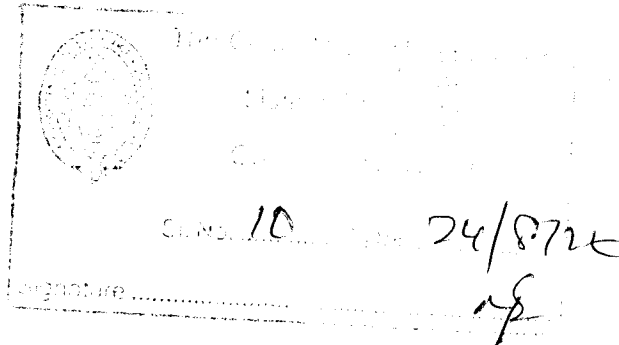


Mangal Steel Enterprises Ltd.

5/11

Date: 24/08/2020

To
The Secretary,
The Listing Department
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001



Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2020

Ref: Mangal Steel Enterprises Limited (Scrip Code: 23097)

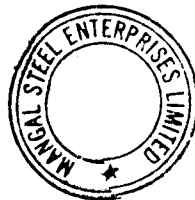
Pursuant to Regulation 23(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 we pleased to enclose herewith the disclosure of Related Party Transaction for the year ended on 31st Day of March 2020.

This is for your information and record.

Thanking You,

For Mangal Steel Enterprises Ltd
For Mangal Steel Enterprises Ltd.


(Sarita Shaw)
Company Secretary



Encl: As above

MANGAL STEEL ENTERPRISES LIMITED

Notes forming parts of Financial Statement (Contd.)

Note No. : 35

Other Disclosures (Contd.)

1. Related Party Disclosures are given below:

A. Names of the related parties and description of relationship:

a) Associates (Where the Company exercises significant influence)	Subham Holdings Pvt. Ltd. Hindustan Enterprises Ltd. Ansh Infraprojects Pvt. Ltd. Mangal Engineering Ltd.
b) Enterprises where KMP exercises significant influence	Manya Projects Pvt. Ltd. Shreemati Suniti Devi Garodia Charitable Trust
b) Key Managerial Personnel (KMP)	i) Mr. B.N. Garodia – Managing Director ii) Mrs. U.D.Garodia – Whole-time Director iii) Mr. Brij Mohan Dalmia – Director IV)Mr. Dip Chand Agarwal – Director
c) Relatives of Key Managerial Personnel:	
i) Mr. B.N. Garodia	i) Mrs. Savitri Devi Garodia (Mother) ii) Mr. Adarsh Garodia (Son) iii) Mrs.Neha Gaodia (Daughter-in-law) iv) Mr.Anil Kishore Singhanian (Brother-in-law) v) Mr. Raj Kishore Singhanian (Brother-in-law) vi) Mrs.U.D.Garodia (Wife)
ii) Mrs.U.D.Garodia	i) Mr. B.N. Garodia (Husband) ii) Mrs. Savitri Devi Garodia (Mother-in-law) iii) Mr. Adarsh Garodia (Son) iv) Mrs. Neha Gaodia (Daughter-in-law) v) Mr. Anil Kishore Singhanian (Brother) vi) Mr. Raj Kishore Singhanian (Brother)



MANGAL STEEL ENTERPRISES LIMITED

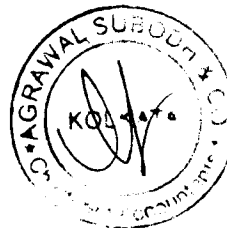
Notes forming parts of Financial Statement (Contd.)

Note No. : 35

Other Disclosures (Contd.)

B. Details of transactions with related parties as required by Indian Accounting Standard for the year ended 31st March, 2020

Particulars	Associates (Rs.)	Enterprises where KMP exercises significant influence	Key Management Personnel (Rs.in Lacs)	Relative of Key Management Personnel (Rs.in Lacs)	Total (Rs.in Lacs)
Receiving of services:					
Mr.Adarsh Garodia	-- (--)	-- (--)	-- (--)	33.31 (27.20)	33.31 (27.20)
Mr. Bishwanath Garodia	-- (--)	-- (--)	75.24 (72.21)	-- (--)	75.24 (72.21)
Mrs.Usha Devi Garodia	-- (--)	-- (--)	66.00 (60.00)	-- (--)	66.00 (60.00)
Mrs. Neha Garodia	-- (--)	-- (--)	-- (--)	40.75 (28.83)	40.75 (28.83)
Rent Received:					
Mangal Engineering Ltd	0.02 (0.02)	-- (--)	-- (--)	-- (--)	0,02 (0.02)
Ansh Infraprojects Pvt Ltd	0.02 (0.02)	-- (--)	-- (--)	-- (--)	0.02 (0.02)
Shree Adarsh Dhatu Pvt Ltd	-- (--)	0.02 (0.02)	-- (--)	-- (--)	0.02 (0.02)
Manya Projects Pvt Ltd	-- (--)	0.02 (0.02)	-- (--)	-- (--)	0.02 (0.02)



MANGAL STEEL ENTERPRISES LIMITED
Notes forming part of Financial Statement (Contd.)

Note No. : 35
Other Disclosures (Contd.)

Particulars	(Rs in Lacs)				
	Associates (Rs.)	Enterprises where KMP exercises significant influence	Key Management Personnel (Rs.)	Relative of Key Management Personnel (Rs.)	Total (Rs. In Lacs)
Subham Holdings Pvt Ltd.	0.02 (0.02)	-- (--)	-- (--)	-- (--)	0.02 (0.02)
Hindustan Enterprise Ltd.	0.02 (0.02)	-- (--)	-- (--)	-- (--)	0.02 (0.02)
Guarantees (Given for the Loans obtained by the Company)					
Mangal Engineering Ltd.	- (-)	- (--)	-- (--)	-- (--)	- (-)
Mr. B.N. Garodia	-- (--)	-- (--)	24,90.00 (25,91.00)	-- (--)	24,90.00 (25,91.00)
Dividend Paid to Shareholders:					
Mangal Engineering Ltd.	0.27 (0.27)	- (-)	-- (--)	-- (--)	0.27 (0.27)
Subham Holdings Pvt. Ltd.	0.20 (0.20)	-- (--)	-- (--)	-- (--)	0.20 (0.20)
Shree Adarsh Dhatu Pvt.Ltd	-- (--)	0.04 (0.04)--	-- (--)	-- (--)	0.04 (0.04)
Mr. B.N. Garodia	-- (--)	-- (--)	0.48 (0.48)	-- (--)	0.48 (0.48)
Mrs. Usha Devi Garodia	-- (--)	-- (--)	0.46 (0.46)	-- (--)	0.46 (0.46)
Mrs. Savitri Devi Garodia	-- (--)	-- (--)	-- (--)	0.16 (0.16)	0.16 (0.16)
Mr. Brijmohan Dalmia	-- (--)	-- (--)	0.09 (0.09)	-- (--)	0.09 (0.09)



MANGAL STEEL ENTERPRISES LIMITED

Notes forming parts of Financial Statement (Contd.)

Note No. : 35

Other Disclosures (Contd.)

(Rs in Lacs)

Particulars	Associates (Rs.)	Enterprises where KMP exercises significant influence	Key Management Personnel (Rs.)	Relative of Key Management Personnel (Rs.)	Total (Rs.)
Mr. Adarsh Garodia	-- (--)	-- (--)	-- (--)	0.50 (0.50)	0.50 (0.50)
Mrs. Neha Garodia	-- (--)	-- (--)	-- (--)	0.46 (0.46)	0.46 (0.46)
Mr. Anil Kishore Singhania	-- (--)	-- (--)	-- (--)	0.01 (0.01)	0.01 (0.01)
Mr. Raj Kishore Singhania	-- (--)	-- (--)	-- (--)	0.07 (0.07)	0.07 (0.07)
Donation Paid :					
Shreemati Suiti Devi Garodia Charitable Trust	-- (--)	- (25.00)	-- (--)	-- (--)	- (25.00)
b) Accounts Receivable/Payable:					
(i) Subham Holdings Pvt. Ltd.					
31 st March'2020	--	--	--	--	--
31 st March, 2019	-	--	--	--	-
1 st April, 2018	9.12 – Payable	--	--	--	9.12 – Payable
(ii) Hindustan Enterprise Ltd.					
31 st March'2020	--	--	--	--	-
31 st March, 2019	-	--	--	--	-
1 st April, 2018	9.12 –Payable	--	--	--	9.12 –Payable
C) Amount outstanding against Guarantees					
(i) Mangal Engineering Ltd.					
31 st March'2020	-	--	--	--	-
31 st March, 2019	-	--	--	--	-
	--	--	--	--	
(ii) Mr. B.N. Garodia					
31 st March'2020	--	--	24,90.00	--	24,90.00
31 st March, 2019	--	--	25,91.00	--	25,91.00

C) The transactions with related parties have been entered at amounts which are not materially different from that on normal commercial terms.

D) No amount has been written back / written off during the year in respect of due to / from related parties.

