



MANGALAM TIMBER PRODUCTS LIMITED



MTPL/SEC/

Date 09/12/2019

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
SCRIP SYMBOL: MANGTIMBER	SCRIP CODE 516007

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sirs/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015, please find enclosed details of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 30th September 2019.
The above is for your information please.

Thanking You
Yours faithfully,

For Mangalam Timber Products Limited

Priya Sharma

Priya Sharma
Company Secretary



Encl: As above



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Factory & Regd. Office : Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : facedp@mangalamtimber.com

CIN : L02001OR1982PLC001101
Website : www.mangalamtimber.com

Names of related parties and description of relationship with whom transaction were carried out during the half year ended September 30th, 2019.

I. List of Related Parties

(a) Key Management Personnel

Smt. Vidula Jalan	Promoter Non-Executive Director
Shri N. G. Khaitan	Independent and Non-Executive Director
Shri Vishwanath Chandak	Independent and Non-Executive Director
Shri Anand Daga	Independent and Non-Executive Director
Smt Leena Ghosh	Independent and Non-Executive Director
Shri Siddhartha Roy	Manager and Chief Financial Officer
Ms Priya Sharma	Company Secretary

(b.) Enterprises in which Key Management Personal is able to exercise significant influence

Mangalam Cement Ltd.
Vidula Consultancy Services Limited
Mignonette Creations Private Limited

II. Transactions with Related Parties

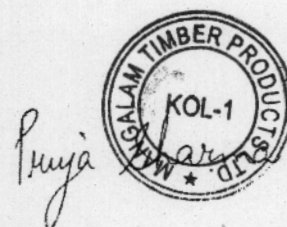
a) Remuneration to KMP

Amount (Rs. In Lacs)

Short Term employee benefits 1.99

*Post-employment benefits -

* The amount related to gratuity and leave encashment could not be ascertained separately, the liability for the same have been provided on actuarial basis for the Company as a whole, hence not included as above.



b) The following transactions were carried out with related parties in the ordinary course of business.

(Rs. In lacs)

Nature of Transactions	Half year Ended September 30 th ,2019
Directors Sitting Fee	1.37
Interest on Inter Corporate Deposit:	153.34
Inter Corporate Deposit	1340.00
Reimbursement of Expenses	50.00
Advance against Supply	6.17

b) Closing Balances:

Nature of Transactions	As at September 30 th 2019
Remuneration to KMP	2.66
Interest on Inter Corporate Deposit	637.69
Inter Corporate Deposit	3510.00
Advance against Supply	294.17



Pooja Sharma