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| General information about company | | | | | | | | | | | |
|---|-----------------------------|----|------|--|--|--|--|--|--|--|--|
| Name of The Company | Mac Charles (India) Limited | | | | | | | | | | |
| BSE Scrip Code | 507836 | | | | | | | | | | |
| NSE Symbol | | | | | | | | | | | |
| MSE Symbol | NA | | | | | | | | | | |
| Date of Start of Financial Year | 01 | 04 | 2023 | | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2024 | | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 04 | 2023 | | | | | | | | |
| Date of End of Reporting Period | 30 | 09 | 2023 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Millions | | | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | | | | | | |
|--|-----|--|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | | | | | | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | Yes | | | | | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | | | | | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | | | | | |

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|------|---|-------------------------|-------------|--|-----------------------------|--|--------------------------------------|-------------------|---|---|--------------------------------|---|-----------------|--|-------------------------------|-------|------------|---|--------------------|-----------|-------------------|--|-------|
| Reli | Related party transactions | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | Add to all disclosure of rected party transactions - applicable only in case the extend party transaction related to later, where capsured adjust, and an extensive transaction extends and prevention and any prevention and a significant extensive and an extensiv | | | | | | | | | |
| | Details of the party (hided entity /hubsidary) extering into the transaction | | | 04 | Details of the counterparty | | | | Yake of the related | | Value of transaction | to case manner are due to either party as a result of the boncastion | | to case any financial indebted-enci is incurred to make or give lisans, other-coopsiste deposits, advances or investments. Distant of the lisans, inter-coopsiste deposits, advances or investments. | | | | | | | | | |
| 517 | • | Name | PAN | Name | PAN | Relationship of the counterporty with the Indeed entity or its cubodiany | Type of related party transaction | party transaction | party toncaction as approved by the audit committee | Remarks on approval by audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (lisan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (lisan/advance/ intercoporate deposit/ investment) | Indexest Natio (%) | Tenure | Secured/uncecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (enducage) | Notes |
| | All Deep | | | | | | | | | | | | | | | | | | | | | | |
| | 1 150 | Charles India) sinited | AAACMINITIS | Misc Charles make Projects Put Similard | AMPOREINNO | Wholly Owned Subsidiary | sam | | 600 00 | APPROVED | 109.12 | 170.67 | 2084.7 | T Soon | | 0.00% | SI months | htter-carpointe descrit | 0.00% | SD months | Unsecured | working costal | |
| | 2 150 | Charles (redail sented | AAACMINETTS | The Later Test Titles Publish | AADCRONED | Whelly Dynad Subsidiary | 1000 | | 30.00 | APPROVED | 100 | 20.00 | 207.0 | d 5000 | | 4 00% | All months | Mer carporate decost | 0.00% | 4D months | Orsecured | working costs! | |
| | 2 250 | Charles (redail sented | | | AACOMMIN | Whelly Dynad Subsidiary | 1000 | | 30.00 | APPROVED | 100 | 20.70 | 265.79 | 1 Sept. | | 4.00% | All months | Mer carporate decost | 0.00% | 4D months | Orsecured | working costs! | |
| | 4 150 | Charles (redail sented | AAACMINETTS | Embassy Property Developments Pvt. SM | AAACD69233 | molding company | Any other transaction | TunkeyCostad | 620.00 | APPROVED | 200,00 | 0.00 | | D Anyother | Turnian Contract | 4 00% | 20 | | | | | | |
| Г | 5 554 | Charles (redui) Limited | AAACMINETS | What Telecom Put (38) | AMEVERSE | Common Interest of Director | Sale of goods or services | | 160 | APPROVED | 31.80 | 0.00 | 03 | D Anvider | Salar Power | 0.00% | NA. | | 1 | | | | |
| | 6 550 | Charles India) Limited | AAACMINETS | Embassy Sensors Put USS | AMPOINTE | Pellow Subodian | Sale of goods or services | | 35.65 | APPROVED | 179 | 0.00 | 03 | D Anvider | windout maintainence | 0.00% | NA. | | | | | | |
| | | Phylade hodel tooled | AAA/AMMITTI | Technique Control Racility Missionness Ref (1st | AAAAAAA | Radio and Andread States | Table of accepts or cancersor | | 140 | eemnun. | 0.00 | 0.00 | | A Articular Company | Page Patrice of Resistances | 4.000 | ** | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |