



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
21<sup>st</sup> May 2022

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
**Security Code : MANGLMCEM**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 502157**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"} for the half year ended 31st March 2022.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of Related Party Transactions in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022 effective 1<sup>st</sup> April 2022 for the half year ended 31st March 2022.

Kindly take the same in your records.

For Mangalam Cement Limited

Manoj Kumar  
Company Secretary

Encl.: as above

**Regd. Office & Works** : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

**Kota Office** : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony. (Near SBI Bank) Kota - 324 001(Rajasthan)  
Mob : 9351468064

**Delhi Office** : UCO Bank Building (4<sup>th</sup> Floor), 5, Parliament Street, New Delhi - 110 001  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

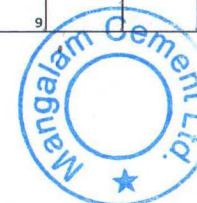
**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

Mangalam Cement Limited

Related Party Transaction Disclosure for the half year ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligation And Disclosure Requirements), 2015

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Sr. No.	Details of Party (listed entity/subsidiary) entering into transaction	Detail of the counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lakhs)	Value of transaction during the reporting period (Rs. In Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
		Name	Relationship of the counterparty with listed entity or its subsidiary				Opening Balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds	
1	Mangalam Cement Limited	Smt. Vidula Jalan	Executive Director	Remuneration	As approved by NRC, Board and Shareholders	147.12	10.76	0.25									
2	Mangalam Cement Limited	Smt. Vidula Jalan	Executive Director	Commission	As approved by NRC, Board in line with approval of Shareholders	120		120									
3	Mangalam Cement Limited	Shri A. V. Jalan	Executive Director	Remuneration	As approved by NRC, Board and Shareholders	145.32	10.62	-									
4	Mangalam Cement Limited	Shri A. V. Jalan	Executive Director	Commission	As approved by NRC, Board in line with approval of Shareholders	120		120									
5	Mangalam Cement Limited	Smt. Aruna Makhan	Independent & Non Executive Director	Director Sitting Fees	As approved by NRC and Board	5.8		-									
6	Mangalam Cement Limited	Shri N G Khaitan	Independent & Non Executive Director	Director Sitting Fees	As approved by NRC and Board	5.2		-									
7	Mangalam Cement Limited	Shri Gaurav Goel	Independent & Non Executive Director	Director Sitting Fees	As approved by NRC and Board	3.6		-									
8	Mangalam Cement Limited	Shri K C Jain	Independent & Non Executive Director	Director Sitting Fees	As approved by NRC and Board	4.6		-									
9	Mangalam Cement Limited	Smt. Aruna Makhan	Independent & Non Executive Director	Commission	As approved by NRC, Board in line with approval of Shareholders	10		9									
10	Mangalam Cement Limited	Shri N G Khaitan	Independent & Non Executive Director	Commission	As approved by NRC, Board in line with approval of Shareholders	10		9									



11	Mangalam Cement Limited	Shri Gaurav Goel	Independent & Non Executive Director	Commission	As approved by NRC, Board in line with approval of Shareholders	10	9											
12	Mangalam Cement Limited	Shri K C Jain	Independent & Non Executive Director	Commission	As approved by NRC, Board in line with approval of Shareholders	10	9											
13	Mangalam Cement Limited	Rambara Trading Pvt. Ltd.	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Rent Income	As per lease agreement	0.12	0.14	-										
14	Mangalam Cement Limited	Kurma Trading Pvt. Ltd.	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Rent Income	As per lease agreement	0.06	0.07	-										
15	Mangalam Cement Limited	Grandiflora Solutions Pvt. Ltd.	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Rent Income	As per lease agreement	0.06	0.14	0.21										
16	Mangalam Cement Limited	Mignonette Creations Pvt. Ltd.	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Purchases for CSR Activities		9.98	9.98	-										
17	Mangalam Cement Limited	Rigdom Products Pvt. Ltd.	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Rent Income	As per lease agreement	0.06	0.14	0.21										
18	Mangalam Cement Limited	Aranyani Resoures Pvt. Ltd.	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Rent Income	As per lease agreement	0.06	0.07	-										
19	Mangalam Cement Limited	Mangalam Pragati Foundation	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Rent Income	As per lease agreement	0.06	0.04	0.12										
20	Mangalam Cement Limited	Mangalam Pragati Foundation	Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence	Donation	As approved by requisite Authority	10	-											

