Mafatlal MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020.

Tel.: 91 022 6617 3636, Fax: 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

June 10, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Dear Sir,

Compliance under Regulation 23(9) of the Securities and Exchange Board of India Sub: (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find herewith related party transactions of the Company for the half year ended 31st March, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited

Company Secretary

Encl.: as above

ARVIND MAFATLAL GROUP The ethics of excellence

				DISCLOSURE	OF RELATED PARTY T	RANSACTIONS FOR T	HE HALF YEA	R ENDED 3	1ST MARC	н, 2022	T		lakhs)					
								Additional distinsure of related party transactions - applicable only in case the related party transact to loans, inter-expensable deposits, advances or investments made or give the fasted entity/stabledid details need to be disclosed only once, during the reporting period when such transaction was undert										
	Details of the party (listed entity /subsidiary) entering into the transaction		De	Details of the counterparty					In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments		Details of the lonns, inter-corporate deposits, advances or investm				or investmen	
Nο	Nante	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of fransactio u during the reporting period	Opening balance	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Teoure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ nasecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage
	Mafatlal Industries Limited		Sumil Trading Private Limited		Key management personnel of entity or parent	Purchase of goods and services	4000	46.46	*	540			(4		2.53			*
	Mafatlal Industries Limited		NOCIL Limited		Key management personnel of entity or parent	Purchase of goods and services	25	4.9	-		*	*	•	*:	-		-	
	Mafatlal Industries Limited		Vrata Tech Solutions Private Limited		Subsidiaries	Purchase of goods and services	179			290			-	380	360			3
	Mafatlal Industries Limited		Mafatlal Services Limited		Subsidiaries	Purchase of goods and services	50	4.56		7345	*	-	la	(4):	9		-	*
	Mafatlal Industries Limited		Gayatri Pestichem Manufacturing Private Limited		Key management personnel of entity or parent	Lease and license fees	0.13	0.07		853		1	,		3.	-	3	
- 1	Mafatlal Industries Limited		Intensive Clothing Care Unit		Entities with joint control or significant influence over entity	Lease and license fees	5	2.72	1943				*:	*			-	
	Mafatlal Industries Limited		MR. PRIYAVRTA H. MAFATLAL		Promoters	MD Remuneration	As per Board approval	69.94							-	8	ä	38
	Mafatlal Industries Limited		MR. A. K. SRIVASTAVA		Independent Director	Directors Sitting Fees	As per Board approval	4.90	*	-	72	-	*	123			8.	3.
	Mafatlal Industries Limited		MR. V. R. GUPTE		Independent Director	Directors Sitting Fees	As per Board approval	7.70		1#1	: :*:	•	3#0	(*)			•	
	Mafatlal Industries Limited		MR. P. N. KAPADIA		Independent Director	Directors Sitting Fees	As per Board approval	7.00	360		180			30				125
	Mafatlal Industries Limited		MRS. LATIKA PRADHAN		Independent Director	Directors Sitting Fees	As per Board approval	7.00	-		548	-		- 000				
	Mafatlal Industries Limited		MR. GAUTAM CHAKRAVARTI		Independent Director	Directors Sitting Fees	As per Board approval	7.70			36.							
	Mafatlal Industries Limited		MR. SUJAL SHAH		Independent Director	Directors Sitting Fees	As per Board approval	7.00		,	•		-1	3*3	1.51	-	17	

		1		DISCLOSURE	OF RELATED PARTY	TRANSACTIONS FOR	THE HALF YEA	R ENDED 3	1ST MARC	H, 2022	Laure - a re-		n (akhs)			th			
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments under or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
	/subsidiary) entering in	tails of the party (listed entity liary) entering into the transaction		Details of the counterparty					In case monies are due to either party as a result of the transaction		incurred to make or give loans, inter- corporate deposits, ndvances or investments			Details of the loans, inter-corporate deposits, advances or investment					
Sr. Nu	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of celated party transaction	as approved	Value of transaction during the reporting period			Nature of indebtedness (lonn/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds fenduage	
14	Mafatlal Industries Limited		Sumil Trading Private Limited		Key management personnel of entity or parent	Sale of goods	100	60.66	-	•		183	-			-			
15	Mafatlal Industries Limited		NOCIL Limited		Key management personnel of entity or parent	Dividend income	505.18	0.00	-		3#6			2	-	-	-	140	
16	Mafatlal Industries Limited		Sumil Trading Private Limited		Key management personnel of entity or parent	Lease and license fees	9	1.73	300		(#)	*		-	×	-	- 1		
17	Mafatlal Industries Limited		Vrata Tech Solutions Private Limited		Subsidiaries	Lease and license fees	25	0.92	lses	-	860	143	36	•6	2	*	-		

Amount dues from trade and other receivables, advances to trade payables, amount due to trade and other payables and investment in related parties are not mentioned in thid disclosure

