

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



15.06.2021

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 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 31st March, 2021.

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

The Company has the following related party transactions for the period from 01.10.2020 to 31.03.2021:

(Rupees in Lakhs)

Transaction	Modicon Pvt. Ltd	Modison Copper Pvt. Ltd	Dishah Innovative Solution Pvt. Ltd	Modison (Partnership Firm)	Mr. Omprakash Modi	Mrs. Chandramani Devi Modi.
Purchase Of Goods	0.10	1,176.80	-	-	-	-
Purchase Of Plant & Machinery	-	-	-	-	-	-
Sale Of Goods	4.75	137.46	-	-	-	-
Sale Of Plant & Machinery	-	2.22	-	-	-	-
Service Rendered	-	0.82	-	-	-	-
Service Received	-	20.17	2.25	-	10.00	-
Royalty	-	-	-	18.11	-	-
Short Term Employee Benefits	-	-	-	-	-	-
Post-Retirement Benefits	-	-	-	-	-	-
Rent Paid	-	-	-	-	-	1.50
Remuneration:	(Rupees in Lakhs)					
Key Management Personnel	Total					
Short-Term Employee Benefits	270.80					
Post-Retirement Benefits	5.62					
Rent Paid	0.42					
Balance Receivable/Payables to related transactions:	(Rupees in Lakhs)					
Balance as at 31.03.2021	Total KMP & their relative					
Payable	163.86					
Investment in Subsidiary	24.98					