



Ref: MNIL/BSE/2023

Date: 08/06/2023

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767

Subject: Disclosure of Related Party Transactions for the half year ended on 31st March, 2023 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2023 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in accordance with the format specified in the relevant accounting standards.

Kindly take the above on record.

Thanking you

Yours Faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer
M. No. 50543

MEGA NIRMAN & INDUSTRIES LIMITED

C-1/50,5 Bharat Vihar Road,
Raja Puri, Uttam Nagar, New Delhi-110059
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



a) Name of related parties:

Key Managerial Personnel	Mr. Ramanuj Murlinarayan Darak, Wholetime Director Ms. Kanika Chawla, Company Secretary Mr. Himanshu Gopal, Chief Financial Officer
Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	N.A.

b) Particulars of transactions during the half year ended 31st March, 2023:

(In Rs.)

Nature of Transactions	Key Managerial Personnel
Remuneration	6,06,000

c) Particulars of compensation of Key Managerial Personnel of the Company:

Nature of Transactions	Key Managerial Personnel
Short term Employee Benefits	NIL

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