MRVL
MANDHANA RETAIL VENTURES LTD.
CIN : L52390MH2011PLC213349
Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

19th October, 2020

To,	**To,**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C-1,
Dalal Street,	G Block, Bandra Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE- 540210; NSE - TMRVL

Pursuant to the requirement of Regulation 23(9) of Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended 31st March, 2020.

You are requested to kindly take the same on your record and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**

The Mandhana Retail Ventures Limited
Mumbai

MANISH MANDHANA
(Chief Executive Officer)

Encl.: As above.

THE MANDHANA RETAIL VENTURES LTD.
(Formely Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.
Tel.: 91-22- 43539797 Fax. : 91-22-43539216/17/18 Email: info@mandhanaretail.com Website:www.mandhanaretail.com

Disclosure of related party transactions for the half year ended 31st March, 2020 and its balances outstanding as at 31st March, 2020:

A.	List of related parties and relationships with Company:	
	Name of the related party	**Nature of relationship**
	Mr. Priyavrat Mandhana	Executive Director
	Mrs. Sangeeta M. Mandhana	Managing Director
	Late Mr. Sachin Jaju	Non-Executive Director up to 2nd June,2019
	Mr. Manish B. Mandhana	Chief Executive Officer
	Mr. Virendra Varma	Company Secretary
	Mr. Pradip Dubhashi	Non-Executive and Independent Chairman
	Mr. Ramnath Pradeep	Non-Executive and Independent Director
	Mr. Kiran Vaidya	Non-Executive and Independent Director
	Mr. Pankaj Gharat	Chief Financial Officer w.e.f 5th July, 2019

Note: The Company's management is of the view that there are no related parties over which the Company exercises control.

B. Related party relationships, transactions and balances		
The following table provides the total amount of transactions that have been entered into with related parties: (Rs. in Lakh)		
Particulars	**Transaction values for the half year ended 31st March 2020**	**Balances outstanding as at 31st March 2020**
Compensation paid to key Managerial personnel		
Salary	169.50	2.58
Post employee gratuity and medical benefits	0.60	12.20
Sitting Fees	15.50	-
Advance against salary given	190.28	33.28
Advance against salary recovered	124.72	-
Deposit for rental premises		
To Key managerial personnel	-	888.55
Lease rent paid (including CAM and utility charges)		
To Key managerial personnel	43.6	-