

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209 E-MAIL : info@magnacast.com Web : www.magnacast.com CIN : L31103TZ1990PLC002836



SEC/BSE/50/2023-24

01st November, 2023

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

Kind Attn: Mr. Abhay Mungekar/ Mr. Amol HosalkarScrip Code: 517449ISIN: INE437D01010

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2023;

We enclose herewith the Disclosure of Related Party Transactions for the half year ended 30th September, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

For Magna Electro Castings Limited

N Krishna Samaraj Managing Director DIN: 00048547

Encl: As above

MAGNA ELECTRO CASTINGS LIMITED Disclosure of related party transactions for the half year ended 30th September, 2023

																			(Rs in Lakhs)
	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of	Details of other related	Value of the related party transaction	Remarks on	Value of transactio n during	In case monies are due to either party as a result of the transaction		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. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or or by the loans, inter-corporate deposits, advances or								
Sr	transaction										advances or investments			investments					
No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	party transaction	as approved by the audit committee	approval by audit committee	the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)
1	MAGNA ELECTRO CASTINGS LIMITED	SMT. N MUTHULAKSHMI	PROMOTER	Any other transaction	Lease Rent Payment	15	NA	4.92	0.77	0.77									
2	MAGNA ELECTRO CASTINGS LIMITED	M/S. SAMRAJYAA AND COMPANY	PROMOTERS AND DIRECTORS ARE RELATED	Any other transaction	Purchase and sale of goods and services and lease rent payment		Approved by the Board of Directors and shareholders as applicable	591.36	77.61	149.79									
3		M/S. MAGNA DIGITECH INDIA LLP	PROMOTERS AND DIRECTORS ARE RELATED	transaction	Both purchase and sale of goods and services	450	NA	54.00	8.70	7.21									
4		SRI. N KRISHNA SAMARAJ	KMP- MANAGING DIRECTOR	Remuneration			As per Resolution	41.02	2.96	2.78									
5	MAGNA ELECTRO CASTINGS LIMITED	SRI. M MALMARUGAN	KMP- EXECUTIVE DIRECTOR	Remuneration			As per Resolution	35.15	3.20	2.53									
6	MAGNA ELECTRO CASTINGS LIMITED	SRI. R RAVI	KMP- CHIEF FINANCIAL OFFICER	Remuneration			As per Resolution	23.64	1.81	1.82									
7	MAGNA ELECTRO CASTINGS LIMITED	SMT. SANGEETHA C	KMP- COMPANY SECRETARY	Remuneration			As per Resolution	4.76	0.63	0.70									
8	MAGNA ELECTRO CASTINGS LIMITED	SRI. J VIJAYAKUMAR	DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	1.00	0.18	0									
9	MAGNA ELECTRO CASTINGS LIMITED	SRI. K GNANASEKARAN	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	1.00	0.18	0									
10		DR.R NANDINI	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	0.70	0.18	0									
11		SRI. G. D. RAJKUMAR	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	0.70	0	0									
12	MAGNA ELECTRO	SMT.VIJAYALAKSHMI NARENDRA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per Resolution	0.40	0	0									
13	MAGNA ELECTRO	SRI. AJEYA VEL NARAYANASWAMY	DIRECTOR	Any other transaction	Sitting Fees	<u> </u>	As per Resolution	0.40	0	0									
То	Total value of transaction during the reporting period																		