

**SEC/BSE/12/2022-23**

June 09, 2022

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Kind Attn** : Mr. Abhay Mungekar/ Mr. Amol Hosalkar  
**Scrip Code** : **517449**  
**ISIN** : **INE437D01010**

Dear Sir,

**Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022:**

We enclose herewith a Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 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  
ACS - 34058



**Disclosure of related party transactions every six months from October 1, 2021 to March 31, 2022 (Rs in Lakhs)**

											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.					
S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Magna Electro Castings Limited	Samrajyaa and Company	Directors / Promoters are interested	Machining Charges Paid	2000	650.61		138.44								
				Lease Receipts	500	10.50										
2	Magna Electro Castings Limited	N Muthulakshmi	Promoter	Lease Payment	15	3.72		0.58								
3	Magna Electro Castings Limited	Magna Digitech India LLP	Director/ Promoter is interested	Data Conversion Charges Paid	450	8.60										
				Pattern Development Charges		0.61										
				Purchase of Cores		8.63										
				Sale of Castings		30.61	4.66									
				Sale of Patterns		10.57										
4	Magna Electro Castings Limited	N Krishna Samaraj	Managing Director	Remuneration Sitting Fees		40.32 0.70		2.78								



5	Magna Electro Castings Limited	Sri. C. R. Swaminathan	Independent Director#	Sitting Fees		0.35											
6	Magna Electro Castings Limited	Sri. K Gnanasekaran	Independent Director	Sitting Fees		1.00											
7	Magna Electro Castings Limited	Dr. R. Nandini	Independent Director	Sitting Fees		0.35											
8	Magna Electro Castings Limited	Dr. Jairam Varadaraj	Independent Director	Sitting Fees		0.40											
9	Magna Electro Castings Limited	Sri. G D Rajkumar	Independent Director*	Sitting Fees		0.20											

# Ceased to be a Director on 14.12.2021, \* Appointed w.e.f. 31.01.2022

**For MAGNA ELECTRO CASTINGS LIMITED**  
  
**R. RAVI**  
**CHIEF FINANCIAL OFFICER**