

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089

Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory:

Village Kumbhivali, Savroli-Kharpada Road Khalapur -410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: November 27, 2019

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/Madam,

<u>Sub</u>: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Ref: Security Code: 514418

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards for the half-year ended September 30, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary

Encl: As above







DISCLOSURE ON RELATED PARTY TRASNACTIONS - ON STANDALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel.

Related parties' disclosure as per Ind AS-24- Related Party Disclosures "(Specified under Section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

[A] Key Management Personal (KMP) and their Relatives.

Chairman	
Managing Director	
Son of Chairman	
Spouse of Managing Director	
Spouse of Chairman	

- [B] Companies / Firm controlled by Directors/Relatives who have the authority and controlling their activities.
 - Balaji Pine Chemicals Ltd
 - Speciality Chemicals
 - Dujodwala Resin & Terpenes Ltd.
 - Indo-Euro Securities Ltd.
 - Dujodwala Exports Pvt. Ltd.
 - · Inspirations.
 - Dujodwala Charities
 - Pine Forest Products & Investment Pvt. Ltd.
 - The directors are the key management Personal (KMP) who has the authority and controlling the activities of the Company.
- [C] Information on related party transactions as required by Ind AS-24 for the half year ended September 30, 2019:

Nature of transactions	Relationship	Total Rs. In Lakhs
Remuneration		Half Year Ended September 30, 2019

Kamal Dujodwala	Key management personnel	150.00
Pannkaj Dujodwala	Key management personnel	150.00
Akshay Dujodwala	Executive	180.00
TOTAL		480.00

Nature of Transactions	Relationship	Nature	Amount in Lakhs
Net Loans & Advances, Deposits given/ Returned/Taken	Fit (a)		Outstanding Half Year Ended September 30, 2019
Dujodwala Resins & Terpenes Ltd	Associates	Rent Deposit	150.00
Dujodwala Resins & Terpenes Ltd	Associates	Adv. For Service charges/supply of material	63.71
	Total		213.71

Nature of transactions	Relationship	Amount in Lakhs
Revenue from operations		Half Year Ended September 30, 2019
Dujodwala Resins & Terpenes Ltd	Associates	
Purchase from Associates		
Speciality Chemicals	Associates	

Note: - Related party relationship is as identified by the Company and relied upon by the Auditors.