

General information about company	
Name of The Company	MAZAGON DOCK SHIPBUILDERS LIMITED
BSE Scrip Code	542237
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	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 bank/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) 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.									
Sl 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/advance/debt or any other etc.)	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 (enb/sgc)			
1	Mazagon Dock Shipbuilders Limited	AAACM80291	Ministry of Defence	ZZZZZ9999Z	Promoter	Sale of goods or services		379511	APPROVED AND RECOMMENDED TO THE BOARD	379511	175508	152470										Totals Information(1)	
2	Mazagon Dock Shipbuilders Limited	AAACM80291	Goa Shipyard Ltd	AAACG7569F	Associate	Any other transaction	Rent received	5	APPROVED AND RECOMMENDED TO THE BOARD	5	2	2											Totals Information(2)
3	Mazagon Dock Shipbuilders Limited	AAACM80291	Goa Shipyard Ltd	AAACG7569F	Associate	Any other transaction	Dividend Receivable	907	APPROVED AND RECOMMENDED TO THE BOARD	907	0	0											Totals Information(3)
4	Mazagon Dock Shipbuilders Limited	AAACM80291	Cdr Jasbir Singh	ABLPS9557N	Director	Remuneration		53	APPROVED AND RECOMMENDED TO THE BOARD	53	0	0											Totals Information(4)
5	Mazagon Dock Shipbuilders Limited	AAACM80291	Shri. Sanjeev Singhal	ABNPS1617D	Director	Remuneration		29	APPROVED AND RECOMMENDED TO THE BOARD	29	0	0											Totals Information(5)
6	Mazagon Dock Shipbuilders Limited	AAACM80291	Shri. Biju George	AAOFG1805B	Director	Remuneration		26	APPROVED AND RECOMMENDED TO THE BOARD	26	0	0											Totals Information(6)
7	Mazagon Dock Shipbuilders Limited	AAACM80291	Cdr. Vasudev Puranik	AAIPP7071Q	Director	Remuneration		28	APPROVED AND RECOMMENDED TO THE BOARD	28	0	0											Totals Information(7)
8	Mazagon Dock Shipbuilders Limited	AAACM80291	Smt. Vijayalakshmi Kantil Kumar	AKXPK6749H	Company Secretary	Remuneration		13	APPROVED AND RECOMMENDED TO THE BOARD	13	0	0											Totals Information(8)
9	Mazagon Dock Shipbuilders Limited	AAACM80291	Shri. Mallikajyotnao Bhyrisbetty	ACHFH2852L	Independent Director	Any other transaction	Sitting Fees	3.25	APPROVED AND RECOMMENDED TO THE BOARD	3.25	0	0											Totals Information(9)
10	Mazagon Dock Shipbuilders Limited	AAACM80291	Smt. Jagreet Kaur Neeru Singh	ADJPK9622N	Independent Director	Any other transaction	Sitting Fees	3.4	APPROVED AND RECOMMENDED TO THE BOARD	3.4	0	0											Totals Information(10)
11	Mazagon Dock Shipbuilders Limited	AAACM80291	Shri. Dhanraj Prabhakar Kholkar	ADHPK8152C	Independent Director	Any other transaction	Sitting Fees	1.35	APPROVED AND RECOMMENDED TO THE BOARD	1.35	0	0											Totals Information(11)
Total value of transactions during the reporting period										380580													