

Mafatlal[®]

MAFATLAL INDUSTRIES LIMITED

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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 4, 2021

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

BSE Code: 500264

Dear Sir,

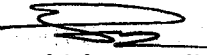
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

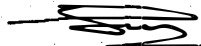

Ashish Karanji
Company Secretary
Encl.: as above



ARVIND MAFATLAL GROUP
The ethics of excellence

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 31.03.2021			Related Party Transactions for the year ended on 31.03.2021		
	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			3.08			4.83
NOCIL Ltd.	3.08	NIL	3.08	4.83	NIL	4.83
Receiving of Services			9.14			13.47
Mafatlal Services Ltd.	6.93	NIL	6.93	11.26	NIL	11.26
Vrata Tech Solutions Pvt. Ltd.	2.21	NIL	2.21	2.21	NIL	2.21
Purchase of Goods			229.58			229.58
Sumil Trading Pvt. Ltd.	229.58	NIL	229.58	229.58	NIL	229.58
Reimbursement of expenses			25.85			25.85
Vrata Tech Solutions Pvt. Ltd.	5.39	NIL	5.39	5.39	NIL	5.39
MAF Technologies Pvt. Ltd.	20.46	NIL	20.46	20.46	NIL	20.46
License Fees Received			2.18			4.32
Sumil Trading Pvt. Ltd.	1.42	NIL	1.42	3.00	NIL	3.00
Gayatri Pestichem Mfg. Pvt. Ltd.	0.07	NIL	0.07	0.13	NIL	0.13
Vrata Tech Solutions Pvt. Ltd.	1.14	NIL	0.69	1.19	NIL	1.19
Sale of Goods			0.04			0.04
Suremi Trading Pvt. Ltd.	0.04	NIL	0.04	0.04	NIL	0.04
Managerial Remuneration			30.00			58.65
Mr. Priyavrata H. Mafatlal	30.00	NIL	30.00	58.65	NIL	58.65
Director Sitting Fees						
Mr. A. K. Srivastava	4.50	NIL	4.50	8.20	NIL	8.20
Mr. V. R. Gupte	5.00	NIL	5.00	8.70	NIL	8.70
Mr. P. N. Kapadia	5.00	NIL	5.00	8.20	NIL	8.20
Mrs. Latika Pradhan	5.50	NIL	5.50	8.70	NIL	8.70
Mr. Gautam Chakravarti	6.00	NIL	6.00	10.70	NIL	10.70
Mr. Sujal A. Shah	5.50	NIL	5.50	8.70	NIL	8.70

For, Mafatlal Industries Limited


ASHISH A. KARANJI
Company Secretary