



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

दिनांक :

Date :

30 May 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: **543237**

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: MAZDOCK

Dear Sir,

Sub: Submission of Related Party Transaction Statement under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR).

In terms of Regulation 23(8) of SEBI LODR, we are enclosing herewith the Related Party Transactions Disclosure for six months ended 31 March 2023, in the format as per SEBI circular bearing no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI
MI KAMAL
KUMAR

Digitally signed by
VIJAYALAKSHMI KAMAL
KUMAR
Date: 2023.05.30 18:12:43
+05'30'

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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वेबसाईट : www.mazdock.com
Website : www.mazdock.com

Disclosure of Related Party Transaction as per SEBI LODR (for the period : Oct 22 to Mar 23)

S. No	Details of the party (listed entity)		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs in Lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs in Lakhs)	In case monies are		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/corporate deposit/investment)	Interest Rate (%)	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance							
1	Mazagon Dock Shipbuilders Limited	AAACM8029J	Ministry of Defence	Promoter	Sales	365984	365984	179130	175508	NA	NA	NA	NA	NA	NA	NA
2	Mazagon Dock Shipbuilders Limited	AAACM8029J	Goa Shipyard Ltd.	Associate	Rent Received	5	5	2	2	NA	NA	NA	NA	NA	NA	NA
3	Mazagon Dock Shipbuilders Limited	AAACM8029J	Goa Shipyard Ltd.	Associate	Dividend Receivable	2121	2121	-	-	NA	NA	NA	NA	NA	NA	NA
4	Mazagon Dock Shipbuilders Limited	AAACM8029J	Vice Admiral Narayan Prasad (Retd)	Chairman & Managing Director	Remuneration	47	47	-	-	NA	NA	NA	NA	NA	NA	NA
5	Mazagon Dock Shipbuilders Limited	AAACM8029J	Cdr Jasbir Singh	Director	Remuneration	47	47	-	-	NA	NA	NA	NA	NA	NA	NA
6	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Sanjeev Singh	Director	Remuneration	46	46	-	-	NA	NA	NA	NA	NA	NA	NA
7	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Biju George	Director	Remuneration	40	40	-	-	NA	NA	NA	NA	NA	NA	NA
8	Mazagon Dock Shipbuilders Limited	AAACM8029J	Vasudev Puranik	Director	Remuneration	39	39	-	-	NA	NA	NA	NA	NA	NA	NA
9	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Mallikarjunarao Bhyrshetty	Independent Director	Sitting Fees	4	4	-	-	NA	NA	NA	NA	NA	NA	NA
10	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri Shambhuprasad Baldevdas Tundiya	Independent Director	Sitting Fees	0	0	-	-	NA	NA	NA	NA	NA	NA	NA
11	Mazagon Dock Shipbuilders Limited	AAACM8029J	Smt. Jagjeet Kaur Neeru Singh	Independent Director	Sitting Fees	4	4	-	-	NA	NA	NA	NA	NA	NA	NA
12	Mazagon Dock Shipbuilders Limited	AAACM8029J	Shri. Dattaprasad Prabhakar Kholkar	Independent Director	Sitting Fees	0	0	-	-	NA	NA	NA	NA	NA	NA	NA
13	Mazagon Dock Shipbuilders Limited	AAACM8029J	Smt. Vijayalakshmi Kamal Kumar	Company Secretary	Remuneration	17	17	-	-	-	-	-	-	-	-	-
Total (of Note 6b)							368354									

