



19th November, 2022

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 2022.

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

General information about company	
Name of The Company	Madhav Copper Limited
BSE Scrip Code	
NSE Symbol	MCL
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related Party Transactions																
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-company deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period where such transaction was undertaken.																
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Details of other related party transaction	Value of the related transactions approved by the audit committee	Remarks on approval of related party transaction	Value of transaction during the reporting period	In case monies are due to either party of the transaction		In case any financial indebtedness is incurred for corporate deposits, advances or investments		Details of the loan, inter-company deposits, advances or investments		Notes	
	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/advance/other etc.)	Details of indebtedness (interest rate, tenure, secured/unsecured)		Cost of funds (if applicable)
1	Madhav Copper Limited	AAACM2859A	Kamleshubai Solanki	AHPS989A	Chief Finance Officer	2	NA	0.95	0	0.95	0					Tenure Information(1)
2	Madhav Copper Limited	AAACM2859A	Sudha Parth Langalyn	AQCF8655R	Company Secretary	2	NA	0.6	0	0.6	0					Tenure Information(2)
3	Madhav Copper Limited	AAACM2859A	Dhiva A. Manjurn	BEGPMT351N	Director	40	NA	27	27	27	27					Tenure Information(3)
4	Madhav Copper Limited	AAACM2859A	Madhav Medical Pvt. Ltd.	AAHCM866D	Group concern	40	NA	25	25	25	35					Tenure Information(4)
5	Madhav Copper Limited	AAACM2859A	Madhav Steels S.E.I.P	AADEFM3387M	Group concern	0.95	NA	0.85	0.85	0.85	0.85					Tenure Information(5)
Total value of transaction during the reporting period								54.41								