

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
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E-mail / Online Upload Copy

MIND\CS\2019-20\MH\

December 07, 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 30th September, 2019, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,

For MONNET INDUSTRIES LIMITED



Priya
(PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER

MONNET INDUSTRIES LIMITED

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

Names of related parties and description of relationship	
Name of the related party	Relationship
Ms Babika Goel	Director
Mr. Vijay Sharma	Director
Mr. Keshav Sharma	Director (from May 30, 2019)
Mr. Mahesh Kumar sharma	Chief Finance Officer and Whole-time Director
Ms. Khushboo Sharma	Company Secretary (upto April 30, 2019)
Ms. Priya	Company Secretary (From May 30, 2019)

Details of Transactions with related parties for the half year ended September 30, 2019	
	Amount in Rs. Lakh
Key Management Personnel	
	30-Sep-19
Directors Meeting Fees	
Sh. Keshav Sharma	NIL
Sh. Vijay Sharma	NIL
Ms. Babika Goel	NIL
Remuneration Paid to Company Secretary	
Priya	1.39
Khushboo Sharma	0.65
* The sitting fees to Directors for the Board meeting held on May 30, 2019 and August 13, 2019 has been paid after September 30, 2019 .	

For Monnet Industries Limited



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