

**MODISON
METALS LIMITED**

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Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



24.11.2021

Department of Corporate services
BSE Limited
Phiroze Jeeleebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Name of the Company: Modison Metals Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Details of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (LODR), we hereby submit the disclosures on Related Party Transactions for the half Year ended 30th September, 2021. You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For **MODISON METALS LIMITED**

Manika Arora
Company Secretary
Encl: as above

MODISON METALS LTD

The Company has the following related party transactions 01.04.2021- 30.09.2021(Rupees in Lakhs)

Transaction	Modicon Pvt. Ltd	Modison Copper Pvt. Ltd	Dishah Innovative Solution	Modison (Partnership Firm)	Mrs. Chandramani Devi Modi.	G. L. MODI	R. K. MODI	KUMAR JAY MODI	Manish Shrivastava	Ramesh Kothari	Manika Arora
Purchase Of Goods	-	1,182.43	-	-	-						
Purchase Of Plant & Machinery	-	-	-	-	-						
Sale Of Goods	1.24	296.26	-	-	-						
Sale Of Plant & Machinery	-	1.92	-	-	-						
Service Rendered	-	0.07	-	-	-						
Service Received	-	1.31	1.50	-	-						
Royalty	-	-	-	15.88	-						
Short Term Employee Benefits	-	-	-	-	-						
Post-Retirement Benefits	-	-	-	-	-						
Rent Paid	-	-	-	-	1.50						
Remuneration:											
Key Management Personnel											
Short-Term Employee Benefits						106.70	59.56	54.31	46.92	11.09	2.70
Post-Retirement Benefits						2.92	1.51	1.40	0.11	0.11	0.11
Rent Paid								0.42			
Balance Receivable/Payables to related transactions:											
Balance as at Sept. 30, 2021											
						Total KMP & their relative					
Payable						69.44	56.40	26.22	5.57	1.46	0.43