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MPDL\CS\2019-20\MH\

June 18, 2019

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

Scrip Code – 532723

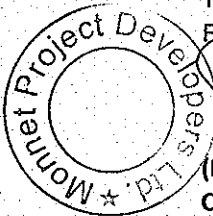
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2019, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,
For MONNET PROJECT DEVELOPERS LIMITED



Rohit Babbar
(ROHIT BABBAR)
COMPANY SECRETARY

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CIN No. : L70102CT2002PLC015040



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-Mar-2019)
Sh. Rajeev Poddar	Director
Braham Dutt Bhardwaj	Director
Ms Babika Goel	Director
Mr. Subhash Kumar Singh	Chief Finance Officer (from 28-May-2018)
Mr. Mohd Arshad	Chief Finance Officer (upto 28-May-2018)
Ms. Tanya Kukreja	Company Secretary upto (18.feb.2019)
Galaxy Monnet Infraheights Pvt. Ltd	Associates

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
Key Management Personnel	
Director	
Consultancy Charges:	
(Sh. B.D. Bhardwaj)	1.61
Remuneration Paid:	
Mr. Subhash	3.54
Ms. Tanya Kukreja	1.91

For Monnet Project Developers Limited

Rohit Babbar
Company Secretary

Subhash Kumar Singh
Chief Financial Officer