

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
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\

August 21, 2020

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

Scrip Code – 532723

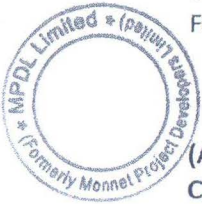
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2020, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,
For MONNET PROJECT DEVELOPERS LIMITED



Anurag
(ANURAG SINGH RATHORE)
COMPANY SECRETARY AND COMPLIANCE OFFICER

MPDL LIMITED

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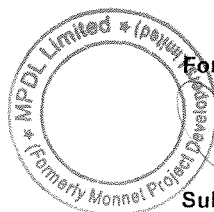
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DISCLOSURE OF RELATED PARTY TRANSACTIONS

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)
Galaxy Magnum Infraheights Ltd (Formerly Galaxy Monnet Infraheights Ltd)	Associates

Details of Transactions with related parties for the half year ended March 31, 2020 on consolidated basis	
	Amount in Rs. Lakh
Key Management Personnel	
Director:	
Consultancy Charges to Mr. B.D. Bhardwaj	1.85
Remuneration Paid:	
Mr. Subhash Kumar Singh	3.05
Mr. Rohit Babbar	2.85
Directors Meeting Fees*	
Mr. Rajiv Poddar (upto 29th July, 2019)	0.02
Ms. Babika Goel	0.03
Mr. Bishwa Nath Chatterjee	0.03
Mr. Vinod Shankar	0.03
Joint Venture Company	
Amount received against Given (Net)	0.00
Interest Received (Associates)	0.00
* The above mentioned sitting fees also include the sitting fees paid for the Board meeting held on , May 30, 2019 and August 13, 2019 related to the half year ended September 30, 2019.	



For Monnet Project Developers Limited

Subhash Kumar Singh
Chief Financial Officer

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049; CIN: L70102CT2002PLC015040