



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

December 7, 2019

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

Subj.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Half year ended 30.09.2019

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 30th September 2019.

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

Shailendra Agrawal
Company Secretary & Compliance Officer



Encl: as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I. List of Related Parties & Relationship

Sr. No.	Key Managerial Personnel	
1	Shri Sanjay Singh	Managing Director
2	Shri Bhawani Shankar Soni (w.e.f. 06.06.2019)	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 Omprakash Dhanotiya	Chief Financial Officer

II. Details of Related Party Transaction for the half year ended 30th September, 2019.

(Amount in Rs.)

Sr. No.	Name of Related Party	Nature of Transaction	For the half year ended 30/09/2019
1.	Shri Bhawani Shankar Soni (Manager)	Remuneration Paid	55882/-
2.	Shri Shailendra Kumar Agrawal	Remuneration Paid	3,00,000/-
3.	Shri Omprakash Dhanotiya	Remuneration Paid	1,46,160/-
4	Shri Bhawani Shankar Soni (WTD)	Remuneration Paid	96,524/-

Sr. No.	Name of Related Party	Nature of Transaction	Repaid During the Half year (01/04/2019 to 30/09/2019)	Outstanding Balance for the half year ended 30/09/2019
1.	Shri Shailendra Kumar Agrawal	Loans and advances	30,000/-	1,20,000/-

