



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MC/SEC
16th July, 2020

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 2020.

Kindly take the same in your records.

For Mangalam Cement Limited

Manoj Kumar
Company Secretary

Encl.: as above

MANGALAM CEMENT LIMITED

Related Party Transactions :

I. List of Related Parties :

A. Key Management Personnel

- | | |
|-----------------------|----------------|
| i. Shri A.V. Jalan | Co-Chairperson |
| ii. Smt. Vidula Jalan | Co-Chairperson |

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 | Independent & 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.

Rs. In Lakhs

01.10.2019

31.03.2020

II. Transactions with Related Parties :

a. Remuneration to KMP

- | | |
|--------------------------------|--------|
| - Short term employee benefits | 506.72 |
| - 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. | 0.63 |
|---------------------------------|------|

c. Dividend Paid

- | | |
|------------------------------------|------|
| - Vidula Consultancy Services Ltd. | 9.00 |
| - Shri A.V. Jalan | 0.20 |
| - Smt. Vidula Jalan | 0.38 |

d. Interest Income

- | | |
|---------------------------------|--------|
| - Mangalam Timber Products Ltd. | 239.69 |
|---------------------------------|--------|

e. Scrap Sale

- | | |
|---------------------------------|------|
| - Mangalam Timber Products Ltd. | 2.86 |
|---------------------------------|------|

e. ICD/Loan Given

- | | |
|---------------------------------|----------|
| - Mangalam Timber Products Ltd. | 1,487.71 |
|---------------------------------|----------|

f. Advance given against supply

- | | |
|---------------------------------|---|
| - Mangalam Timber Products Ltd. | - |
|---------------------------------|---|

For Mangalam Cement Ltd.

Company Secretary

MANGALAM CEMENT LIMITED

As on 31st March

2020

III. Closing Balances :**Managerial Remuneration**

Shri A.V. Jalan	10.09
Smt. Vidula Jalan	10.09

Director Commission

Shri A.V. Jalan	110.00
Smt. Vidula Jalan	110.00
Smt. Aruna Makhan	6.30
Shri N G Khaitan	6.30
Shri Gaurav Goel	6.30
Shri K C Jain	6.30

I.C.D./Loan Given

Mangalam Timber Products Limited	4,997.71
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Interest Accrued

Mangalam Timber Products Limited	877.38
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Rent Payable

Mangalam Timber Products Limited	0.63
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Debtors for Scrap Sales

- Mangalam Timber Products Ltd.	2.86
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Advance given against supply

- Mangalam Timber Products Ltd.	294.18
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For Mangalam Cement Ltd.

Company Secretary