

MPDL LIMITED

(Formerly, Known as Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1
Sector - 58, Gurugram, Haryana - 122011 (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\2021-22\MH\

July 12, 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 31st March, 2021, in the format specified in the accounting standards.

Please take the same on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED
(Formerly, Monnet Project Developers Limited)


ANURAG SINGH RATHORE
(COMPANY SECRETARY)

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

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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 Finance Officer
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 March 31, 2021 on Consolidated basis.	
Key Management Personnel	Amount in Rs. Lakh
Director:	
Consultancy Charges to Mr. Braham Dutt Bhardwaj	1.26
Reiumbursment to Mr. Braham Dutt Bhardwaj	0.28
Remuneration Paid:	
Mr. Subhash Kumar Singh	3.73
Mr. Anurag Singh Rathore	1.94
Directors Meeting Fees	
Ms. Babika Goel	0.05
Mr. Bishwa Nath Chatterjee	0.05
Mr. Vinod Shankar	0.05

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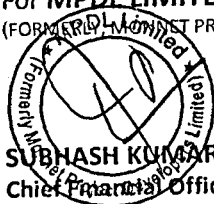
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Joint Venture Company	
Amount received against Given (Net)	0.00
Interest Received (Associates)	0.00
Office Rent Paid (Galaxy Magnum Infraheights Ltd.)	1.20

For MPDL LIMITED
(FORMERLY MONNET PROJECT DEVELOPERS LIMITED)



SUBHASH KUMAR SINGH
Chief Financial Officer

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