



Date: 25.11.2019

To
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the six months ended September 30, 2019.

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN : 00080515



Encl: stated as above

MANGALAM INDUSTRIAL FINANCE LTD.

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Mezzanine Floor,
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CIN : L65993WB1983PLC035815



STATEMENT OF RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED ON
SEPTEMBER 30, 2019

1. Name of related parties and description of their relationship;

Sl. No.	Name of Related Party	Designation
1	Mr. Pradeep Kumar Daga	Managing Director
2	Mrs. Surbhi Raivadera	Company Secretary cum Compliance Officer
3	Mrs. Tamanya Dey	Chief Financial Officer
4	Mrs. Namrata Saboo (till 01.04.2019)	Company Secretary cum Compliance Officer

2. The following transactions were carried out with the related parties in the ordinary course of business; (Amount in Rs.)

Name of Related Party	Nature of Transaction	For Half Year Ended 30/09/2019	For Half Year Ended 31/03/2019
Mr. Pradeep Kumar Daga	Director Remuneration	3,00,000	3,00,000
Mrs. Surbhi Raivadera	Salary	90,000	-
Mrs. Tamanya Dey	Salary	60,000	60,000
Mrs. Namrata Saboo	Salary	-	90,000

