



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001-2015**

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

23 November 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: **543237**

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

Dear Sir,

Sub: Submission of Related Party Transaction Statement under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR).

In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions Disclosure for six months ended 30 September 2022, in the format as per SEBI circular bearing no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021 .

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI KUMAR  
MI KAMAL  
KUMAR  
Digitally signed by  
VIJAYALAKSHMI KAMAL  
KUMAR  
Date: 2022.11.24  
10:56:46 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



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Phone +91(22) 2376 3000  
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(Finance) +91(22) 2373 8338

(Proj-C) +91(22) 2373 8147  
(East Yd.) +91(22) 2373 8333

वेबसाईट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)



| Disclosure of Related Party Transaction as per SEBI LODR (For the period :Apr 22 to Sept 22) |                                   |            |                                      |                             |                                                                           |                                                |                                                                                                       |                                                                              |                 |                 |
|----------------------------------------------------------------------------------------------|-----------------------------------|------------|--------------------------------------|-----------------------------|---------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------|-----------------|
| Details of the party (listed entity)                                                         |                                   |            |                                      | Details of the counterparty |                                                                           |                                                | In case monies are                                                                                    |                                                                              |                 |                 |
| S. No                                                                                        | Name                              | PAN        | Name                                 | PAN                         | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs in Lakhs) | Value of transaction during the reporting period (see Note 6b) (Rs in Lakhs) | Opening Balance | Closing Balance |
|                                                                                              |                                   |            |                                      |                             |                                                                           |                                                |                                                                                                       |                                                                              |                 |                 |
| 1                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Ministry of Defence                  | NOAVL                       | Promoter                                                                  | Sales                                          | 392419                                                                                                | 392419                                                                       | 180456          | 179130          |
| 2                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Goa Shipyard Ltd.                    | AAACG7569F                  | Associate                                                                 | Rent Received                                  | 5                                                                                                     | 5                                                                            | 2               | 2               |
| 3                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Goa Shipyard Ltd.                    | AAACG7569F                  | Associate                                                                 | Dividend Receivable                            | 544                                                                                                   | 544                                                                          | -               | -               |
| 4                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Vice Admiral Narayan Prasad (Retd)   | AACP9682P                   | Chairman & Managing Director                                              | Remuneration                                   | 38                                                                                                    | 38                                                                           | -               | -               |
| 5                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Cdr Jasbir Singh                     | ABLP59557N                  | Director                                                                  | Remuneration                                   | 31                                                                                                    | 31                                                                           | -               | -               |
| 6                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Shri Sanjeev Singhal                 | ABXP51617D                  | Director                                                                  | Remuneration                                   | 31                                                                                                    | 31                                                                           | -               | -               |
| 7                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Shri Bijju George                    | AAOPG1805B                  | Director                                                                  | Remuneration                                   | 24                                                                                                    | 24                                                                           | -               | -               |
| 8                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Vasudev Puranik                      | AAIPP7071Q                  | Director                                                                  | Remuneration                                   | 15                                                                                                    | 15                                                                           | -               | -               |
| 9                                                                                            | Mazagon Dock Shipbuilders Limited | AAACM8029J | Shri Mallikarjun Rao Bharghetti      | ACHPB2852L                  | Independent Director                                                      | Sitting Fees                                   | 3                                                                                                     | 3                                                                            | -               | -               |
| 10                                                                                           | Mazagon Dock Shipbuilders Limited | AAACM8029J | Shri Shambhuprasad Baldevdas Tundiya | AGQPT9410R                  | Independent Director                                                      | Sitting Fees                                   | 1                                                                                                     | 1                                                                            | -               | -               |
| 11                                                                                           | Mazagon Dock Shipbuilders Limited | AAACM8029J | Smt. Jagjeet Kaur Neeru Singh        | ADJPK9622N                  | Independent Director                                                      | Sitting Fees                                   | 3                                                                                                     | 3                                                                            | -               | -               |
| Total (of Note 6b)                                                                           |                                   |            |                                      |                             |                                                                           |                                                |                                                                                                       | 393115                                                                       |                 |                 |

Co. Secy