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MPDL\CS\2019-20\MH\

December 06, 2019

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

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

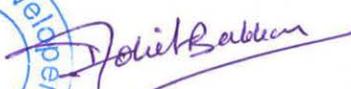
Dear Sirs,

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 on a consolidated basis for the half year ended 30th September, 2019.

Please take the same on record.

Yours faithfully,
For **MONNET PROJECT DEVELOPERS LIMITED**




(ROHIT BABBAR)
COMPANY SECRETARY AND COMPLIANCE OFFICER
M No. A40520

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com isc_mpd@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

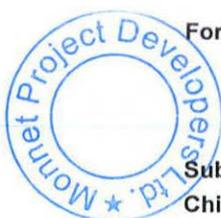
CIN No. : L70102CT2002PLC015040



DISCLOSURE OF RELATED PARTY TRANSACTIONS

Names of related parties and description of relationship	
Name of the related party	Relationship
Mr. Rajiv Poddar	Director (upto July 29, 2019)
Mr. Braham Dutt Bhardwaj	Whole Time Director
Ms. Babika Goel	Director
Mr. Bishwa Nath Chatterjee	Director (from May 30, 2019)
Mr. Vinod Shankar	Director (from August 13, 2019)
Mr. Subhash Kumar Singh	Chief Finance Officer
Mr. Rohit Babbar	Company Secretary (from April 22, 2019)
Galaxy Magnum Infraheights Ltd (Formerly Galaxy Monnet Infraheights Ltd)	Associates

Details of Transactions with related parties for the half year ended September 30, 2019 on consolidated basis	
	Amount in Rs. Lakh
Key Management Personnel	
Director:	
Consultancy Charges to Mr. B.D. Bhardwaj	1.98
Remuneration Paid:	
Mr. Subhash Kumar Singh	4.47
Mr. Rohit Babbar	2.85
Directors Meeting Fees*	
Mr. Rajiv Poddar (upto 29th July, 2019)	0.00
Ms. Babika Goel	0.00
Mr. Bishwa Nath Chatterjee	0.00
Mr. Vinod Shankar	0.00
Joint Venture Company	
Amount received against Given (Net)	9.27
Interest Received (Associates)	10.03
* The sitting fees to Directors for the Board meeting held on April 22, 2019, May 30, 2019 and August 13, 2019 has been paid after September 30, 2019.	



For Monnet Project Developers Limited

Subhash Kumar Singh
Subhash Kumar Singh
Chief Financial Officer

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