

Ref: ML/SE/2019-20/81



December 11, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 526235

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Scrip Code: MERCATOR

**Sub: Disclosure pursuant to Reg. 23(9) of the SEBI (LODR) Regulations, 2018**

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on Consolidated basis, in accordance with the applicable accounting standards, for the period ended March 31, 2019.

This is for your information and record.

Thanking you

Yours faithfully,

For Mercator Limited

  
Rajendra Kothari  
CFO & Compliance Officer



Encl: as above

**MERCATOR LIMITED**  
(CIN : L63090MH1983PLC031418)

<b>Mercator Limited</b>	
<b>Related Party Disclosures for the year ended 31.03.2019</b>	
<b>A</b>	<b>List of Related Parties</b>
<b>I</b>	<b>Key Management Personnel</b>
<b>A</b>	<b>Parent Company</b>
1	Mr. H.K Mittal - Executive Chairman
2	Mr. Shalabh Mittal - Chief Executive Officer
3	Mr. Rajendra Kothari - Chief Financial Officer
4	Ms. Sangeetha Pednekar - Company Secretary (since resigned w.e.f. 23.07.2019)
5	Mr. Gurpreet Malhi - Chief Operating Officer
6	Ms. Archana Mittal
<b>B</b>	<b>Subsidiary Companies</b>
1	Mr. Adip Mittal
2	Ms. Shruti Mittal
3	Mr. Aditya Desai
4	Ms. Parul Harlalka
5	Mr. Lalitkumar Bagayatkar
6	Mr. Santosh Kadam
7	Mr. Mahesh Rawat
8	Mr. Bantwal Subraya Prabhu
9	Mr. Bharat Kumar Jain
10	Mr. Radhey Shyam Bansal
11	Mr. Sagar Vats
12	Mr. Vinay Kumar Malik
13	Mr. Jaikishan Naraindas Dodani
14	Mr. Kennedy Prakash Nanik
<b>II</b>	<b>Enterprises over which Key Management Personnel exercise significant control</b>
1	Ankur Fertilizers Private Limited
2	AHM Investments Private Limited
3	MHL Healthcare Limited
4	Prem Punita Foundation ( India)- Chartiabale Trust
5	HK Sons Realtors Private Limited
6	Prempuuli Realtors Private Limited
7	Sisouli Realtors Private Limited
8	Vaitarna Marine Infrastructure Limited
9	Rishi Holding Private Limited
10	Urban Pod Private Limited
11	Lotusnest Private Limited
12	Sidus Infraprojects Private Limited
13	Whosejewellery Marketplace Portal LLP
14	Oilmax Energy Private Limited
15	Vector Shipping Services Private Limited
16	Target Ship Management India Private Limited
17	Indian National Shipowner Association
18	Mac Maritime Training and Research Institute
19	Harish Mittal Family Trust
20	Adip Mittal Family Trust
<b>III</b>	<b>Enterprises over which Directors/Relative of Directors/Key Management Personnel/Relative of Key Management Personnel exercise significant influence.(With whom transaction have taken place)</b>
1	MLL Logistics Private Limited



## B. Details of transactions with the other parties

(Rs. in crore)

Name of the Transaction	For the year ended	
	31.03.2019	31.03.2018
<b>Services Received</b>		
Vaitarna Marine Infrastructure Limited	8.53	8.52
<b>Total</b>	<b>8.53</b>	<b>8.52</b>
<b>Shares pledged for loan against shares</b>		
Mr. H.K Mittal	25.38	85.45
Mrs. Archana Mittal	13.18	63.20
AHM Investments Private Limited	11.26	33.17
<b>Total</b>	<b>49.82</b>	<b>181.82</b>
<b>Expenses incurred repaid</b>		
Ankur Fertilizers Private Limited	-	0.02
<b>Total</b>	<b>-</b>	<b>0.02</b>
<b>Return of Capital Advance</b>		
Vaitarna Marine Infrastructure Limited	4.12	8.82
<b>Total</b>	<b>4.12</b>	<b>8.82</b>
<b>Remuneration paid to key Management Personnel #</b>		
	4.17	6.87
<b>Total</b>	<b>4.17</b>	<b>6.87</b>
<b>Outstanding Balances as on 31.03.2019</b>		
<b>Personal Guarantee given by Key Managerial Personnel</b>		
Mr H K Mittal	179.22	363.71
Mrs Archana Mittal	16.50	20.00
Mr Shalabh Mittal	130.00	100.00
<b>Total</b>	<b>325.72</b>	<b>483.71</b>
<b>Loan from Director</b>		
Mr H K Mittal	3.21	-
<b>Total</b>	<b>3.21</b>	<b>-</b>
<b>Capital Advances</b>		
Vaitarna Marine Infrastructure Limited	14.65	18.77
<b>Total</b>	<b>14.65</b>	<b>18.77</b>
<b>Trade and Other Payables</b>		
Vaitarna Marine Infrastructure Limited	0.96	0.88
Oil Max Energy Private Limited	-	2.00
<b>Total</b>	<b>0.96</b>	<b>2.88</b>
<b>Managerial Remuneration Recoverable from Director</b>		
H K Mittal	1.16	-
<b>Total</b>	<b>1.16</b>	<b>-</b>
<b>Deposit Given</b>		
Oil Max Energy Private Limited	-	0.50
<b>Total</b>	<b>-</b>	<b>0.50</b>

# Key Managerial Personnel and Relatives of Promoters who are under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS 19 - 'Employee Benefits' in the Ind AS financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.

## C) Sitting Fees Paid to Non-Executive Directors

(Rs. in crores)

	Current Year	Previous Year
Director Sitting Fees	0.27	0.31

