



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
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CIN : L17124MP1991PLC006324

July 22, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subj.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31.03.2020

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosures of related party transactions, on consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March 2020.

Please note that such details of related party transactions will also be available on the website of the Company www.midindiaindustries.com.

This is for your information and record.

Thanking you,
Yours Faithfully,
For MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal

Shailendra Agrawal
Company Secretary & Compliance Officer

Encl: as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALFYEAR ENDED 31st MARCH 2020

I. List of Related Parties & Relationship

Sr. No.	Key Managerial Personnel	
1	Shri Sanjay Singh	Managing Director
2	Shri Bhawani Shankar Soni	Whole Time Director
3	Shri Aneet Jain	Independent Director
4	Shri Rakesh Kumar Jain	Independent Director
5	Smt. Deepika Gandhi	Independent Director
6	Shri Shailendra Kumar Agrawal	Company Secretary
7	Shri OmprakashDhanotiya	Chief Financial Officer

II. Details of Related Party Transaction for the half year ended 31st March, 2020.

(Amount in Rs.)

Sr. No.	Name of Related Party	Nature of Transaction	For the half year ended 31/03/2020
1.	Shri Bhawani Shankar Soni	Remuneration Paid	Rs. 151206/-
2.	Shri Shailendra Kumar Agrawal	Remuneration Paid	Rs. 300000/-
3.	Shri Omprakash Dhanotiya	Remuneration Paid	Rs. 146160/-

Sr. No.	Name of Related Party	Nature of Transaction	Amount During the Half year (01/10/2019 to 31/03/2020)	Outstanding Balance for the year ended 31/03/2020
1.	Shri Shailendra Kumar Agrawal	Loans and advances Repaid	30,000/-	90,000/-
2.	Shri Rakesh Kumar Jain	Expenses Paid on behalf of Company	100/-	0/-
3.	Shri Rakesh Kumar Jain	Reimbursement made by Company	100/-	0/-

