Date: 07.06.2021



To BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

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 March 31, 2021.

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully, For Mangalam Industrial Finance Ltd.

Manish & hoot

Manish Bhoot Company Secretary cum Compliance Officer

Encl: stated as above

MANGALAM INDUSTRIAL FINANCE LTD.

Subol Dutt Building 13, Brabourne Road, Mezzanine Floor, Kolkata-700 001(W.B.) Tel. No. : +91 33 2231 5686 / 5687 Website : www.miflindia.com E-mail : mifl@miflindia.com : mifl_1983@yahoo.co.in CIN : L65993WB1983PLC035815



STATEMENT OF RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED ON MARCH 31, 2021

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	Mr. Manish Bhoot	Company Secretary cum Compliance Officer
3	Mrs. Tamanya Dey	Chief Financial 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 31.03.2021
Mr. Pradeep Kumar Daga	Director Remuneration	3,00,000
Mr. Manish Bhoot	Salary	1,20,000
Mrs. Tamanya Dey	Salary	60,000



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