



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. : Kaledonia Building, Off. No. 3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway Andheri (East), Mumbai 400069.
Tel. 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

July 25, 2020

To,
Bombay Stock Exchange 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, attached please find herewith related party transactions of the Company, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 31st March, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

ASHISH
ARUNKUMAR
AR
KARANJI

Ashish Karanji
Company Secretary

Encl.: as above



ARVIND MAFATLAL GROUP
The ethics of excellence

MAFATLAL INDUSTRIES LIMITED

Consolidated Disclosures in respect of significant transactions with Related Parties (Rs. In Lacs)						
Nature of Transactions	Related Party Transactions for the half year ended on 31.03.2020			Related Party Transactions for the year ended on 31.03.2020		
	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business /Not on an arm's length basis	Total	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business /Not on an arm's length basis	Total
Rendering of services			4.33			9.11
NOCIL LTD	4.33	NIL	4.33	9.11	NIL	9.11
Receiving of Services			7.44			13.52
Mafatlal Services Limited	7.44	NIL	7.44	13.52	NIL	13.52
Dividend Received			631.47			1,262.95
NOCIL LTD	631.47	NIL	631.47	1,262.95	NIL	1,262.95
License Fees Received			1.98			3.95
Arvi Associates Pvt Ltd (Now Sumil Holding Private Limited) ##	1.91	NIL	1.91	3.83	NIL	3.82
Gayatri Pestichem Mfg. Pvt Ltd	0.06	NIL	0.07	0.13	NIL	0.13
Sale of Goods			0.03			0.03
Suremi Trading Private Limited (Now Sumil Holding Private Limited) ##	0.03	NIL	0.03	0.03	NIL	0.03
Managerial Remuneration			32.49			62.49
Shri Priyavrata H. Mafatlal	32.49	NIL	32.49	62.49	NIL	62.49
Director Sitting Fees			16.80			53.20
Shri A. K. Srivastava	2.80	NIL	2.80	9.80	NIL	9.80
Shri V. R. Gupte	2.80	NIL	2.80	9.10	NIL	9.10
Shri P. N. Kapadia	1.40	NIL	1.40	6.30	NIL	6.30
Smt. Latika Pradhan	2.80	NIL	2.80	7.00	NIL	7.00
Shri Gautam Chakravarti	4.20	NIL	4.20	14.00	NIL	14.00
Shri Sujal A. Shah	2.80	NIL	2.80	7.00	NIL	7.00

Arvi Associates Private Limited is merged with Suremi Trading Private Limited (Transferee Company or the Demerged Company) and Sumil Holding Private Limited is the Resulting Company with effect from appointed date July 1, 2019.

ASHISH
ARUNKU
MAR
KARANJI