

SEC/BSE/17/2019-20

June 12, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sir,

Disclosure of Related Party Transactions for the half year ended 31st March, 2019

We enclose herewith a Disclosure of Related Party Transactions for the half year ended 31st March, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited**


Sangeetha C
Company Secretary



MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

43, Balasundaram Road, Coimbatore-641018

RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED 31ST MARCH, 2019

A. Related Party Relationships:

- | | |
|---|---|
| 1.Key Management Personnel | Sri. N. Krishna Samaraj- Managing Director |
| 2.Relatives of Key Management Personnel | Smt. N. Muthulakshmi- Mother |
| 3.Other Related Parties | 1. Samrajyaa & Company
2. Magna Digitech India LLP
(erstwhile Magna Digitech India Private Limited)
3. Elgi Equipments Limited |

B.Transactions with Related Parties:

(Rs in Lakhs)

Particulars	31.03.2019
Sri.N.Krishna Samaraj	
Managerial Remuneration	48.02
Sitting Fees	0.50
Smt.N.Muthulakshmi	
Rent & Amenities	3.72
Samrajyaa And Company	
Machining Charges Paid	527.51
Rent Received	10.50
Magna Digitech India LLP	
Data Conversion Paid	8.35
Purchase of Cores	60.05
Sale of Castings	8.86
Sale of Other Items	6.16
Elgi Equipments Ltd.	
Purchase of Goods & Services	0.00
Sale of Service	0.00
Outstandings	
Payables	82.77
Receivables	0.00

FOR MAGNA ELECTRO CASTINGS LIMITED

R. RAVI
CHIEF FINANCIAL OFFICER

