

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

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MPDL\CS\2021-22\MH\

November 17, 2021

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, 2021, 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

(Formerly known as Monnet Project Developers Limited)

DISCLOSURE OF RELATED PARTY TRANSACTIONS

Names of related parties and description of relationship	
Name of the related party	Relationship
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 Financial Officer (till August 12, 2021)
Mr. Satyajit Pradhan	Chief Financial Officer (from August 12, 2021)
Mr. Anurag Singh Rathore	Company Secretary (from June 16, 2020)
Galaxy Magnum Infraheights Ltd (Formerly Galaxy Monnet Infraheights Ltd)	Associates (Till July 22, 2021)
Cambridge Construction (Delhi) Pvt. Ltd	Subsidiary (from August 12, 2021)

Details of Transactions with related parties for the half year ended September 30, 2021.

	Amount in Rs. Lakh
Key Managerial Personnel	
Director:	
Consultancy Charges to Mr. Braham Dutt Bhardwaj	1.11
Reimbursement to Mr. Braham Dutt Bhardwaj	0.25
Remuneration Paid:	
Mr. Subhash Kumar Singh (CFO)	3.40
Mr. Satyajit Pradhan (CFO)	0.31
Mr. Anurag Singh Rathore (CS)	2.33
Directors Meeting Fees*	
Ms. Babika Goel	0.02
Mr. Bishwa Nath Chatterjee	0.02
Mr. Vinod Shankar	0.02
Associate Company	
Amount received against Given (Net)	

Corporate Office
Unit No. 12, GF, Magnum Towers,
Tower 1, Sector 58, Golf Course Extn.,
Gurugram 122 011 (Haryana)

Registered Office
11/7, Mathura Road,
Sector 37, Faridabad 121 003
(Haryana)

CIN L70102HR2002PLC097001
PAN AADCM3323Q
GST Haryana 06AADCM3323Q12A
GST Delhi 07AADCM3323Q128

Tel. 0124- 4222434-35
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info@mpdl.co.in
Web www.mpd.co.in

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Interest Received (Associates)	
Office Rent Paid	0.60
* The above mentioned sitting fees also include the sitting fees paid for the Board meeting held on 29.06.2021 and 12.08.2021 related to the half year ended September 30, 2021.	

Transaction with related parties are made on terms equivalent to those that prevail in arm's length transactions. For the period ended 30 September 2021, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (31 March 2021: Nil). This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

For MPDL LIMITED

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SATYA PRAKASH
CHIEF FINANCIAL OFFICER

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Tower 1, Sector 58, Golf Course Extn.,
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