

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

28th July, 2021

Ref. : Company Code No. 531417 MEGACOR
Sub. : Intimation under Regulation 23(9) of the Securities and Exchange Board of India
Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2021.

Thanking you
Yours faithfully

For Mega Corporation Limited



Aagat Singh
Company Secretary & Compliance Officer

Encl: A/a

Related party transactions

The Company's material related party transactions during the reporting period are as follows:

1. The Company has entered into a contract with Mega Corp. for the purchase of raw materials.

Related Party Transactions

Company's Related Party Transactions

Description of the transaction	Amount of transaction
Raw materials purchased from Mega Corp. during the reporting period.	Rs. 1,00,00,000
Services rendered by Mega Corp. during the reporting period.	Rs. 50,00,000
Interest on loans borrowed from Mega Corp. during the reporting period.	Rs. 10,00,000
Dividend received from Mega Corp. during the reporting period.	Rs. 20,00,000
Salary and bonus paid to directors and key management personnel during the reporting period.	Rs. 15,00,000

2. The Company has entered into a contract with Mega Corp. for the purchase of raw materials.

- Mega Corp. (Pvt.) Ltd.
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- Mega Corp. (Pvt.) Ltd.

3. The Company has entered into a contract with Mega Corp. for the purchase of raw materials.

Particulars	Amount of transaction	Amount of transaction
Raw materials purchased from Mega Corp. during the reporting period.	Rs. 1,00,00,000	Rs. 1,00,00,000
Services rendered by Mega Corp. during the reporting period.	Rs. 50,00,000	Rs. 50,00,000
Interest on loans borrowed from Mega Corp. during the reporting period.	Rs. 10,00,000	Rs. 10,00,000
Dividend received from Mega Corp. during the reporting period.	Rs. 20,00,000	Rs. 20,00,000
Salary and bonus paid to directors and key management personnel during the reporting period.	Rs. 15,00,000	Rs. 15,00,000



4. The Company has entered into a contract with Mega Corp. for the purchase of raw materials.

Surendra Chhalani	Salary paid	3,91,000
Aagat Singh	Salary paid	2,82,068
Kiran Chhalani	Rent paid	-
Vikaram anand	Sale of investments	-
Anand Power Private Limited	Loan taken	30,00,000
	Loan repaid	15,50,000
	Interest Credited	20,34,945
Bengaluru Megacabs Private	Loan given	29,00,000