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माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol : MAZDOCK

15 June 2021

Dear Sir/Madam,

Sub: Submission of Related Party Transaction Statements under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR)

In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions on consolidated basis, in the format as specified in the applicable accounting standards for the period ended March 31, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary



Encl : a/a



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वेबसाइट : www.mazdock.com
Website : www.mazdock.com

MAZAGON DOCK SHIPBUILDERS LIMITED

List of Related Parties as per financial statements as on 31/03/2021 –

1. Key Managerial Personnel

Particulars		Relation
VAdm Narayan Prasad , IN (Retd)	(From 30.12.2019)	Chairman and Managing Director
Cmde T V Thomas, IN (Retd)	(From 02.11.2017)	Director (Corporate Planning & Personnel)
RAdm A K Saxena, IN (Retd)	(Upto 31.01.2021)	Director (Ship Building)
Cdr Jasbir Singh , IN (Retd)	(From 01.11.2019)	Director (Submarine & Heavy Engineering)
Shri Sanjeev Singhal	(From 08.01.2020)	Director (Finance)

2. Other Related Parties

Particulars	Relation
Ministry of Defence (Government of India)	The Company is controlled by President of India having ownership interest of 84.83 % as on 31.03.2021
Goa Shipyard Limited	Associate Company



MAZAGON DOCK SHIPBUILDERS LIMITED

44 Related Party Disclosure

i) Key Managerial Personnel

Particulars	Designation	₹ in lakhs	
		31st March, 2021	31st March, 2020
Vice Admiral Narayan Prasad (Retd)	Chairman and Managing Director	52	11
Cmde T V Thomas (Retd)	Director (Corporate Planning & Personnel)	49	72
RAdm A K Saxena (Retd)	Director (Shipbuilding)	55	67
Cdr Jasbir Singh**	Director (Submarine & Heavy Engineering)	41	18
Shri Sanjeev Singhal	Director (Finance)	41	9

* As per Statement of Profit and Loss Account

** As on 31st March, 2020, excluding payment of Rs. 8 lakhs related to earlier capacity.

Besides the remuneration indicated above, the Chairman and Managing Director and four Functional Directors are allowed to use Company's Car for private purposes upto 1000 kms per month, for which charges were collected at the rates prescribed by Government of India.

ii) Other Related Parties

Apart from transaction reported above, the company has transactions with other government related entities which includes but not limited to the following;

a) Ministry of Defence

Particulars	Year ended	Revenue from related party	₹ in lakhs	
			Amounts receivable/(payable) by related parties	
Ministry of Defence	31st March, 2021	4,04,345		1,55,853
	31st March, 2020	4,91,051		1,59,919

b) Goa Shipyard Ltd. (Associate Company)

Particulars	Year ended	₹ in lakhs	
		Dividend	
Goa Shipyard Ltd.***	31st March, 2021		2,610
	31st March, 2020		3,133

***Other transaction includes rent, sales & amount receivable are not significant in nature.

The transactions are conducted in the ordinary course of the company business.

