



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

26th June, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: BSE- 540210; NSE - TMRVL

Pursuant to the requirement of Regulation 23(9) of Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 31st March, 2019.

You are requested to kindly take the same on your record and oblige.

Thanking You,

for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)



Encl.: As above.

THE MANDHANA RETAIL VENTURES LIMITED
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539126 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com



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Continuation Sheet...

Disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2019 and its balances outstanding as at 31st March, 2019:

A. List of related parties and relationships with Company:		
	Name of the related party	Nature of relationship
	Shri Priyavrat Mandhana	Executive Director
	Smt. Sangeeta M. Mandhana	Managing Director & w.e.f. 16 th Mar, 2019, Chief Financial Officer
	Shri Sachin Jaju	Non-Executive Director
	Shri Manish B. Mandhana	Chief Executive Officer
	Mr. Virendra Varma	Company Secretary
	Mr. Pradip Dubhashi	Non-Executive and Independent Chairman
	Mr. Ramnath Pradeep	Non-Executive and Independent Director
	Mr. Kiran Vaidya	Non-Executive and Independent Director
	Mr. Hemant Gupta (upto 15 th Dec, 2018)	Chief Financial Officer & Chief Operating Officer
	Mandhana Industries Ltd.(upto 31 st Jan, 2019)	Entities over which key managerial personnel and their relatives are able to exercise significant influence
	Golden Seams Industries Pvt. Ltd.	

Note: The Company's management is of the view that there are no related parties over which the Company exercises control.

B. Related party relationships, transactions and balances		
The following table provides the total amount of transactions that have been entered into with related parties:		
Particulars	Transaction values for the half year ended 31 March	Balances outstanding as at 31 March
	2019	2019
<i>Sales of good and services</i>		
Entities over which management personnel and their relatives exercise significant influence	2.45	-
<i>Purchase of good and services</i>		
Entities over which management personnel and their relatives exercise significant influence	0.25	-
<i>Compensation paid to key Managerial personnel</i>		
Salary	177.93	0.94
Post employee gratuity and medical benefits	1.79	6.81
Sitting Fees	12.50	-
Advance against salary given	74.73	24.01
Advance against salary recovered	(68.72)	-
Recoverable from directors/ CEO	-	-
<i>Deposit for rental premises</i>		
Entities over which management and their relatives exercise significant influence	-	888.54





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Continuation Sheet...

Lease rent paid (including CAM and utility charges)		
To Entities over which management and their relatives exercise significant influence	13.32	-
To Key managerial personnel	35.35	-
<i>Recovery of expenses</i>		
To Entities over which management and their relatives exercise significant influence	0.17	0.12
<i>Reimbursement of expenses</i>		
To Entities over which management and their relatives exercise significant influence	1.96	-

