



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/
10.12.2020

✓ 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 : MANGTIMBER

✓ The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 516007

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 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking You

Yours faithfully
For Mangalam Timber Products Ltd



Priya Sharma
Priya Sharma
Company Secretary

Encl.: as above

Mangalam Timber Products Limited

Names of related parties and description of relationship with whom transactions were carried out during the half year ended September 30, 2020.

I. List of Related Parties

(a) Key Management Personnel

Smt. Vidula Jalan	Promoter Non-Executive Director
Shri Vishwanath Chandak	Independent and Non-Executive Director
Shri Anand Daga	Independent and Non-Executive Director
Shri Prabhat Kumar	Additional Director
Smt Leena Ghosh	Independent and Non-Executive Director
Shri Siddhartha Roy	Additional Director, Manager and Chief Financial Officer
Ms Priya Sharma	Company Secretary

(b) Enterprises in which Key Management Personal is able to exercise significant influence.

- i) Mangalam Cement Limited,
- ii) Vidula Consultancy Services Limited
- iii) Mignonette Creations Private Limited

II. Transactions with Related Parties

a) Remuneration to KMP

Amount (Rs. In Lacs)

Short Term employee benefits

2.79

*Post-employment benefits

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* The amount related to gratuity and leave encashment could not be ascertained separately, the liability for the same have been provided on actuarial basis for the Company as a whole, hence not included as above.

For Mangalam Timber Products Ltd.

Priya Sharma
Company Secretary

II. A) The following transactions were carried out with related parties in the ordinary course of business.

(Rs. In lacs)

Nature of Transactions	Half year Ended September 30, 2020
Directors Sitting Fee	1.27
Interest Expenses on Inter Corporate Deposit	281.33
Inter Corporate Deposit	0.00
Reimbursement of Expenses (Rent Receivable)	0.35
Purchase of Scrap	0.09

B) Outstanding Balances:

Particulars	As at September 30, 2020
Remuneration to KMP	5.14
Interest Expenses on Inter Corporate Deposit	1158.71
Inter Corporate Deposit	4997.71
Advance against Supply	294.18
Payable against Purchase of Scrap	2.95
Reimbursement of Expenses (Rent Receivable)	0.98

For Mangalam Timber Products Ltd.

Priya Sharma
Company Secretary