

27.05.2023

To,
**The Manager – Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

**NSE Symbol: MACPOWER
Series: EQ**

Subject: Submission of half yearly Disclosure on Related Party Transactions.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the disclosure on Related Party Transactions for the half year ended on 31st March 2023 as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For MACPOWER CNC MACHINES LIMITED

**[Rupesh J. Mehta]
Managing Director
DIN: 01474523**

Encl: as above



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sales@macpowercnc.com



REGD. OFFICE :

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA - 360021.
RAJKOT, GUJARAT. (INDIA)

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Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add	Delete										
1	MACPOWER CNC MACHINES LIMITED		Mr. Rupesh Mehta		CMD	Remuneration		21.24	Ongoing but approved for the year 2022-2023	21.24	0.50	3.24
2	MACPOWER CNC MACHINES LIMITED		Mr. Nimesh Mehta		WTD & CEO	Remuneration		12.00	Ongoing but approved for the year 2022-2023	12.00	1.15	1.80
3	MACPOWER CNC MACHINES LIMITED		Modern Machine Tools		Proprietorship of Relative of Directors	Purchase of goods or services		4.65	Ongoing but approved for the year 2022-2023	4.65	0.78	0.64
4	MACPOWER CNC MACHINES LIMITED		Modern Machine Tools		Proprietorship of Relative of Directors	Sale of goods or services		0.56	Ongoing but approved for the year 2022-2023	0.56	0.00	0.64
5	MACPOWER CNC MACHINES LIMITED		Macpower Industries		Proprietorship of CMD	Purchase of goods or services		9.85	Ongoing but approved for the year 2022-2023	9.85	0.00	9.59
6	MACPOWER CNC MACHINES LIMITED		Macpower Industries		Proprietorship of CMD	Sale of goods or services		0.00	Ongoing but approved for the year 2022-2023	0.00	0.27	9.59
7	MACPOWER CNC MACHINES LIMITED		RAJNIKANT M. RAJA		CFO	Remuneration		5.08	Ongoing but approved for the year 2022-2023	5.08	0.73	0.75
8	MACPOWER CNC MACHINES LIMITED		KISHOR M. KIKANI		CS	Remuneration		2.00	Ongoing but approved for the year 2022-2023	2.00	0.31	0.31
Total value of transaction during the reporting period										55.38		

Note: Transaction value including GST in Sr No 1 to 6

