

# MIL

## MIL INDUSTRIES LIMITED

25A, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098. INDIA.



Reg.No. 44 100 094200  
Reg.No. 44 100 094200/01

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e-mail: [secretarial@milindustries.com](mailto:secretarial@milindustries.com)

December 4, 2020

The Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G- Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

(Symbol - MILIND, Series-BE)

Dear Sir/ Madam,

**Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Related Party Transaction for the half year ended September 30, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For MIL INDUSTRIES LIMITED

U. VISWANATH  
COMPANY SECRETARY

Ph: +91 9789527520



Encl:- as above

## Related Party disclosure for MIL Industries Limited

### Half year ended September 30, 2020

#### I. List of Related Parties with whom transactions have taken place and Relationships:

S.no.	Name of Related Party	Relationship
1	Krebs Engineering Private Limited	Promoter Company
2	MIL Industries & Aerospace Limited	Subsidiary Company
3	i Mr. Rajiv Sreedhar - MD ii Mr. V.P.K Mani (till June 08, 2020) - CS iii Mr. N. Guruswamy - CFO iv Mr. U. Viswanath (from July 29, 2020) - CS	Key Management Personnel
4	MIL Trading Private Limited	Under section 2(76)(iv) of the Companies Act, 2013
5	Mrs. Saroja Raman Mr. T. Venkatesan	Non Executive & Non Independent Directors  (Key Management Personnel)
6	Mr. Noman H. Millwala Mr. K.J. Janakar	Independent Directors  (Key Management Personnel)

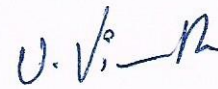
#### II. Transaction during half year ended September 30, 2020 with Related Parties:

Rupees in Lakhs.

S.no.	Nature of Transactions	Promoter Company	Entity having relationship under Section 2(76)(iv) of the Companies Act, 2013	Key Management Personnel	Total
1.	Remuneration/ Salary	-	-	50.78	50.78
2.	Sitting fees	-	-	1.20	1.20
3.	Professional Services (Fees Advance paid)	10.00	-	-	10.00
4.	Rent paid	-	-	3.00	3.00
5.	Rendering of Services (Lease rent received)	-	2.10	-	2.10
6.	Balances outstanding as at September 30, 2020 with Related Parties	-	-	-	-



N. Guruswamy  
Chief Financial Officer



U. Viswanath  
Company Secretary