



02nd December, 2020

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Symbol: MCL

Dear Sir,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2020 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you,

For MADHAV COPPER LIMITED

Swati Kathrotiya
Company Secretary



Encl.: As above

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.

T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.

T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com



Related Party Disclosure for Madhav Copper Limited for the Half Year ended 30th September, 2020

In pursuant of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Amendment Regulations, 2018

Name of Related Party	Relationship	Nature of Transaction	Total Amount	O/s Amount As on Date
Key Managerial Persons				
Nileshbhai N. Patel	Chairman/Whole Time Director	Remuneration	2,43,000	40500
Rohitbhai B. Chauhan	Managing Director	Remuneration	2,43,000	40500
Kamleshbhai Solanki	CFO	Salary	96,000	16000
Pratik Patel	Secretary	Salary	120,000	20000
Other Managerial Persons				
Divya A. Monpara	Director	-	-	-
Dinalben Lakhani	Independent Director	Director sitting fees	1,500	1,500
Manish Makodiya	Independent Director	Director sitting fees	1,000	1,000
Chaitanya Doshi	Independent Director	Director sitting fees	2,000	2,000
Related Party Transactions				
Madhav Metcast Pvt Ltd	Group Concern	Purchase	1,38,346,506	-
Madhav Steels (S.B.D)	Group Concern	Purchase	23,72,449	1,69,920
Madhav Industrial Corporation	Group Concern	Purchase	22,30,289	-



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