Mafatlal MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email: ahmedabad@mafatlals.com

Tel. 079-26444404-06, Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg,

Backbay Reclamation, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax : 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

November 24, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (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, please find attached herewith related party transactions of the Company, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

AMISH Digitally signed by AMISH KUMAR KUMAR SHAH Date: SHAH 2022.11.24 16:46:54:405'30' Amish Shah

Company Secretary

Encl.: as above



Mafatlal Industries Limited Related Party Transactions

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Details of	Value of the		Value of	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 loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)	
1	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Purchase of goods or services		1250	Purchases price should not be high compared to other vendors	53.05	527.37109	0										
2	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Sale of goods or services		1250	Sales price should not be high compared to other customer	0	67.4260517	0										
3	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	10	The Rental should be at prevailing market rate	2.61	0	1.03										
4	Mafatlal Industries Ltd	AAACM2813L	Mafatlal Services Limited	AAACM2876K	Subsidiaries	Purchase of goods or services		25	payment of expenses per actuals/based on terms of the agreement	5.38	1.651472	0.85										
5	Mafatlal Industries Ltd	AAACM2813L	Intensive Clothing Care Unit	AAGFI5657M	Entities with joint control or significant influence over entity	Any other transaction	Lease and License Fees	100	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement	1.2	0.512002	1.16										
6	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Purchase of fixed assets		125	Purchases price should not be high compared to other vendors	86.06	-6.93	21.85										
7	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of	Any other transaction	Lease and License Fees	10	The license fees should be at prevailing market rate or transaction	0.8	0	-0.43										

Mafatlal Industries Limited Related Party Transactions

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					entity or parent			with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement								
8	Mafatlal Industries Ltd	AAACM2813L	NOCIL	AAACN4412E	Key management personnel of entity or parent	Purchase of goods or services	25	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	4.59	1.81	0					
g	Mafatlal Industries Ltd	AAACM2813L	Atul K. Srivastava	ARLPS2072C	Independent Director	Remuneration		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	2.8	0	0					
1	Mafatlal Industries Ltd	AAACM2813L	Vilas R. Gupte	AAFPG7245J	Independent Director	Remuneration		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	6.3	0	0					
1	Mafatlal Industries Ltd	AAACM2813L	Pradip N. Kapadia	AAEPK2147G	Independent Director	Remuneration		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	4.9	0	0					
1	Mafatlal 2 Industries Ltd	AAACM2813L	Latika P. Pradhan	AGAPP0900C	Independent Director	Remuneration		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0					

Mafatlal Industries Limited Related Party Transactions

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13	Mafatlal Industries Ltd	AAACM2813L	Gautam G. Chakravarti	ABHPC2468G	Independent Director	Remuneration			As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	6.3	0	0				
14	Mafatlal Industries Ltd	AAACM2813L	Sujal A. Shah	AAIPS9182P	Independent Director	Remuneration			As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	5.6	0	0				
15	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Sale of goods or services		125	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	8.7	0	-0.43				
16	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M	Key management personnel of entity or parent	Purchase of goods or services		250	Purchases price should not be high compared to other vendors	2.22	0	2.34				
17	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	80	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement	10.79	0	0				
18	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M	Key management personnel of entity or parent	Sale of goods or services		500	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	46.74	0	60.77				

Total value of transaction during the reporting period