





माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Certified - ISO 9001-2015

Mazagon Dock Shipbuilders Ltd. (Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN: U35100MH1934GOI002079 ਡॉकयार्ड रोड, माझगांव, मुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010

संदर्भ क्रमांक Ref. No.

दिनांक

07 June 2022

Date

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: <u>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).</u>

In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions on consolidated basis for six months ended 31 March 2022 as specified in the applicable accounting standards, 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.

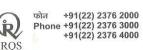
Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar) Company Secretary & compliance officer

Encl: as above



(Proj-C) +91(22) 2373 8147 (East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazagondock.in Website : www.mazagondock.in

9	र्रे ®	7 St	6 8	δ Ω	4	<u>α</u>	2 St	<u>۲</u>	S. No				
	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Mazagon Dock Shipbuilderds Limited	Name	Details of the party (listed entity /subsidiary) entering into the transaction		
	Smt. Jagjeet Kaur Neeru Singh	Shri Shambhuprasad Baldevdas Tundiya	Shri Mallikarjunarao Bhyrishetty	Shri Biju George	Shri Sanjeev Singhal	Cdr Jasbir Singh	Vice Admiral Narayan Prasad (Retd)	Goa Shipyard Ltd.	Ministry of Defence	Name	Details of the counterparty	× 1	
	Independent Director	Independent Director	Independent Director	Director	Director	Director	Chairman & Managing Director	Associate	Promoter	Relationship of the counterparty with the listed entity or its subsidiary		Disclo	Disclo
	Sitting Fees	Sitting Fees	Sitting Fees	Remuneration	Remuneration	Remuneration	Remuneration	Rent Received	Sales	Type of related party transaction (see Note 5)			sure of Related
	2	2	2	19	25	27	30	ъ	293694	as approved by the audit committee (see Note 6a) (Rs in Lakhs)	Value of the related party	Disclosure of Related Party Transacation as per SEBI LODR (For the period : (Additional disclosure of Relates to loans, relates to loans, entity/subsidian transaction was	Party Trans
	2	2	2	19	25	27	30	И	293694	during the reporting period (see Note 6b) (Rs in Lakhs)	Value of		sacation as
	α	15		M)	/4	XC	×	2	109769	Opening Balance	In case m due to eith a resul transactio		per SEBI I
	2	N.	b!	ж.	3.8	*0	2	2	180456	Closing Balance	In case monies are due to either party as a result of the transaction (see Note		ODR (Fo
	N A	NA	NA	N A	NA	N A	N.	NA	NA	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	indebt or g	In the period: Oct 21 to Mar 22) 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	the period :
	NA	Š	N	NA	NA	NA A	N N	NA	N _A	Cost (see Note 7)	In case any financial redness is incurred to live loans, inter-corpor deposits, advances or investments		
	N _P	NA	NA	NA	N	N N	N _A	NA	N N	Тепиге	ny financial incurred to make inter-corporate indvances or advances or		to Mar 2
	NA.	N _A	NA	NA	NA	N A	NA	NA	NA	Nature (loan/ advance/ inter- corporate deposit/ investment	Details o		2)
	N	N N	N	NA	NA	N	N N	NA	NA	Interes t Rate (%)	र्ज the loa	ns - appli ces or inv	
	Š	N _N	NA	N _A	NA	NA	N N	NA	N	Tenure	ıns, inter inv	cable on vestment ronce, du	
	NA	NA	NA	NA	NA	NA	NA	NA	NA	Secured/ Unsecured	ter-corporate d	ly in case the is made or gi uring the rep	
	NA	NA	NA	NA	NA	NA	NA	NA	NA	Purpose for which the funds will be utilised by the utilised to the utilised for the ultimate recipient of funds (end-usage)	Details of the loans, inter-corporate deposits, advances or investments	e related party transaction given by the listed porting period when such	

EAS LANGE STATES OF THE STATES