



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC

12th December, 2021

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

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

Security Code : MANGLMCEM

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"}.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of Related Party Transactions in the format specified in the accounting standards for the half year ended 30th September 2021.

Kindly take the same in your records.

For Mangalam Cement Limited

Manoj
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 - 324001(Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mcikta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

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

I. List of Related Parties :

A. Key Management Personnel

- i. Shri A.V. Jalan
ii. Smt. Vidula Jalan

B. Additional KMPs (Pursuant to Ind AS 24)

- Smt. Aruna Makhan
Shri N G Khaitan
Shri Gaurav Goel
Shri K C Jain

Executive Director
Executive Director

Independent & Non Executive Director
Independent & Non Executive Director
Independent & Non Executive Director
Independent & Non Executive Director

C. Associates Companies & Enterprises in which Key Management Personal is able to exercise significant influence

- Vidula Consultancy Service Ltd.
Rambara Trading Private Limited
Kurma Trading Private Ltd
Grandiflora Solutions Private Limited
Rigdom Products Private Limited
Aranyani Resources Private Limited
Mangalam Pragati Foundation

(₹ lakhs)

01.04.2021 to
30.09.2021

II. Transactions with Related Parties :

a. Remuneration to KMP #

269.05

- Short term employee benefits
- Defined Contribution Plan

35.64

The amount related to gratuity cannot be ascertained separately since they are included in the contribution in respect made to the insurance company on a group basis for all employees together. As the liability for leave encashment are provided on actuarial basis for the Company as a whole, hence not included in above.

b. Dividend Paid

37.53

- Vidula Consultancy Services Ltd.
- Shri A.V. Jalan
- Smt. Vidula Jalan
- Rambara Trading Private Limited

1.28

1.95

6.33

c. Rent Income

0.12

- Rambara Trading Private Limited
- Kurma Trading Private Limited
- Grandiflora Solutions Private Limited
- Rigdom Products Private Limited
- Aranyani Resources Private Limited

0.06

0.12

0.12

0.06

d. Investment in Shares

1.00

- Mangalam Pragati Foundation



III. Closing Balances :

Managerial RemunerationShri A.V. Jalan
Smt. Vidula Jalan10.62
10.76**Director Commission**Shri A.V. Jalan
Smt. Vidula Jalan
Smt. Aruna Makhan
Shri N G Khaitan
Shri Gaurav Goel
Shri K C Jain-
-
-
-
-
-**Rent Receivable***- Rambara Trading Private Limited
- Kurma Trading Private Limited
- Grandiflora Solutions Private Limited
- Rigdom Products Private Limited
- Aranyani Resoures Private Limited0.14
0.07
0.14
0.14
0.07**Investment in Shares**

- Mangalam Pragati Foundation

1.00

*Including GST

