



23rd November, 2021

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 2021.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Madhav Copper Limited


Swati Kathrotiya
Company Secretary



Encl: as above

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

Related Party Disclosure for Madhav Copper Limited for the Half Year ended September 30, 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	1.81	-
Rohitbhai B. Chauhan	Managing Director	Remuneration	1.81	-
Kamleshbhai Solanki	CFO	Salary	0.97	0.16
Swati Ashishbhai Kathrotiya	Secretary	Salary	1.55	0.28
Other Managerial Persons				
Divya A. Monpara	<u>Director</u>	-	-	-
Dinalben Lakhani	Independent Director	Director sitting fees	0.06	0.06
Jaysukhbhai Dabhi	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	Borrowing (Unsecured Loans)	10.00	10.00
Madhav Steels (S.B.D)	Group Concern	Purchase	172.16	-
Madhav Steels (S.B.D)	Group Concern	Office Rent	0.00	0.85

