



**SEC/BSE/09/2024-25**

29<sup>th</sup> May, 2024

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Kind Attn** : Mr. Abhay Mungekar/ Mr. Amol Hosalkar  
**Scrip Code** : 517449  
**ISIN** : INE437D01010

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2024;**

We enclose herewith the Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2024, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you

**For Magna Electro Castings Limited**

**Divya Duraisamy**  
**Company Secretary and Compliance Officer**

Encl: As above

**Related party transactions for the Half year ended 31<sup>st</sup> March, 2024**

**(Rs. In Lakhs)**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						Details of the loans, inter-corporate deposits, advances or investments			
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	MAGNA ELECTRO CASTINGS LIMITED	SMT. N MUTHULAKSHMI	PROMOTER	Any other transaction	Lease Rent Payment	15.00	NA	4.92	0.77	0.77										
2	MAGNA ELECTRO CASTINGS LIMITED	M/S. SAMRAJYAA AND COMPANY	PROMOTERS AND DIRECTORS ARE RELATED	Any other transaction	Purchase and sale of goods and services and lease rent payment	2500.00	Approved by the Board of Directors and shareholders	621.28	149.79	118.02										
3	MAGNA ELECTRO CASTINGS LIMITED	M/S. MAGNA DIGITECH INDIA LLP	PROMOTERS AND DIRECTORS ARE RELATED	Any other transaction	Both purchase and sale of goods and services	450.00	NA	85.32	7.21	12.91										
4	MAGNA ELECTRO CASTINGS LIMITED	SRI. N KRISHNA SAMARAJ	KMP- MANAGING DIRECTOR	Remuneration			As per Resolution passed by shareholders	64.92	2.78	5.28										
5	MAGNA ELECTRO CASTINGS LIMITED	SRI. M MALMARUGAN	KMP- EXECUTIVE DIRECTOR	Remuneration			As per Resolution passed by shareholders	39.94	2.53	3.33										
6	MAGNA ELECTRO CASTINGS LIMITED	SRI. R RAVI	KMP- CHIEF FINANCIAL OFFICER	Remuneration			As per Resolution passed by Board	19.94	1.82	1.81										
7	MAGNA ELECTRO CASTINGS LIMITED	MS. DIVYA DURAISAMY	KMP- COMPANY SECRETARY from 01.11.2023	Remuneration			As per Resolution passed by Board	3.26	0.00	0.64										
8	MAGNA ELECTRO CASTINGS LIMITED	SRI. J VIJAYAKUMAR	DIRECTOR	Any other transaction	Sitting Fees		NA	0.85	0.00	0.00										
9	MAGNA ELECTRO CASTINGS LIMITED	SRI. K GNANASEKARAN	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA	1.35	0.00	0.00										
10	MAGNA ELECTRO CASTINGS LIMITED	DR.R NANDINI	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA	0.85	0.00	0.00										
11	MAGNA ELECTRO CASTINGS LIMITED	SRI. G. D. RAJKUMAR	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA	1.05	0.00	0.00										
12	MAGNA ELECTRO CASTINGS LIMITED	SMT.VIJAYALAKSHMI NARENDRA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA	0.60	0.00	0.00										
13	MAGNA ELECTRO CASTINGS LIMITED	SRI. AJEYA VEL NARAYANASWAMY	DIRECTOR	Any other transaction	Sitting Fees		NA	0.60	0.00	0.00										
14	MAGNA ELECTRO CASTINGS LIMITED	DR.JAIRAM VARADARAJ	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		NA	0.60	0.00	0.00										
15	MAGNA ELECTRO CASTINGS LIMITED	M/s ELGI RUBBER COMPANY LIMITED	DIRECTOR'S RELATIVE IS INTERESTED	Purchase of goods or services			NA	0.06	0.00	0.00										
16	MAGNA ELECTRO CASTINGS LIMITED	SMT. SANGEETHA C	KMP- COMPANY SECRETARY till 01.11.2023	Remuneration			As per Resolution passed by Board	0.77	0.70	0.00										
<b>Total value of transaction during the reporting period</b>								<b>846.31</b>												