

Manglam India Ltd.

10, Princep Street, 2nd Floor
Kolkata – 700 072
Phone No. - 033-40022880
Email :info@manglamindia.com
Website: www.manglamindia.com

Date: 24.06.2019

The Secretary

The Calcutta Stock Exchange Asso. Ltd.

7, Lyons Range

Kolkata – 700 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2019.

We request you to kindly take the same on record.

This is for your information and record.

Thanking you,

Yours faithfully

For Manglam India Ltd.



Krishna Banerjee

(Director)

DIN: 06997186

AS PER AS 18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Related Party Disclosure

(A) Key Management Personnel:

- i) Manoj Saraogi
- ii) Goutam Karmakar
- iii) Sanjay Das
- iv) Krishna Banerjee
- v) Ramen Chatterjee
- vi) Amit Khemka
- VII) Prasad Kumar Dey

DESIGNATION

- Director
- Director
- Director
- Director
- CFO
- Director
- Director

(B) Enterprises over which the company has signification infulence:

Name of Party	PURCHASE	SALE	CREDIT	DEBIT
ATN International Ltd	-	-	2,400	2400
Niharika India Ltd	-	-	-	-
Silicon Valley Infotech Ltd	-	-	600	600

(C) Transaction with Related Parties :

Related Party	Nature of Transaction	Value of Transaction (in lac)
Manoj Saraogi	Remuneration & Other benefits	0.30
Ramen Chatterjee	Remuneration & Other benefits	0.45



AS PER AS 18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Declaration :

(i) We confirm that all the Related Party Transaction are at Arm's Length Price.

