

Ref: MIFL/BSE/RPT-HALF YEAR/OCTOBER-2022

Date: 22nd October, 2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

<u>Sub: Disclosure of Related Party Transactions on standalone basis for September, 2022 under Regulation 23(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref: - Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the disclosure of Related Party Transactions on standalone basis drawn in accordance with the applicable accounting standards for the half-year ended on 30th September, 2022.

The same will be uploaded on the website of the company at www.miflindia.com.

This is for your information and appropriate dissemination.

Thanking you,

For Mangalam Industrial Finance Ltd

REVURU VENKATA RAMANA Digitally signed by REVURIU VERNATI RAMANIA
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Venkata Ramana Revuru Managing Director DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal 700 083 India Corporate Office: HALL NO-1, M R ICON, NEXT TO MILESTONE VASNA BHAYLI ROAD, VADODARA 391410 Gujarat India Mobile No: +91 7203948909
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: mifl_1983@yahoo.co.in

mangalamindustrialfinanceltd@gmail.com CIN : L65993WB1983PLC035815 Format for disclosure of related party tranactions every six months

(Rs. In Lakhs)

roma	for disclosure of relate	eu party tranacu	ons every six month	<u> </u>							corporate de	isclosure of related p posits, advances or in the reporting period	nvestments	made or given b	y the listed en	he related tity/subsidi	party transacti ary. These det	(Rs. In Lakhs) on relates to loans, inter- ails need to be disclosed only
	Details of the pa entity/subsidiary) er transacti	ntering into the	Details of the counterparty				Value of the related party transaction as	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
Sr. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5	approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Mangalam Industrial Finance Limited	AABCM7875P	WardWizard Solutions India Private Limited	AABCW7891F	Promoter	Loan	15000.00	200.00	-	198.99	NA	NA	NA	Loan	8.00%	60 months	Unsecured	Working Capital & General Corporate Purpose
2	Mangalam Industrial Finance Limited	AABCM7875P	WardWizard Solutions India Private Limited	AABCW7891F	Promoter	Purchase of goods and services	15000.00	3.74	÷	0.22	NA	NA	NA	NA	NA	NA	NA	NA .
3	Mangalam Industrial Finance Limited	AABCM7875P	Yatin Sanjay Gupte	AIHPG2333B	Promoter (Non Executive Non- Independent Director)	Advance	1.93	1.93	-	-	NA	NA	NA	NA	NA	NA	NA	NA .
4	Mangalam Industrial Finance Limited	AABCM7875P	Yatin Sanjay Gupte	AIHPG2333B	Promoter (Non Executive Non- Independent Director)	Advance repaid	1.93	-1.93	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	Mangalam Industrial Finance Limited	AABCM7875P	Deepak Doshi	CDVPD3650D	Chief Financial Officer	Remuneration	0.00	4.03	0.52	0.64	NA	NA NA	NA	NA	NA	NA	NA	NA NA
6	Mangalam Industrial Finance Limited	AABCM7875P	Manisha Sharma	BRZPS2868D	Ex- Compliance Officer	Remuneration	0.00	0.60	0.20	-	NA	NA NA	NA	NA	NA	NA	NA	NA NA
7	Mangalam Industrial Finance Limited	AABCM7875P	Sakina Lokhandwala	AMAPL6733H	Compliance Officer	Remuneration	0.00	0.78	-	0.23	NA	NA NA	NA	NA	NA	NA	NA	NA NA
8	Mangalam Industrial Finance Limited	AABCM7875P	WardWizard Solutions India Private Limited	AABCW7891F	Promoter	Any other transaction - Interest, Loan Processing Fees & Loan Documentation Charges Received	15000.00	5.08	-	4.58	NA	NA	NA	NA	NA	NA	NA	NA NA
Total (of Note 6b								214.23	0.72	204.66	NA	NA	NA	NA	NA	NA	NA	NA