



MANGAL

CREDIT & FINCORP LIMITED

02nd May, 2022

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code - 505850 - MANCREDIT

Sub: Disclosure under Regulation 23(9) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the half year ended on 31st March, 2022.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Mangal Credit & Fincorp Ltd


Meghna Jain
Chairman & Managing Director
DIN 01311041
Date: 02.05.2022
Place: Mumbai



CIN No.: L65990MH1961PLC012227

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai – 400 063

Tel: 22-42461300, Website: www.mangalfincorp.com Email: info@mangalfincorp.com



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CIN: L65990MH1961PLC012227

Regulation 23(9) - RELATED PARTY TRANSACTION DISCLOSURE

S.NO.	NAME OF ENTITY	RELATIONSHIP
(a)	Enterprises where control exists	NA
(b)	Enterprises owned or significantly influenced by key management personnel or their relatives	
1	Mangal Compusolution Private Limited	Significant Influence
2	Mangal Buildhome Private Limited	Significant Influence
3	Digital Edge Technology	Significant Influence
4	Mangal Royal Jewels Private Limited	Significant Influence
5	Shree Mangal Jewels Private Limited	Significant Influence
6	Shree Ratna Mangal Jewels Private Limited	Significant Influence
7	Swarna Bhavya Mangal Jewels private Limited	Significant Influence
8	Mangal Entertainment Private Limited	Significant Influence
(c)	Key Managerial Personnel	
1	Meghraj Sohanlal Jain	Managing Director
2	Naval Kamalkishor Maniyar (till 05-03-2022)	Executive Director and CFO
3	Nilesh Jain (w.e.f. 30-10-2021)	Additional Director
4	Sriram Sankaranarayanan	Independent Director
5	Nirupama Dattatraya Pendurkar	Independent Director
6	Subramanyam Ganesh	Independent Director
7	Ramanathan Annamalai	Independent Director
8	Sujan Sinha	Non Executive Non Independent Director
9	Supriya Rajkumar Agarwal	Company Secretary



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Regulation 23(9) - RELATED PARTY TRANSACTION DISCLOSURE

(Rs. In Lakhs)

PARTICULARS	Transaction Value During Half Year Ended 31.03.2022	O/s Amount As on 31.03.2022
Key Managerial Person		
Directors Remuneration	23.00	-
Interest Expense	28.16	-
Reimbursement of Expenses	0.25	-
Sitting Fees Paid	1.30	-
Loan Repaid	1,788.11	-
Loan Taken	1,992.44	-
Borrowings	-	775.00
Significant Influence		
Guarantee Commission income	1.83	-
Interest Income	42.38	-
Purchase of Fixed Assets	0.04	-
Computer Expenses	0.02	-
Rent Expenses	4.50	-
Sharing of expense Received	3.92	-
Loan Repayment Received	642.35	-
Loans	-	226.72
Contingent Liabilities - Gurantee Given	-	652.56

Note : Terms and conditions of transactions with related parties

1. All Related Party Transactions entered during the period covered are at arm's length basis. Outstanding balances the period-end are unsecured as well as secured and settlement occurs in cash.
2. For the period ended 31st March, 2022, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (2020-21: Rs. Nil). This assessment is undertaken each financial period through examining the financial position of the related party and the market in which the related party operates.

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