

General information about company	
Name of The Company	MAZAGON DOCK SHIPBUILDERS LIMITED
BSE Scrip Code	543237
NSE Symbol	MAZDOCK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public.	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DHR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/any other etc.)	Details of other indebtedness	Cost	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (outlayage)		
1	Mazagon Dock Shipbuilders Limited	AAACM8029	Ministry of Defence	ZZZZ9999Z	Promoter	Sale of goods or services		524304	Approved and recommended to the Board	524304	152470	227531									Textual Information(1)	
2	Mazagon Dock Shipbuilders Limited	AAACM8029	Goa Shipyard Ltd	AAACG7569F	Associate	Any other transaction	Rent Received	6	Approved and recommended to the Board	6	2	8									Textual Information(2)	
3	Mazagon Dock Shipbuilders Limited	AAACM8029	Goa Shipyard Ltd	AAACG7569F	Associate	Any other transaction	Dividend Receivable	2747.88	Approved and recommended to the Board	2747.88	0	0									Textual Information(3)	
4	Mazagon Dock Shipbuilders Limited	AAACM8029	Vice Admiral Narayan Prasad (Retd)	AACP9682P	Chairman & Managing Director	Remuneration		14	Approved and recommended to the Board	14	0	0									Textual Information(4)	
5	Mazagon Dock Shipbuilders Limited	AAACM8029	Cdr Jabir Singh	ABLPS957N	Director	Remuneration		114	Approved and recommended to the Board	114	0	0									Textual Information(5)	
6	Mazagon Dock Shipbuilders Limited	AAACM8029	Shri Sanjeev Singhal	ABXPS1617D	Director	Remuneration		126	Approved and recommended to the Board	126	0	0									Textual Information(6)	
7	Mazagon Dock Shipbuilders Limited	AAACM8029	Shri Biju George	AAOPG1805B	Director	Remuneration		74	Approved and recommended to the Board	74	0	0									Textual Information(7)	
8	Mazagon Dock Shipbuilders Limited	AAACM8029	Vasudev Puranik	AAIP9707IQ	Director	Remuneration		86	Approved and recommended to the Board	86	0	0									Textual Information(8)	
9	Mazagon Dock Shipbuilders Limited	AAACM8029	Shri Malikarjunarao Bhyrshetty	ACHPH2852L	Independent Director	Any other transaction	Sitting Fees	9	Approved and recommended to the Board	9	0	0									Textual Information(9)	
10	Mazagon Dock Shipbuilders Limited	AAACM8029	Shri Shambhujirao Tundiyya	AGQPT9410R	Independent Director	Any other transaction	Sitting Fees	0	Approved and recommended to the Board	0	0	0									Textual Information(10)	
11	Mazagon Dock Shipbuilders Limited	AAACM8029	Smt Jagjeet Kaur Neera Singh	ADJPK9622N	Independent Director	Any other transaction	Sitting Fees	8	Approved and recommended to the Board	8	0	0									Textual Information(11)	
12	Mazagon Dock Shipbuilders Limited	AAACM8029	Shri Dattaprasad Prabhakar Kholkar	ADIPK8132C	Independent Director	Any other transaction	Sitting Fees	5	Approved and recommended to the Board	5	0	0									Textual Information(12)	
13	Mazagon Dock Shipbuilders Limited	AAACM8029	Smt Vijayalakshmi Kamal Kumar	AKXPK6749H	Company Secretary	Remuneration		23	Approved and recommended to the Board	23	0	0									Textual Information(13)	
14	Mazagon Dock Shipbuilders Limited	AAACM8029	Smt Madhuri Kulkarni	AKQPK9466F	Company Secretary	Remuneration		13	Approved and recommended to the Board	13	0	0									Textual Information(14)	
Total value of transaction during the reporting period										527529.88												