

**MODISON
METALS LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



04.12.2020

Department of Corporate services
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai — 400001

Dear Sir,

Ref: MODISON METALS LTD — SCRIP CODE 506261.

Sub: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

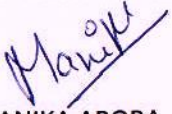
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended 30th September, 2020.

We request you to take the above on record and acknowledge.

Thanking you,

Yours truly,

For **MODISON METALS LIMITED**


MANIKA ARORA
COMPANY SECRETARY

MODISON METALS LTD

Details of Transactions during half year ended 30th September, 2020 with related parties, amount is excluding GST wherever applicable

The Company has the following related party transactions:

(Rupees in Lakhs)

Transaction	Modicon Pvt. Ltd	Modison Copper Pvt. Ltd	Dishah Innovative Solution Pvt. Ltd	Modison (Partnership Firm)	Mrs. Chandramani Devi Modi.
Purchase Of Goods	0.10	777.82	-	-	-
Purchase Of Plant & Machinery	-	-	-	-	-
Sale Of Goods	-	33.83	-	-	-
Sale Of Plant & Machinery	-	-	-	-	-
Service Rendered	0.13	0.12	-	-	-
Service Received	-	60.54	2.06	-	-
Royalty	-	-	-	9.93	-
Short Term Employee Benefits	-	-	-	-	-
Post-Retirement Benefits	-	-	-	-	-
Rent Paid	-	-	-	-	1.50
Remuneration:	(Rupees in Lakhs)				
Key Management Personnel	Total				
Short-Term Employee Benefits	258.95				
Post-Retirement Benefits	5.54				
Rent Paid	0.42				
Balance Receivable/Payables to related transactions:	(Rupees in Lakhs)				
Balance as at Sept. 30, 2020	Total KMP & their relative				
Payable	173.37				