

Ref: ML/SE/2019-20/82



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 half year ended September 30, 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	
Related Party Disclosures for the year ended 30.09.2019	
A	List of Related Parties
I	Key Management Personnel
A	Parent Company
1	Mr. H.K Mittal - Executive Chairman
2	Mr. Shalabh Mittal - Chief Executive Officer
3	Mr. Rajendra Kothari - Chief Financial Officer
4	Mr. Gurpreet Malhi - Chief Operating Officer
B	Subsidiary Companies
1	Mr. Adip Mittal
2	Ms. Shruti Mittal
3	Mr. Santosh Kadam
4	Mr. Bantwal Subraya Prabhu
5	Mr. Bharat Kumar Jain
6	Mr. Radhey Shyam Bansal
7	Mr. Sagar Vats
8	Mr. Vinay Kumar Malik
9	Mr. Jaikishan Naraindas Dodani
10	Mr. Kennedy Prakash Nanik
II	Enterprises over which Key Management Personnel exercise significant control
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	Prempuati Realtors Private Limited
7	Sisouli Realtors Private Limited
8	Vaitarna Marine Infrastructure Limited
9	Rishi Holding Private Limited
10	Urban Pod Private Limited
11	Whosejewellery Marketplace Portal LLP
12	Oilmax Energy Private Limited
13	Vector Shipping Services Private Limited
14	Target Ship Management India Private Limited
15	Indian National Shipowner Association
16	Mac Maritime Training and Research Institute
17	Harish Mittal Family Trust
18	Adip Mittal Family Trust
III	Enterprises over which Directors/Relative of Directors/Key Management Personnel/Relative of Key Management Personnel exercise significant influence.(With whom transaction have taken place)
1	MLL Logistics Private Limited



B. Details of transactions with the other parties

(Rs. in crore)

Name of the Transaction	For the half year Ended
Transactions for the Period	30-Sep-19
Services Received	
Vaitarna Marine Infrastructure Limited	0.29
Total	0.29
Shares pledged for loan against shares	
Mr. H.K Mittal	1.62
Mrs. Archana Mittal	1.28
AHM Investments Private Limited	1.83
Total	4.74
Expenses incurred repaid	
Vaitarna Marine Infrastructure Limited	0.00
Total	0.00
Remuneration paid to key Management Personnel #	1.10
Total	1.10
Outstanding Balances as on 31.03.2019	
Personal Guarantee given by Key Managerial Personnel	
Mr H K Mittal	169.29
Mrs Archana Mittal	16.50
Mr Shalabh Mittal	130.00
Total	315.79
Loan from Director	
Mr H K Mittal	0.89
Archana Mittal	
Total	0.89
Capital Advances	
Vaitarna Marine Infrastructure Limited	14.65
Total	14.65
Trade and Other Payables	
Vaitarna Marine Infrastructure Limited	1.25
Total	1.25
Managerial Remuneration Recoverable from Director	
H K Mittal	1.95
Total	1.95

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
Director Sitting Fees	0.15

