

13th July, 2021

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 March 31, 2021 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 31st March, 2021

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

(Rs. In Lacs)

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	5.20	0.41
Rohitbhai B. Chauhan	Managing Director	Remuneration	5.20	0.41
Kamleshbhai Solanki	CFO	Salary	2.08	0.16
Pratik Patel	Secretary	Salary	1.40	-
Swati Ashishbhai Kathrotiya	Secretary	Salary	1.49	0.25
Other Managerial Persons				
Divya A. Monpara	Director	-	-	-
Dinalben Lakhani	Independent Director	Director sitting fees	0.07	0.07
Manish Makodia	Independent Director	Director sitting fees	0.06	0.06
Chaitanya Doshi	Independent Director	Director sitting fees	0.06	0.06
Related Party Transactions				
Madhav Metcast Pvt Ltd	Group Concern	Purchase	195.46	-
Madhav Steels (S.B.D)	Group Concern	Purchase	23.72	-
Madhav Steels (S.B.D)	Group Concern	Office Rent	0.85	0.85
Madhav Industrial Corporation	Group Concern	Purchase	73.12	-