

**Madhusudan Industries Limited**

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2021-22/143

7<sup>th</sup> July, 2021

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUDIN

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021.

We hope you will find the above in order.

Thanking You,

Yours faithfully,  
For Madhusudan Industries Limited

Neha Singh  
Company Secretary & Compliance Officer  
Encl: As above

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### RELATED PARTY DISCLOSURES FOR MADHUSUDAN INDUSTRIES LIMITED FOR THE HALF YEAR ENDED 31st MARCH, 2021

#### List of Related Parties

#### 1 Relationships :

(a)	Associates	Cera Sanitaryware Ltd Gujarat Soaps Pvt Ltd
(b)	Key Management Personnel	Thomas Koshy, Tarun Panchal, Neha Singh
(c)	Employee Benefit Plans	Madhusudan Provident Fund Trust Madhusudan Gratuity Trust

#### 2 Particulars of transactions during half year ended 31st March, 2021 with related parties

Nature of Transactions (Excluding Reimbursement)	Associates	Key Management Personnel	Employee Benefit Plans	Total
	Rs.	Rs.	Rs.	Rs.
<b>Income</b>				
Rent	38,56,012	-	-	38,56,012
Service Charges	3,28,100	-	-	3,28,100
Other Services/ Reimbursement of Expenses	4,35,964	-	-	4,35,964
Dividend Received	-	-	-	-
<b>Expenses</b>				
Director Sitting Fees	-	35,000	-	35,000
Remuneration	-	22,36,819	-	22,36,819
Contribution to Fund	-	-	1,59,896	1,59,896
<b>Finance</b>				
Loans / Advance Given	-	-	-	-
Fixed Deposit / Loan Received	-	-	-	-
Rent Deposit Received	-	-	-	-
<b>Balance at the end of the year</b>				
Receivables (31.03.2021)	4,93,365	-	-	4,93,365
Payables (31.03.2021)	20,29,157	-	-	20,29,157

