

General information about company	
Name of The Company	MAGNA ELECTRO CASTINGS LIMITED
BSE Scrip Code	517449
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															
													Additional disclosure of related party transactions relates to loans, interest-free advances, etc. to or from the entity/subsidiary. These details are to be disclosed in the notes to the financial statements.		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 incurred to make or give loan, advance, corporate deposits, advances, etc. to or from the entity/subsidiary. These details are to be disclosed in the notes to the financial statements.		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Comments
1	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	N KRISHNA SAMARAJ	AKQPK1314H	KMP-MANAGING DIRECTOR	Remuneration			As per Resolution	36.9	2.78	2.78			
2	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	N MUTHULAKSHMI	AAVPM2841G	PROMOTER	Any other transaction	Lease Rent Payment	15	NA	3.72	0	0.58			
3	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	SAMRAJYAA AND COMPANY	AASF3765J	PROMOTERS ARE INTERESTED	Purchase of goods or services		1350	NA	713.86	138.44	13.56			
4	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	MAGNA DIGITECH INDIA LLP	ABFFM2835B	PROMOTERS ARE INTERESTED	Purchase of goods or services		450	NA	55.95	4.66	8.84			
5	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	K GNANASEKARAN	AGVPG9824B	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	1.2	0	0			
6	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	R NANDINI	ADIPR3940D	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	0.7	0	0			
7	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	JAIRAM VARADARAJ	AAZPJ2601H	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	0.4	0	0			
8	MAGNA ELECTRO CASTINGS LIMITED	AABCM4711E	G D RAJKUMAR	AFMPR1047R	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	0.9	0	0			

Total value of transaction during the reporting period	813.63
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