

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Date: 19/11/2020

1. Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKANDLTD.
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Dear Sirs,

Sub.: Disclosure of Related Party Transactions**Re: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

In terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose the disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended September 30, 2020.

This is for your information and record.

Yours faithfully,
For **Mukand Limited**

K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

Mukand Limited

Consolidated Related Party Disclosure for the half year ended 30th September 2020.

(a) Relationship :

(i) Associates :

Mukand Engineers Ltd, Bombay Forgings Ltd, Stainless India Ltd.

(ii) Joint Ventures :

Mukand Sumi Special Steel Ltd, Mukand Sumi Metal Processing Ltd, Hospet Steels Ltd.

(iii) Key Management Personnel

Niraj Bajaj, Rajesh V. Shah, Suketu V. Shah, Pratap V Ashar, Prakash Vasantlal Mehta, Sankaran Radhakrishnan, Bharti Ram Gandhi, Amit Yadav, Other KMPs, Relatives of a Director/ Other KMPs.

(iv) Other related parties where significant influence exists or where the related party has significant influence on the Company :

Kalyani Mukand Ltd, Jamnalal Sons Pvt. Ltd, Adonis Laboratories Pvt Ltd, Baroda Industries Pvt Ltd.

(b) (i) Details of transactions with the related parties referred in (a) above :

(Rs. in Crore)

Nature of transactions					Total
	a (i) above	a (ii) above	a (iii) above	a (iv) above	
1. Purchase of Goods	-	32.77			32.77
2. Purchase of Fixed Assets	-				-
3. Sale of Goods	-	526.40			526.40
4. Transfer of Fixed Assets		-			-
5. Services Received	4.13	42.85			46.98
6. Services Rendered	0.93	114.36			115.29
7. Remuneration/Sitting Fees to MDs/Directors and KMPs			2.34		2.34
8. Interest on FDs to Director/KMPs / relatives of a Director/KMPs			0.02		0.02
9. Interest Paid	-	1.19		60.92	62.11
10. Interest Received	3.99	0.29			4.28
11. Investment in Preference Shares				0.56	0.56
12. Partial redemption of Preference Shares				0.09	0.09
13. Finance taken including equity / (re-payment of loans & advances) - Net		120.49	-	171.02	291.51
14. Finance given including equity / (re-payment of loans & advances) - Net	10.43	-	0.31	0.03	10.77
15. Guarantee given by the Company		112.20			112.20
16. Guarantee received by the Company's Lender				2,000.00	2,000.00
15. Balances at the close of the period					
i) Amount Receivable	27.98	69.57		0.33	97.88
ii) Amount Payable	1.77	28.80	0.18		30.75
iii) Amount Receivable in respect of loans & advances	102.70	-			102.70
iv) Amount Payable in respect of loans & advances		27.25	0.42	1,238.69	1,266.36
v) Property Deposit taken	0.07				0.07
16. Guarantees given by the Company	115.00	399.84			514.84
17. Guarantees received by the Company's Lender				2,000.00	2,000.00



For MUKAND LIMITED

U. V. Joshi
U. V. Joshi
Chief Financial Officer