

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



06th June, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
**National Stock Exchange of India
Limited**
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the year ended on March 31, 2019.

This disclosure is also being uploaded on the website of the Company i.e. www.mangalamdrugs.com

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Ltd**

Nikita Bavishi



Nikita Bavishi
Company Secretary



Works: at Vapi (Gujarat) India • E-Mail : contactus@mangalamdrugs.com • Website : <http://www.mangalamdrugs.com>

Disclosure of related parties transaction for the year ended 31st March 2019 as required by IND AS 24 are given below.

Name of the Related Parties

Particulars	
a. Key Managerial Personnel	
Shri Govardhan M. Dhoot	Chairman & Managing Director
Shri Brijmohan M.Dhoot.	Executive Director
Shri Ajay R Dhoot	Non Executive Director
Shri Aaditya R Dhoot	Non Executive Director
Shri Subhash C.Khattar	Independent Director
Shri Ajay Sawhney	Independent Director
Shri Rukmesh Dhandhaniya	Independent Director
Mrs Nidhi Mundada	Independent Director
Mr. Ajay Samant	Chief Financial Officer
Ms. Nikita Bavishi	Company Secretary
b. Relatives of Key Managerial Personnel	
Mrs. Rekha G. Dhoot	
Mrs. Jyoti B. Dhoot	
Ms. Shweta G. Dhoot	
Mrs. Smita A Dhoot	
Mrs. Radhika A. Dhoot	
Ms. Shrikripa A Dhoot	
Mrs. Krishnapriya Nawal	
c. Enterprise under control of Key Managerial Personnel or their relatives	
Raga Organics Pvt. Ltd.	
IMP Power Ltd.	
IMP Energy Ltd.	
Shree Rasbihari Trading & Investment Pvt. Ltd.	
Shree Kishoriju Trading & Investment Pvt. Ltd.	
Raj Exports Pvt. Ltd.	
Advance Transformers & Equipments Pvt. Ltd.	
Universal Transformers Pvt. Ltd.	
Beanstalk Retail Pvt. Ltd.	
Shri JB Pharma LLP	



Related Party transactions

(A) Details of transactions with related parties during the year ended March 31, 2019

(Rupees In Lacs)

Particulars		March 31, 2019
Remuneration		
Shri Govardhan M. Dhoot	KMP	20.00
Shri Brijmohan M.Dhoot.	KMP	3.78
Salary		
Mrs. Rekha G. Dhoot	Relative of KMP	17.49
Mrs. Jyoti B. Dhoot	Relative of KMP	17.49
Ms. Shweta G. Dhoot	Relative of KMP	8.66
Mrs. Smita A Dhoot	Relative of KMP	14.68
Mrs. Radhika A. Dhoot	Relative of KMP	14.68
Ms. Shrikripa A Dhoot	Relative of KMP	14.70
Mrs. Krishnapriya Nawal	Relative of KMP	10.23
Mr. Ajay Samant	Chief Financial Officer	17.89
Ms. Nikita Bavishi	Company Secretary	8.06
Total :-		147.66
Payables		
Raga Organics Private Limited		377.50
Shri Govardhan M. Dhoot		50.00
Rent Deposit		
Shri Govardhan M. Dhoot		7.00
Sitting Fees		
Shri Subhash C.Khattar	KMP	0.32
Shri Brijmohan M.Dhoot.	KMP	0.08
Mrs Nidhi Mundada	KMP	0.06
Shri Ajay R Dhoot	KMP	0.10
Shri Aditya R Dhoot	KMP	0.12
Shri Ajay Sawhney	KMP	0.02
Shri Rukmesh Dhandhaniya	KMP	0.24
Total :-		0.94

(B) Key management personnel compensation:

Particulars	March 31, 2019
Short- term employee benefits	49.73
Post-employment benefits	
Long-term employee benefits	
Termination benefits	0.90

