

31st May,2022

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Symbol: MCL

Dear Sir,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you,

For **MADHAV COPPER LIMITED**





Rohitbhai Chauhan
Managing Director
DIN: 06396973

Encl.: As above

Related Party Disclosure for Madhav Copper Limited for the Half Year ended 31st March, 2022

In pursuant of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Amendment Regulations, 2018

(Rs. In Lakh)

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	Nil
Rohitbhai B. Chauhan	Managing Director	Remuneration	1.81	Nil
Kamleshbhai Solanki	CFO	Salary	1.94	0.16
Swati Ashishbhai Kathrotiya	Secretary	Salary	3.06	0.26
Other Managerial Persons				
Divya A. Monpara	<u>Director</u>	-	-	-
Dinalben Lakhani	Independent Director	Director sitting fees	0.06	0.12
Manish Makodia	Independent Director	Director sitting fees	0.00	0.06
Chaitanya Doshi	Independent Director	Director sitting fees	0.07	0.13
Jaysukhbhai Dabhi	Independent Director	Director sitting fees	0.06	0.06
Related Party Transactions				
Madhav Steels (S.B.D)	Group Concern	Purchase	172.16	Nil
Madhav Steels (S.B.D)	Group Concern	Office Rent	0.85	1.70
Madhav Industrial Corporation	Group Concern	Purchase	Nil	Nil