Mafatlal MAFATLAL INDUSTRIES LIMITED

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

November 7, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Code: 500264

Dear Sirs/ Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2023.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for the half year ended September 30, 2023, is enclosed herewith.

You are requested to take the above on your record

Thanking you,

Yours faithfully, FOR MAFATLAL INDUSTRIES LIMITED

Amish Shah COMPANY SECRETARY

End: A/A

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								Rel	ated party trans	actions										
												relat	es to loans, int	ter-cor	porate c	leposits, advan	applicable only in ces or investmen l only once, durir s undertaken.	ts made or	given by the	listed
	entity enter	the party (listed /subsidiary) ing into the insaction	Det	Details of the counterparty			Value o the relate			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 o				
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	ls of party er transactio ted as ty approve	n Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate Tenure (%)	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Any other transaction		The Rental should be at prevailing market rate	2.61	0	0									Textual Information(1
2	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Sale of goods or services	1500	Sales price should not be high compared to other customer	9.286758	0	9.751096									Textual Information(2
3	Mafatlal Industries Ltd	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Any other transaction		The Rental should be at prevailing market rate	10.5	1.89	0									Textual Information(3
4	Mafatlal Industries Ltd	AAACM2813L	Mafatlal Services Limited	AAACM2876K	Subsidiaries	Purchase of goods or services	25	Purchases price should not be high compared to other vendors	5.65289	0	0.76									Textual Information(4
5	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Purchase of fixed assets	100	Purchases price should not be high compared to other vendors	15.35	0	0									Textual Information(5
6	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key management personnel of entity or parent	Any other transaction Fe	nse 5	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	0.84	0	0									Textual Information(t
7	Mafatlal Industries Ltd	AAACM2813L	NOCIL	AAACN4412E	Key management personnel of entity or parent	Sale of goods or services	25	Sales price should not be high compared to other customer	4.774084	0	0									Textual Information(

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8	Mafatlal Industries Ltd	AAACM2813L	Atul K. Srivastava	ARLPS2072C	Independent Any of Director transac	er Director on sitting fees		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	2.1	0	0					Textual Information(8)
9	Mafatlal Industries Ltd	AAACM2813L	Vilas R. Gupte	AAFPG7245J	Independent Director transac	er Director on sitting fees		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	4.2	0	0					Textual Information(9)
10	Mafatlal Industries Ltd	AAACM2813L	Pradip N. Kapadia	AAEPK2147G	Independent Any of Director transac	er Director on sitting fees		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	3.5	0	0					Textual Information(10)
11	Mafatlal Industries Ltd	AAACM2813L	Latika P. Pradhan	AGAPP0900C	Independent Any of Director transac	er Director on sitting fees		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	2.8	0	0					Textual Information(11)
12	Mafatlal Industries Ltd	AAACM2813L	Gautam G. Chakravarti	ABHPC2468G	Independent Director transac	er Director on sitting fees		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	4.2	0	0					Textual Information(12)
13	Mafatlal Industries Ltd	AAACM2813L	Sujal A. Shah	AAIPS9182P	Independent Any of Director transac			As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	3.5	0	0					Textual Information(13)
14	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Key Sale management goods personnel of entity or parent	or	50		13.53	-0.43	0.1652					Textual Information(14)

1	1								other vendors				ĺ				
15	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M p	Key management personnel of entity or parent	Purchase of goods or services		100	Purchases price should not be high compared to other vendors	55.6029693380952	21.335285	15.11					Textual Information(15)
16	Mafatlal Industries Ltd	AAACM2813L	Wecare Meditex Private Limited	AAGCD6934M F	Key nanagement personnel of entity or parent	Sale of goods or services		100	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors	0	58.75	3.47					Textual Information(16)
17	Mafatlal Industries Ltd	AAACM2813L	Cozee Hosiery and Knitting LLP		Key management personnel of entity or parent	Purchase of goods or services		1000	Purchases price should not be high compared to other vendors	118.8275582	54.13	105.3546903					Textual Information(17)
18	Mafatlal Industries Ltd	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q p	Key nanagement personnel of entity or parent	Purchase of goods or services		100	Purchases price should not be high compared to other vendors	73.6483598	0	1.97					Textual Information(18)
19	Mafatlal Industries Ltd	AAACM2813L	Intensive Clothing Care Unit	j AAGFI5657M	Entities with joint control or significant influence over entity	Purchase of goods or services		100	Purchases price should not be high compared to other vendors	1.3525138	3.2870912	4.71					Textual Information(19)
Total value of transaction during the reporting period		·		· I			·			332.275133138095	·	·			·	·	