



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

17.06.2022

To,
The Manager – Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

NSE Symbol: MACPOWER

Series: EQ

Subject: Submission of half yearly Disclosure on Related Party Transactions.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the disclosure on Related Party Transactions for the half year ended 31st March 2022 as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of
MACPOWER CNC MACHINES LIMITED

Kishor Kikani Company Secretary



+91 2827 287930/31

Disclosure of related party transactions of MACPOWER CNC MACHINES LIMITED for the period from 01.10.2021 to 31.03.2022 (Amount in INR)

S. No	De	Details of the party (listed entity		Details of the counterparty				Value of		In case monies are Additional disclosure of related party transactions - applicable only in case the related p								he related party	
				Details of t		uniterparty		Value of	i	due to either party		In case any financial			Details of the loans, inter-corporate deposits, advances or				
	No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	the related party transactio n as approved by the audit committee (see Note 6a)	transactio n during the	Opening balance	Closing balance	•	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	1	MACPOWER CNC MACHINES LIMITED		Mr. Rupesh Mehta		CMD	Remuneration Payment	1800000	1800000	172723	300000	-	ı	-	-	-	-	-	-
				Mr. Nikesh Mehta		WID&CEO	Remuneration Payment	1200000	1200000	136938	-200	-	-	-	-	-	-	-	-
;				Modern Machine Tools		Proprietorship of Relative of CMD and WTD &CEO	Purchase	1671418	1671418	143591	32686	-	-	-	-	-	-	-	-
	4			Macpower Industries		Proprietorship of CMD	Purchase	6692	6692	2360	1	-	-	-	-	-	-	-	-