



10th May, 2023

To,

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051 ,

Symbol: MCL

Dear Sir/Ma'am,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I have inadvertently uploaded Related Party disclosure mentioning PAN details. So, I have attached here rectify Related party Transactions without mentioning PAN details.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified in the accounting standards for half year ended 31st march, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For, Madhav Copper Limited

Sneha Parth
Langaliya

Digitally signed by
Sneha Parth
Langaliya
Date: 2023.05.10
05:10:29 +05'30'



Sneha Langaliya
Company Secretary & Compliance officer

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@madhavcopper.com • www.madhavcopper.com

Related party transactions

Related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These																			
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Madhav Copper Limited	Kamleshbhai Solanki	Chief Finance Officer	Remuneration		2.00	NA	0.96	0.00	0.00									
2	Madhav Copper Limited	Sneha Parth Langaliya	Company Secretary & Compliance Officer	Remuneration		3.00	NA	1.20	0.00	0.00									
3	Madhav Copper Limited	Divya A. Monpara	Director	Loan		60.00	NA	0.00	27.00	27.00				Loan	0.00%	Repayable	Unsecured	Business Purpose	
4	Madhav Copper Limited	Madhav Metcast Pvt. Ltd.	Gorup concern	Loan		60.00	NA	1.87	35.00	36.69				Loan	5.50%	Repayable	Unsecured	Business Purpose	
5	Madhav Copper Limited	Madhav Steels(S.B.D)	Gorup concern	Any other transaction	Office Rent	4.50	NA	0.72	1.69	2.41									
Total value of transaction during the reporting period								4.75											