

**MIL**  
**MIL INDUSTRIES LIMITED**

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

PHONE : 0091 - 44 - 2625 8382 FAX : 0091 - 44 - 2625 7583 Website : [www.milindus.com](http://www.milindus.com)  
E-MAIL : [mil@milindustries.com](mailto:mil@milindustries.com), CIN : L25199TN1966PLC005397, GST No: 33AAACM4380Q1Z5

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

August 28, 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 March 31, 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 March 31, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For MIL INDUSTRIES LIMITED

  
VISWANATH U  
COMPANY SECRETARY



Ph: +91 9789527520

Encl:- as above

**Related Party disclosure for MIL Industries Limited**

**Half year ended March 31, 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 ii Mr. V.P.K Mani iii Mr. N. Guruswamy	Key Management Personnel
4	Mrs. Saroja Raman Mr. T. Venkatesan	Non-Independent Director Non-Executive Director  (Key Management Personnel)
5	Mr. Noman H. Millwala Mr. K.J. Janakar	Independent Director  (Key Management Personnel)

**II. Transaction during half year ended March 31, 2020 with Related Parties:**

**Rupees in Lakhs.**

S.no.	Nature of Transactions	Promoter Company	Key Management Personnel	Total
1.	Remuneration/ Salary	-	51.60	51.60
2.	Sitting fees	-	1.20	1.20
3.	Professional Services (Fees)	82.89	-	82.89
4.	Rent	-	3.00	3.00
5.	<b>Balances outstanding as at March 31, 2020 with Related Parties</b>	48.63	-	48.63

*N. Guruswamy*

**N. Guruswamy**  
Chief Financial Officer

Dated: August 28, 2020



*U. Viswanath U*

**Viswanath U**  
Company Secretary & Compliance Officer

Dated: August 28, 2020