



Ref: MOL/2023-24/13

April 29, 2023

To,
National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051 **SYMBOL:- MOL**  To,

**BSE Limited** 

Floor- 25, P J Tower,

Dalal Street, Mumbai 400 001

Scrip Code: - 543331

Dear Sir,

Sub: - Disclosure of Related Party Transactions for half year ended March 31, 2023 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,

## For Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)

Jayesh Patel Company Secretary & Compliance Officer Mem.No:A14898

Encl: As above



Related Party Transactions - Meghmani Organics Limited - 01.10.2022 to 31.03.2023 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed Details of the counterparty Type of related party Details of othe Value of the related Remarks on Value of In case monies are due to In case any financial indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or investments Notes entity /subsidiary) entering party transaction as approval by transaction either party as a result of make or give loans, inter-corporate deposits, transaction related party into the transaction transaction approved by the audi audit during the the transaction advances or investments committee committee reporting Purpose for which Name Relationship of the (Rs. In Lakhs) Opening Closing Nature of Details of other Cost Tenure Nature (loan/ Interest Tenure Secured/ counterparty with the balance balance indehtedness indebtedness advance/ Rate (%) unsecured the funds will be listed entity or its (loan/issuance ntercorporat utilised by the subsidiary of debt/ any deposit/ ultimate recipient of other etc.) funds (endusage) investment 1 ARJAN OWNERS LLP Entities with joint Purchase of goods 108.74 16.28 16.28 Meghmani Organics 500 Approved control or significant or services nfluence over entity Meghmani Organics NAVRATAN SPECIALITY Entities with joint Sale of goods or 500 Approved 3.76 1.36 2.29 CHEMICALS LLP Limited control or significant services influence over entity Meghmani Organics Ashish Chemicals Entities with joint 1000 Approved 22.50 22.50 Purchase of goods Limited control or significant or services influence over entity Meghmani Organics Meghmani Finechem Entities with joint Purchase of goods 18000 Approved 8862.93 272.04 3018.50 Limited Limited control or significant or services influence over entity Meghmani Organics Meghmani Exports Entities with joint Sale of goods or 1000 Approved 128.88 293.22 128.88 Limited Limited SA De CV control or significant services influence over entity Meghmani Organics Meghmani Industries Entities with joint Sale of goods or 500 Approved 76.98 17.84 50.48 Limited Limited control or significant services influence over entity Meghmani Organics Meghmani LLP Entities with ioint Purchase of goods 1000 Approved 916.18 255.03 554.68 Limited control or significant or services nfluence over entity 2000 Approved Meghmani Organics Meghmani Pigments Entities with joint Sale of goods or 3.85 Limited control or significant services influence over entity 77.44 Meghmani Organics Meghmani Dyes & Entities with joint Sale of goods or 500 Approved 103.95 99.90 Intermediates LLP control or significant Limited services influence over entity 10 Meghmani Dyes & Meghmani Organics Entities with joint Purchase of goods 500 Approved 0.94 Intermediates LLP Limited control or significant or services influence over entity 11 Meghmani Organics Mr. Jayantilal Patel Key management Remuneration 570.00 Limited personnel of entity or parent 12 Meghmani Organics Mr. Ashish Soparkar Key management Remuneration 570.00 Limited personnel of entity or parent 13 570.00 Meghmani Organics Mr. Natawarlal Patel Key management Remuneration Limited personnel of entity or parent Meghmani Organics Mr. Rameshbhai Patel Key management Remuneration 360.00 Limited personnel of entity or parent Meghmani Organics Mr. Anandbhai Patel Key management Remuneration 255.00 Limited personnel of entity or narent Meghmani Organics Mr. Gurjant Singh Key management Remuneration 32.39 Limited Chahal personnel of entity or narent 17 14.64 Meghmani Organics Mr. Jayesh Patel Key management Remuneration Limited personnel of entity or parent

4.24

Relatives of Key

management personnel of entity Remuneration

Ms. Deval Soparkar

Meghmani Organics

Limited

Related	Party Transactions - Megh	nmani Organics Limited -	01.10.2022 to 31.03.202	3																
											Additional disc	losure of related p	arty trar	sactions -	- applicable only in case the related party transaction relates to loans, inter-corporate					
											deposits, adva	nces or investment		y the listed entity/subsidiary. These details need to be disclosed only once, during the						
													eriod when such transaction was undertaken.  Details of the loans, inter-corporate deposits, advances or investments  Notes							
Sr No.	Details of the party (listed Details of the counterparty		Type of related party	Details of other	Value of the related	Remarks on	Value of	In case monie		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,				Details of the loans, inter-corporate deposits, advances or investments						
	entity /subsidiary) entering	ty /subsidiary) entering nto the transaction		transaction	related party	party transaction as	approval by	transaction	either party as a result of											
	into the transaction				transaction approved by the audit audit			during the	the transaction		advances or investments									1 1
						committee	committee	reporting												
		Name	Relationship of the					(Rs. In Lakhs)	Opening	Closing	Nature of	Details of other	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which	
			counterparty with the						balance	balance	indebtedness	indebtedness			advance/	Rate (%)		unsecured	the funds will be	
			listed entity or its								(loan/ issuance				intercorporate				utilised by the	
			subsidiary								of debt/ any				deposit/				ultimate recipient of	
											other etc.)				investment )				funds (endusage)	
19	Meghmani Organics	Prof (Dr) Ganapati	Other Related Party	Any other	Sitting Fees			3.00	-	-	-	-	-	-	-	-	-	-	-	-
	Limited	Dadasaheb Yadav		transaction																
20	Meghmani Organics	Ms. Urvashi Shah	Other Related Party	Any other	Sitting Fees			3.25	-	-	-	-	-	-	-	-	-	-	-	-
	Limited			transaction																
21	Meghmani Organics	Mr. Manubhai Khodidas	Other Related Party	Any other	Sitting Fees			3.75	-	-	-	-	-	-	-	-	-	-	-	-
	Limited	Patel		transaction																
22	Meghmani Organics	Varesh Sinha	Other Related Party	Any other	Sitting Fees			1.50		-	-	-	-	-	-	-	-	-	-	-
	Limited			transaction	_															
23	Meghmani Organics	Ashish Chemicals	Entities with joint	Sale of goods or		1000	Approved	2.10	-	-	-	-	-	-	-	-	-	-	-	-
	Limited		control or significant	services																
			influence over entity																	
			Innuciace over energy																	
24	Meghmani Organics	Meghmani LLP	Entities with joint	Sale of goods or		1000	Approved	19.16	6.38	554.68	_	_	-	-	-	-	_	_	_	-
	Limited		control or significant	services			, pp. orcu	15.10	0.50	334.00										
	Lillited		influence over entity	Services																
			illilidence over entity																	
25	Meghmani Organics	Meghmani Pigments	Entities with joint	Durahasa af asada		2000	Approved	707.08	397.48	482.43	_			-	-				_	1
25		iviegnmani Pigments	· '	Purchase of goods		2000	Approved	/07.08	397.48	482.43	1 -	-	-	-	-	-	-	-	_	-
	Limited		control or significant	or services																
			influence over entity																	
												1								
	l						l	13344.82				ļ								L
Total value of transaction during the reporting period																				