



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Date: June 21, 2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

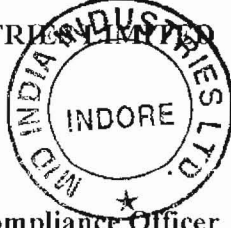
Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019.

You are requested to kindly take above information on your records.

Thanking you,

For MID INDIA INDUSTRIES LIMITED
S Agrawal
Shailendra Agrawal
Company Secretary & Compliance Officer



Encl: as above

Regd. Office & Works : Textile Mill Area, Mandasaur - 458 001 INDIA
Phone : +91-7422-234999. Fax: +91-7422-234374
Email: midindiamds@gmail.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2019

I. List of Related Parties & Relationship

Sr. No.	Key Managerial Personnel	
1	Shri Sanjay Singh	Managing Director
2	Shri Pradeep Kumar Ganediwal	Non-executive Director
3	Shri Aneet Jain	Independent Director
4	Shri Rakesh Kumar Jain	Independent Director
5	Smt. Deepika Gandhi	Independent Director
6	Shri Shailendra Kumar Agrawal	Company Secretary
7	Shri Omprakash Dhanotiya	Chief Financial Officer

II. Details of Related Party Transaction for the half year ended 31st March, 2019.

(Amount in Rs.)

Sr. No.	Name of Related Party	Nature of Transaction	For the half year ended 31/03/2019
1.	Shri Shailendra Kumar Agrawal	Remuneration Paid	3,00,000/-
2.	Shri Omprakash Dhanotiya	Remuneration Paid	1,46,160/-

