



## MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

**Registered Office:** 701, 7<sup>th</sup> Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

**Corporate Office:** C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

**Email Id:** manvijaydcl@manvijay.com, **Website:** www.manvijay.com, **Tel No:**+91 9727755083

Date: 14/12/2019

To,

**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: Half-yearly disclosure of Related Party Transactions on consolidated basis for September 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")**

Dear Sir,

Pursuant to the Regulations, we attach herewith the half-yearly disclosure of Related Party Transactions, on consolidated basis drawn in accordance with the applicable accounting standards, for the period ended September 2019.

This is for your information and appropriate dissemination.

For Manvijay Development Company Limited

  
Yatin Gupta  
Managing Director  
DIN NO. 07261150





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### DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 2019 ON CONSOLIDATED BASIS

(In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018)

As per AS -18, Related Party Disclosure, the Company related parties are disclosed below:

#### **Promoter**

Preses Construction Solutions Pvt. Ltd.

(\*Promoter till date 25.09.2019)

#### **Key management personnel**

Nitin Pradhan (Managing Director)

Prabhakar Patil (Director)

Mohammed Iqbal Ali Dholakia (CFO)

The related party balances and transactions for the half-year ended September 30, 2019 are summarized as follows:

(Rs. in Amount)

Items/ Related Party	Promoter	Associate/Joint ventures	Key management personnel/Relative	Others	Total
<b>Loans Given:</b>					
Preses Construction Solutions Pvt.Ltd	4,00,000	-	-	-	<b>4,00,000</b>
<b>Interest received:</b>					
Preses Construction Solutions Pvt.Ltd	3,31,505	-	-	-	<b>3,31,505</b>
<b>Loan repaid:</b>					
Nitin Pradhan	-	-	-	-	<b>0.00</b>
Sitting Fees	-	-	-	30,000	<b>30,000</b>
Director Remuneration	-	-	-	-	<b>0.00</b>
<b>Sale of Asset:</b>					
Nitin Pradhan	-	-	-	-	<b>0.00</b>





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Closing Balance of Related Parties:					
Prabhakar Patil	0.00	-	-	-	0.00
Preses Construction Solutions Pvt.Ltd	2,37,73,446	-	-	-	2,37,73,446

