

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1
Sector - 58, Gurugram Gurugram 122011 HR IN
Phones: 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,
E-Mail: isc_mpdl@monnetgroup.com; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MPDL\CS\2020-21\MH\

December 10, 2020

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,

For **MPDL LIMITED**

(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)



(ANURAG SINGH RATHORE)
COMPANY SECRETARY

MPDL LIMITED

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

Names of related parties and description of relationship	
Name of the related party	Relationship
Mr. Rajiv Poddar	Director (upto July 29, 2019)
Mr. Braham Dutt Bhardwaj	Whole Time Director
Ms. Babika Goel	Director
Mr. Bishwa Nath Chatterjee	Director (from May 30, 2019)
Mr. Vinod Shankar	Director (from August 13, 2019)
Mr. Subhash Kumar Singh	Chief Finance Officer
Mr. Rohit Babbar	Company Secretary (from April 22, 2019 to June 11, 2020)
Mr. Anurag Singh Rathore	Company Secretary (from June 16, 2020)
Galaxy Magnum Infraheights Ltd (Formerly Galaxy Monnet Infraheights Ltd)	Associates

Details of Transactions with related parties for the half year ended September 30, 2020 on consolidated basis		
	Amount in Rs. Lakh	
Key Management Personnel		
Director:		
Consultancy Charges to Mr. B.D. Bhardwaj		1.27
Reiumbursment to Mr. B.D. Bhardwaj		0.05
Remuneration Paid:		
Mr. Subhash Kumar Singh		3.80
Mr. Rohit Babbar		1.42
Mr. Anurag Singh Rathore		1.13

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Directors Meeting Fees*	
Ms. Babika Goel	0.00
Mr. Bishwa Nath Chatterjee	0.00
Mr. Vinod Shankar	0.00
Joint Venture Company	
Amount received against Given (Net)	0.00
Interest Received (Associates)	0.00
Office Rent Paid	1.48

Yours faithfully,

For **MPDL LIMITED**

(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)


SUBHASH KUMAR SINGH
CHIEF FINANCIAL OFFICER