

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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/DBR/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	05-08-2019
Indicate Company website link for updated RPT policy of the Company	<a href="http://www.mazagondock.in">www.mazagondock.in</a>

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 related 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/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Mazagon Dock Shipbuilders Limited	AAACM8029J	Ministry of Defence	ZZZZ9999Z	Promoter	Sale of goods or services		474597	Approved & Recommended to the Board	474597	227531	252298										Textual Information(1)		
2	Mazagon Dock Shipbuilders Limited	AAACM8029J	Goa Shipyard Ltd.	AAACG7569F	Associate	Any other transaction	Rent Received	0	Approved & Recommended to the Board	0	8	6										Textual Information(2)		
3	Mazagon Dock Shipbuilders Limited	AAACM8029J	Goa Shipyard Ltd.	AAACG7569F	Associate	Dividend received		1099	Approved & Recommended to the Board	1099	0	0										Textual Information(3)		
4	Mazagon Dock Shipbuilders Limited	AAACM8029J	Ministry of Defence	ZZZZ9999Z	Promoter	Dividend paid		20719	Approved & Recommended to the Board	20719	0	0										Textual Information(4)		
5	Mazagon Dock Shipbuilders Limited	AAACM8029J	Cdr Jasbir Singh	ABLPS9557N	Director	Remuneration		32	Approved & Recommended to the Board	32	0	0										Textual Information(5)		
6	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Sanjeev Singhal	ABXPS1617D	Director	Remuneration		36	Approved & Recommended to the Board	36	0	0										Textual Information(6)		
7	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Biju George	AAOPG1805B	Director	Remuneration		28	Approved & Recommended to the Board	28	0	0										Textual Information(7)		
8	Mazagon Dock Shipbuilders Limited	AAACM8029J	Vasudev Puranik	AAIPP7071Q	Director	Remuneration		32	Approved & Recommended to the Board	32	0	0										Textual Information(8)		
9	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Mallikarjunarao Bhyrishi	ACHPB2852L	Independent Director	Any other transaction	Sitting Fees	4	Approved & Recommended to the Board	4	0	0										Textual Information(9)		
10	Mazagon Dock Shipbuilders Limited	AAACM8029J	Smt. Jagjeet Kaur Neechi Singh	ADJPK9622N	Independent Director	Any other transaction	Sitting Fees	3	Approved & Recommended to the Board	3	0	0										Textual Information(10)		
11	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri. Dattaprasad Prabhakar Kholkar	ADIPK8132C	Independent Director	Any other transaction	Sitting Fees	4	Approved & Recommended to the Board	4	0	0										Textual Information(11)		
12	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri. Chandu Sambasiva Rao	AKGPC3162R	Independent Director	Any other transaction	Sitting Fees	2	Approved & Recommended to the Board	2	0	0										Textual Information(12)		
13	Mazagon Dock Shipbuilders Limited	AAACM8029J	Smt.Madhavi Kulkarni	AKQPK0946F	Company Secretary	Remuneration		14	Approved & Recommended to the Board	14	0	0										Textual Information(13)		
Total value of transaction during the reporting period										496570														