

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\2019-20\MH\

June 18, 2019

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

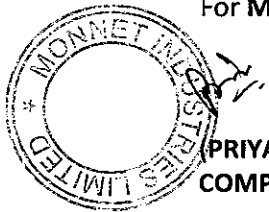
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2019, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,

For **MONNET INDUSTRIES LIMITED**

(PRIYA)
COMPANY SECRETARY



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Disclosure of Related Party Transactions

List of related parties and description of relationship

Name of the related party	Relationship
Sh. J.P.Lath	Director(upto 30-March-2019)
Ms Babika Goel	Director
Mr Raj Kumar Sachdev	Director(upto 05-July-2018)
Mr.Vijay Sharma	Director(from 13-Aug-18)
Ms Khushboo Sharma	Company Secretary
Mr. Mahesh Kumar Sharma	CFO & Director

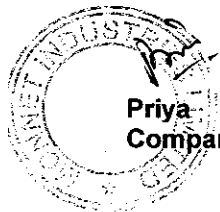
A Relationship

Key Management Personnel where transaction has taken place

Details of Transactions with Related Parties for half-year ended March 31, 2019 :

Nature of Transaction	Rs. In Lakhs
	Half-year ended March 31, 2019
Consultancy Charges	
Sh. J.P. Lath	4.80
Reimbursement of Expenses	
Sh. J.P. Lath	1.21
Remuneration Paid to Company Secretary	
Ms Khushboo Sharma	2.04

For Monnet Industries Limited



Priya
Company Secretary



M. A. L.
Mahesh Kumar Sharma
Chief Financial Officer