



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC

Date 27/05/2019

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 31st March 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

Names of related parties and description of relationship with whom transaction were carried out during the half year ended March 31, 2019.

I. List of Related Party

(a) Key Management Personnel

Shri Siddhartha Roy (CFO & Manager of the Company)
Ms Priya Sharma (Company Secretary)

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

Mangalam Cement Ltd.

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

(Rs. In lacs)

Nature of Transactions	Half year Ended March 31, 2019
Remuneration	2.17
Interest on Inter Corporate Deposit:	100.90
Inter Corporate Deposit	170.00
Reimbursement of Expenses	60.00
Advance against Supply	245.00

b) Outstanding Balances:

Particulars	As at March 31, 2019
Remuneration	1.99
Interest on Inter Corporate Deposit	504.54
Inter Corporate Deposit	2170.00
Advance against Supply	288.00



Priya Sharma