



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC

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

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Security Code : MANGLMCEM

Scrip Code: 502157


**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of securities and Exchange Board of India {listing Obligations and Disclosure Requirements} Regulations, 2015 {"Listing Regulations"}.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of Related Party Transactions in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September 2021.

Kindly take the same in your records.

For Mangalam Cement Limited

  
Manoj Kumar  
Company Secretary

Encl.: as above

**Regd. Office & Works** : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

**Kota Office** : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)  
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclhta@kappa.net.in

**Delhi Office** : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

## Mangalam Cement Limited

### I. List of Related Parties :

#### A. Key Management Personnel

- i. Shri A.V. Jalan
- ii. Smt. Vidula Jalan

Executive Director  
Executive Director

#### B. Additional KMPs ( Pursuant to Ind AS 24)

- Smt. Aruna Makhan
- Shri N G Khaitan
- Shri Gaurav Goel
- Shri K C Jain

Independent & Non Executive Director  
Independent & Non Executive Director  
Independent & Non Executive Director  
Independent & Non Executive Director

#### C. Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence

- Vidula Consultancy Service Ltd.
- Rambara Trading Private Limited
- Kurma Trading Private Ltd
- Grandiflora Solutions Private Limited
- Rigdom Products Private Limited
- Aranyani Resources Private Limited
- Mangalam Pragati Foundation

(₹ lakhs)

01.04.2021 to  
30.09.2021

### II. Transactions with Related Parties :

#### a. Remuneration to KMP #

269.05

- Short term employee benefits
- Defined Contribution Plan

35.64

# The amount related to gratuity cannot be ascertained separately since they are included in the contribution in respect made to the insurance company on a group basis for all employees together. As the liability for leave encashment are provided on actuarial basis for the Company as a whole, hence not included in above.

#### b. Dividend Paid

37.53

- Vidula Consultancy Services Ltd.
- Shri A.V. Jalan
- Smt. Vidula Jalan
- Rambara Trading Private Limited

1.28

1.95

6.33

#### c. Rent Income

0.12

- Rambara Trading Private Limited
- Kurma Trading Private Limited
- Grandiflora Solutions Private Limited
- Rigdom Products Private Limited
- Aranyani Resources Private Limited

0.06

0.12

0.12

0.06

#### d. Investment in Shares

1.00

- Mangalam Pragati Foundation



## III. Closing Balances :

**Managerial Remuneration**

Shri A.V. Jalan	10.62
Smt. Vidula Jalan	10.76

**Director Commission**

Shri A.V. Jalan	-
Smt. Vidula Jalan	-
Smt. Aruna Makhan	-
Shri N G Khaitan	-
Shri Gaurav Goel	-
Shri K C Jain	-

**Rent Receivable\***

- Rambara Trading Private Limited	0.14
- Kurma Trading Private Limited	0.07
- Grandiflora Solutions Private Limited	0.14
- Rigdom Products Private Limited	0.14
- Aranyani Resoures Private Limited	0.07

**Investment in Shares**

- Mangalam Pragati Foundation	1.00
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\*Including GST

