



10th November, 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.

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 the half year ended 30th September 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For, Madhav Copper Limited



Sneha Langaliya
Company Secretary & Compliance officer

Encl: as above

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

Related party transactions

										Additional disclosure of 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 details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Madhav Copper Limited		Kamleshbhai Solanki	Chief Finance Officer	Remuneration		3.00	NA	0.97	0.16	0.16										
2	Madhav Copper Limited		Sneha Parth Langaliya	Company Secretary	Remuneration		4.00	NA	1.50	0.25	0.25										
3	Madhav Copper Limited		Nileshbhai N. Patel	Chairman & Whole-time Director	Remuneration		6.00	NA	0.45	0.00	0.45										
4	Madhav Copper Limited		Rohitbhai B. Chauhan	Managing Director	Remuneration		6.00	NA	0.45	0.00	0.45										
5	Madhav Copper Limited		Nileshbhai N. Patel	Chairman & Whole-time Director	Loan		1000.00	NA	255.47	0.00	255.47				Loan	0.00%	Repayable	Unsecured	Business Purpose		
6	Madhav Copper Limited		Madhav Metcast Pvt. Ltd.	Group Concern	Loan		1000.00	NA	0.00	36.69	36.69				Loan	5.50%	Repayable	Unsecured	Business Purpose		
7	Madhav Copper Limited		Divya A. Monpara	Director	Loan		1000.00	NA	0.00	27.00	27.00				Loan	0.00%	Repayable	Unsecured	Business Purpose		
Total value of transaction during the reporting period									258.84												

Add