



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MC/SEC
08th June, 2019

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
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
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 31st March 2019.

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 : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

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

Related Party Transactions :

(Rs. In Lacs)

I. List of Related Parties :**A. Key Management Personnel**

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

B. Additional KMPs (Pursuant to Ind AS 24)

- Smt. Aruna Makhan Independent & Non Executive Director
Shri N G Khaitan Independent & Non Executive Director
Shri Gaurav Goel Independent & Non Executive Director
Shri K C Jain Non Executive Director

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

- Vidula Consultancy Service Ltd.
Mangalam Timber Products Ltd.

01.10.2018 to
31.03.2019

II. Transactions with Related Parties :**a. Remuneration to KMP #**

- Short term employee benefits 122.94
- Defined Contribution Plan 29.16

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 as above.

b. Rent Expenses

- Mangalam Timber Products Ltd. 60.00

c. Dividend Paid

- Vidula Consultancy Services Ltd. -
- Shri A.V. Jalan -
- Smt. Vidula Jalan -

d. Interest Income

- Mangalam Timber Products Ltd. 100.90

e. ICD/Loan Given

- Mangalam Timber Products Ltd. 170.00

f. Advance given against supply

- Mangalam Timber Products Ltd. 245.00



III. Closing Balances :

Managerial Remuneration

Shri A.V. Jalan	3.36
Smt. Vidula Jalan	4.43

Director Commission

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

I.C.D./Loan Given

Mangalam Timber Products Limited	2,170.00
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Interest Accrued

Mangalam Timber Products Limited	504.54
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Advance given against supply

- Mangalam Timber Products Ltd.	288.00
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