

SEC/BSE/42/2024-25

7th November, 2024

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar

Scrip Code : 517449

ISIN : INE437D01010

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2024;

We enclose herewith the Disclosure of Related Party Transactions for the half year ended 30th September, 2024, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

CORPORATE OFFICE: 43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA TEL: +91 422 2240109 2246184 2240487, FAX: +91 422 2246209

E-MAIL: info@magnacast.com

Related party transactions for the Half year ended 30TH September, 2024 (Rs. In Lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Sr Details of the party Type of related Details of other Value of the related Remarks on Value of In case monies are In case any financial indebtedness is incurred to make Details of the loans, inter-corporate Note Details of the counterparty (listed entity party transaction related party party transaction as approval by audit transacti due to either party or give loans, inter-corporate deposits, advances or deposits, advances or investments subsidiary) entering transaction committee on during as a result of the investments approved by the into the transaction audit committee transaction Name Name Relationship of reporting Opening Closing Nature of Details Cost Tenure Nature Interest Tenure Secured/ Purpose for the counterparty period balance balance indebted of (loan/ Rate (%) unsecured which the funds with the listed ness (loan/ other advance/ will be utilised entity or its issuance of indebt inter by the ultimate subsidiary debt/ any edness corporate recipient of other etc.) deposit/ funds investment (endusage) MAGNA ELECTRO SMT. N Any other Lease Rent **CASTINGS** MUTHULAKSHMI **PROMOTER** transaction 15.00 4.92 0.77 LIMITED **Payment** NA 0.77 MAGNA ELECTRO M/S. SAMRAJYAA PROMOTERS Approved by the Purchase and sale **CASTINGS** AND COMPANY of goods and Board of LIMITED **DIRECTORS** Any other services and lease Directors and ARE RELATED rent payment 2500.00 shareholders 791.35 | 118.02 | 177.85 transaction MAGNA ELECTRO M/S. MAGNA **PROMOTERS CASTINGS** DIGITECH INDIA LLP AND Both purchase and LIMITED Any other sale of goods and DIRECTORS ARE RELATED transaction services 450.00 NA 149.58 12.91 5.85 MAGNA ELECTRO M/s ELGI RUBBER Purchase of CASTINGS COMPANY LIMITED DIRECTOR IS goods or LIMITED INTERESTED services 10.00 0.12 0.00 0.00 NA MAGNA ELECTRO SRI. N KRISHNA 5 KMP-As per Resolution CASTINGS SAMARAJ MANAGING passed by LIMITED DIRECTOR Remuneration shareholders 36.00 5.28 3.28 MAGNA ELECTRO SRI. M 6 KMP-As per Resolution **CASTINGS** MALMARUGAN **EXECUTIVE** passed by LIMITED shareholders DIRECTOR Remuneration 37.15 3.33 2.79 MAGNA ELECTRO SRI. R RAVI KMP- CHIEF **CASTINGS** FINANCIAL As per Resolution LIMITED OFFICER passed by Board 24.66 Remuneration 1.81 1.80 2 MAGNA ELECTRO MS. DIVYA KMP-**CASTINGS** DURAISAMY **COMPANY** As per Resolution LIMITED **SECRETARY** passed by Board Remuneration 4.90 0.64 0.81 MAGNA ELECTRO SRI. J VIJAYAKUMAR **CASTINGS** Any other DIRECTOR transaction LIMITED Sitting Fees NA 1.20 0.00 0.00 MAGNA ELECTRO SRI. G. D. RAJKUMAR CASTINGS INDEPENDENT Any other LIMITED DIRECTOR NA 0.55 0.00 0.00 transaction Sitting Fees 11 MAGNA ELECTRO SMT.VIJAYALAKSHMI **CASTINGS** NARENDRA INDEPENDENT Any other LIMITED DIRECTOR transaction Sitting Fees NA 0.40 0.00 0.00 12 MAGNA ELECTRO SRI. AJEYA VEL Any other CASTINGS NARAYANASWAMY LIMITED transaction DIRECTOR Sitting Fees NA 0.60 0.00 0.00 MAGNA ELECTRO SRI. K INDEPENDENT

NA

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0.00

0.00

CASTINGS

LIMITED

GNANASEKARAN

DIRECTOR TILL Any other

transaction

Sitting Fees

18.08.2024

otails of the narty	Sr No. Details of the party Details of the counterparty Type of related Details of other Value of the related Remarks on Value of In case monies are											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
(listed entity ubsidiary) entering	ring		party transaction		party transaction as approved by the					or give loans, inter-corporate deposits, advances or										
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								indebted ness (loan/ issuance of	of other indebt	Cost Tenu	(loan/ advance/ inter corporate deposit/	Rate (%)	1		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
MAGNA ELECTRO CASTINGS IMITED	DR.R NANDINI		1 '	Sitting Fees		NA	0.70	0.00	0.00											
				Sitting Fees		NA	0.40	0.00	0.00											
		INDEPENDENT DIRECTOR FROM 16.08.2024	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
		INDEPENDENT DIRECTOR FROM 19.08.2024	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
		INDEPENDENT DIRECTOR FROM 19.08.2024	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
	1	KMP- MANAGING DIRECTOR	Any other transaction	Sitting Fees		NA	0.90	0.00	0.00											
		KMP- EXECUTIVE DIRECTOR	Any other transaction	Sitting Fees		NA	0.60	0.00	0.00											
	MAGNA ELECTRO CASTINGS IMITED	MAGNA ELECTRO CASTINGS IMITED	TASTINGS IMITED MAGNA ELECTRO CASTINGS MANAGING DIRECTOR CASTINGS MALMARUGAN KMP- EXECUTIVE	TARTHER DESCRIPTIONS MAGNA ELECTRO CASTINGS IMITED MAGNA ELECTRO CASTINGS C	Name Name Name Name Relationship of the counterparty with the listed entity or its subsidiary MAGNA ELECTRO CASTINGS IMITED DR.R NANDINI INDEPENDENT DIRECTOR TILL 18.08.2024 DR. JAIRAM VARADARAJ INDEPENDENT DIRECTOR TILL 18.08.2024 INDEPENDENT DIRECTOR TILL 18.08.2024 MAGNA ELECTRO AGNA E	Name Name Name Name Name Relationship of the counterparty with the listed entity or its subsidiary MAGNA ELECTRO CASTINGS IMITED DR. R NANDINI INDEPENDENT DIRECTOR TILL transaction 18.08.2024 MAGNA ELECTRO ACASTINGS IMITED DR. JAIRAM INDEPENDENT Transaction 18.08.2024 NAGNA ELECTRO ARADARAJ INDEPENDENT Transaction 18.08.2024 NAGNA ELECTRO ARIUNPRAKASH INDEPENDENT DIRECTOR TILL 18.08.2024 NAGNA ELECTRO ARIUNPRAKASH INDEPENDENT DIRECTOR FROM 16.08.2024 NAGNA ELECTRO SRI. SUDARSAN VARADARAJ INDEPENDENT DIRECTOR FROM 19.08.2024 NAGNA ELECTRO SRI. SUDARSAN VARADARAJ INDEPENDENT Transaction INITED NAGNA ELECTRO SRI. RANGASWAMY NAGNA ELECTRO SRI. RANGASWAMY NAGNA ELECTRO SASTINGS IMITED NARAYANAN NIDEPENDENT DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. RANGASWAMY NAGNA ELECTRO SRI. N KRISHNA NARAYANAN NAGNA ELECTRO SAMARAJ NANAGING DIRECTOR Transaction Sitting Fees Transaction Sitting Fees Trans	Name Name Name Name Relationship of the counterparty with the listed entity or its subsidiary MAGNA ELECTRO ASTINGS IMITED AAGNA ELECTRO AAGNA ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH VARADARAJ IMITED MAGNA ELECTRO AGNA ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH INDEPENDENT FROM 19.08.2024 MAGNA ELECTRO SRI. SUDARSAN INDEPENDENT ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH ARJUNPRAKASH VARADARAJ IMITED MAGNA ELECTRO SRI. SUDARSAN INDEPENDENT FROM 19.08.2024 MAGNA ELECTRO SRI. SUDARSAN INDEPENDENT ARJUNPRAKASH VARADARAJ DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. RANGASWAMY NARAYANAN EROM 19.08.2024 MAGNA ELECTRO SRI. RANGASWAMY NARAYANAN SAMARAJ NARAYANAN PROM 19.08.2024 MAGNA ELECTRO SRI. N KRISHNA SAMARAJ SAMARAJ SAMARAJ DIRECTOR MANAGING DIRECTOR MANAGING DIRECTOR MAGNA ELECTRO SRI. N KRISHNA SAMARAJ DIRECTOR MANAGING DIRECTOR MAGNA ELECTRO SRI. N KRISHNA SAMARAJ DIRECTOR MAGNA ELECTRO SRI. N KRISHNA SAMARAJ DIRECTOR MAGNA ELECTRO SRI. M MANAGING DIR	Name Name Relationship of the counterparty with the listed entity or its subsidiary	Name Name Relationship of the counterparty with the listed entity or its subsidiary MAGNA ELECTRO AGNA ELECTRO IMITED AGNA ELECTRO STILL Transaction 18.08.2024 MAGNA ELECTRO STILL Transaction 18.	Name Name Relationship of the counterparty with the listed entity or its subsidiary MAGNA ELECTRO AGAGNA ELECTRO VARADARAJ INDEPENDENT INITED MAGNA ELECTRO SASTINGS IMITED MAGNA ELECTRO SASTINGS SAMARAJ MANAGING DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SAMARAJ SAMARAJ MANAGING DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SAMARAJ MANAGING DIRECTOR MALMAGING DIRECTOR SAMARAJ MALMAGING DIRECTOR SAMAGANA DIRECTOR SAMAGANA DIRECTOR SAMAGANA DIRECTOR SAMAGANA DIRECTOR SAMAGANA DIRECTOR S	Name Name Name Relationship of the counterparty with the listed entity or its subsidiary MAGNA ELECTRO DR.R NANDINI INDEPENDENT Any other DIRECTOR TILL transaction 18.08.2024 MAGNA ELECTRO SRI. JUDYAPRAKASH ANGONA ELECTRO SATINOS IMITED MAGNA ELECTRO SRI. SUDARSAN VARADARAJ DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. SUDARSAN DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. SILDARSAN DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. RANGASWAMY INDEPENDENT Any other FROM 19.08.2024 MAGNA ELECTRO SRI. SILDARSAN DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. RANGASWAMY INDEPENDENT Any other Any other Transaction 19.08.2024 MAGNA ELECTRO SRI. RANGASWAMY DIRECTOR FROM 19.08.2024 MAGNA ELECTRO SRI. N KRISHNA SAMARAI MARAINGING DIRECTOR Transaction DIRECTOR TRANS	Name Name Name Relationship of the counterparty with the listed entity or its subsidiary with the listed entity or its	Table Transaction Name Name Name Relationship of the counterparty with the listed entity or its subsidiary Name Na	Name Name Name Name Name Name Name Name	Name Name Name Name Interest to the transaction Name Name Name Name Name Name Name Name	Name Name Name Intercepting Period Period Delance on the counterparty with the listed entity or its subsidiary with the listed entity or its subsidiary and the counterparty with the listed entity or its subsidiary with the listed entity or it	Name Name Name Name Name Name Name Name			