33,386.00
2	Minal International FZE (Loan A/c)	Subsidiary Co	Exchange Rate	2,28,29,103.00	1,77,92,634.00	1,80,33,754.00	2,30,70,223.00
3	Minal Infojewels Ltd (Unit II)	Subsidiary Co	Loan Received back	11,30,44,182.25	15,52,065.00	0.00	11,14,92,117.25
4	Minal Infojewels Ltd (Interest A/c)	Subsidiary Co	Interest Receipt and Paid Back	2,76,99,355.00	11,05,244.00	11,05,244.00	2,76,99,355.00
5	Selection Inc	President is Director's Wife	Advance Receivable	24,73,888.00	0.00	0.00	24,73,888.00
6	Shankar Prasad Bhagat	Director	Director Sitting Fees	0.00	0.00	30,000.00	27,000
7.	Piyush Harish Talyani	Company Secretary	KMP	0	0	16800	0

Thanking you,  
Yours faithfully,  
**For Minal Industries Limited.**



**Shrikant J. Parikh**  
**Managing Director**  
**DIN:00112642**