

Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 24/11/2022

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| <b>BSE Ltd.</b><br>Regd. Office: Floor - 25,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001. | <b>National Stock Exchange of India Ltd.</b><br>Listing Deptt., Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051. |
| <b>BSE Scrip: 532539</b>   | <b>NSE Scrip: UNOMINDA</b>   |

**Sub: - Disclosure of Related Party Transactions for the half year ended on 30 September, 2022**

Ref: - Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the disclosure of Related Party Transactions of the Company for the half year ended 30 September 2022, in the required format.

Further, we wish to inform that the above stated disclosure/detail is also available on company's website at [www.unominda.com](http://www.unominda.com)

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

Encl: As above.

**UNO MINDA LIMITED (Formerly Minda Industries Limited)**  
**Disclosure of Related Party Transactions for the half year ended on September 30, 2022**  
**pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

(Amount is INR Crores unless otherwise stated)

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty           |  | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |        |   |                   |        |                    |
|-------|--|---------------------------------------|--|-----------------------------------|---|--|---|-----------------|--|------|--------|---|-------------------|--------|--------------------|
|       |  | Name                                  | Relationship of the counterparty with the listed entity or its subsidiary      |                                   |   |  | Opening Balance   | Closing Balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |
|       |  |                                       |  |                                   |   |  |   |                 | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment)              | Interest Rate (%) | Tenure | Secured/ Unsecured |
| 1     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AMIT MINDA                            | Promoter Group   | Dividend Paid                     | 0.01  | 0.01   | -   | -               |  |      |        |   |                   |        |                    |
| 2     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | ANAND KUMAR MINDA                     | Promoter Group   | Dividend Paid                     | 0.12  | 0.12   | -   | -               |  |      |        |   |                   |        |                    |
| 3     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | APJ INVESTMENTS PVT. LTD              | Enterprises over which Key Management Personnel Exercise Significant influence | Sale of Goods                     | 0.50  | 0.17   | -   | -               |  |      |        |   |                   |        |                    |
| 4     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | APJ INVESTMENTS PVT. LTD              | Enterprises over which Key Management Personnel Exercise Significant influence | Purchase of goods                 | 20.00   | 9.02   | -   | -               |  |      |        |   |                   |        |                    |
| 5     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | APJ INVESTMENTS PVT. LTD              | Enterprises over which Key Management Personnel Exercise Significant influence | Accounts payables                 | NA  | -  | 1.44  | 2.97            |  |      |        |   |                   |        |                    |
| 6     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Sale of Goods                     | 0.37  | 0.03   | -   | -               |  |      |        |   |                   |        |                    |
| 7     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Purchase of goods                 | 116.32  | 50.32  | -   | -               |  |      |        |   |                   |        |                    |
| 8     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Service availed                   | 0.92  | 0.35   | -   | -               |  |      |        |   |                   |        |                    |
| 9     | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Service rendered                  | 2.12  | 1.29   | -   | -               |  |      |        |   |                   |        |                    |
| 10    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Accounts receivables              | NA  | -  | 9.87  | 11.55           |  |      |        |   |                   |        |                    |
| 11    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Share of Profit in Partnership    | 4.35  | 4.35   | -   | -               |  |      |        |   |                   |        |                    |
| 12    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Drawings from Partnership         | 3.61  | 3.61   | -   | -               |  |      |        |   |                   |        |                    |
| 13    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | AUTO COMPONENTS                       | Subsidiary (Partnership Firm)  | Investment in Partner's Capital   | NA  | -  | 5.41  | 6.15            |  |      |        |   |                   |        |                    |
| 14    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CLARTON HORN, S.A.U                   | Step-Down Subsidiary   | Sale of Goods                     | 37.30   | 11.46  | -   | -               |  |      |        |   |                   |        |                    |
| 15    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CLARTON HORN, S.A.U                   | Step-Down Subsidiary   | Purchase of goods                 | 0.13  | 0.10   | -   | -               |  |      |        |   |                   |        |                    |
| 16    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CLARTON HORN, S.A.U                   | Step-Down Subsidiary   | Accounts receivables              | NA  | -  | 17.74   | 20.06           |  |      |        |   |                   |        |                    |
| 17    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CREAT GMBH                            | Step-Down Subsidiary   | Service availed                   | 0.15  | 0.02   | -   | -               |  |      |        |   |                   |        |                    |
| 18    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CREAT GMBH                            | Step-Down Subsidiary   | Accounts receivables              | NA  | -  | -   | 0.02            |  |      |        |   |                   |        |                    |
| 19    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CSE DAKSHINA SOLAR PRIVATE LIMITED    | Associate  | Service availed                   | 3.25  | 1.67   | -   | -               |  |      |        |   |                   |        |                    |
| 20    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CSE DAKSHINA SOLAR PRIVATE LIMITED    | Associate  | Service rendered                  | 0.05  | 0.00   | -   | -               |  |      |        |   |                   |        |                    |
| 21    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | CSE DAKSHINA SOLAR PRIVATE LIMITED    | Associate  | Investment in Equity              | NA  | -  | 1.70  | 1.70            |  |      |        |   |                   |        |                    |
| 22    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture  | Purchase of goods                 | 4.00  | 0.01   | -   | -               |  |      |        |   |                   |        |                    |
| 23    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture  | Service rendered                  | 8.12  | 1.38   | -   | -               |  |      |        |   |                   |        |                    |
| 24    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture  | Accounts receivables              | NA  | -  | 0.44  | 0.56            |  |      |        |   |                   |        |                    |
| 25    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture  | Investment in Equity              | NA  | -  | 22.29   | 22.29           |  |      |        |   |                   |        |                    |
| 26    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | GLOBAL MAZINKERT, S.L.                | Step-Down Subsidiary   | Investment in Equity              | NA  | -  | 41.26   | 41.26           |  |      |        |   |                   |        |                    |
| 27    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | HARITA FEHRER LIMITED                 | Wholly Owned Subsidiary  | Sale of Goods                     | 9.50  | 3.51   | -   | -               |  |      |        |   |                   |        |                    |
| 28    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | HARITA FEHRER LIMITED                 | Wholly Owned Subsidiary  | Purchase of goods                 | 70.10   | 32.80  | -   | -               |  |      |        |   |                   |        |                    |
| 29    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | HARITA FEHRER LIMITED                 | Wholly Owned Subsidiary  | Service availed                   | 5.00  | 1.87   | -   | -               |  |      |        |   |                   |        |                    |
| 30    | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | HARITA FEHRER LIMITED                 | Wholly Owned Subsidiary  | Service rendered                  | 23.50   | 11.99  | -   | -               |  |      |        |   |                   |        |                    |







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(Amount is INR Crores unless otherwise stated)

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|-------|--|---------------------------------|---|-----------------------------------|---|---|---|-----------------|--|--------|--------------------|--|--|--|--|
|       |  | Name                            | Relationship of the counterparty with the listed entity or its subsidiary |                                   |   |   | Opening Balance   | Closing Balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |        |                    | Details of the loans, inter-corporate deposits, advances or investments                    |  |  |  |
|       | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                |                                 |   | Cost                              | Tenure  | Nature (loan/ advance/ inter-corporate deposit/ investment) |   |                 | Interest Rate (%)  | Tenure | Secured/ Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |  |  |  |
| 124   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MINDARIKA PRIVATE LIMITED       | Subsidiary  | Accounts receivables              | NA  | -   | 9.47  | 7.77            |  |        |                    |  |  |  |  |
| 125   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MINDARIKA PRIVATE LIMITED       | Subsidiary  | Investment in Equity              | NA  | -   | 101.89  | 101.89          |  |        |                    |  |  |  |  |
| 126   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MITIL POLYMER PRIVATE LIMITED   | Step-Down Subsidiary  | Sale of Goods                     | 11.50   | 2.77  | -   | -               |  |        |                    |  |  |  |  |
| 127   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MITIL POLYMER PRIVATE LIMITED   | Step-Down Subsidiary  | Purchase of goods                 | 260.00  | 107.16  | -   | -               |  |        |                    |  |  |  |  |
| 128   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MITIL POLYMER PRIVATE LIMITED   | Step-Down Subsidiary  | Service rendered                  | 3.56  | 1.30  | -   | -               |  |        |                    |  |  |  |  |
| 129   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MITIL POLYMER PRIVATE LIMITED   | Step-Down Subsidiary  | Accounts payables                 | NA  | -   | 33.47   | 33.43           |  |        |                    |  |  |  |  |
| 130   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. KRISHAN KUMAR JALAN         | Key management personnel  | Sitting Fees                      | 0.06  | 0.06  | -   | -               |  |        |                    |  |  |  |  |
| 131   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. NIRMAL KR MINDA             | Key management personnel  | Remuneration                      | 1.62  | 1.62  | -   | -               |  |        |                    |  |  |  |  |
| 132   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. NIRMAL KR MINDA             | Key management personnel  | Commission payable to MD          | NA  | 6.98  | 7.35  | 0.00            |  |        |                    |  |  |  |  |
| 133   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. RAJIV BATRA                 | Key management personnel  | Sitting Fees                      | 0.03  | 0.03  | -   | -               |  |        |                    |  |  |  |  |
| 134   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. RAKESH BATRA                | Key management personnel  | Sitting Fees                      | 0.05  | 0.05  | -   | -               |  |        |                    |  |  |  |  |
| 135   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. RAVI MEHRA                  | Key management personnel  | Remuneration                      | 3.16  | 3.16  | -   | -               |  |        |                    |  |  |  |  |
| 136   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. SATISH BALKRISHAN BORWANKAR | Key management personnel  | Sitting Fees                      | 0.03  | 0.03  | -   | -               |  |        |                    |  |  |  |  |
| 137   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. SUNIL BOHRA                 | Key managerial personnel  | Remuneration                      | 3.34  | 3.34  | -   | -               |  |        |                    |  |  |  |  |
| 138   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR. VIVEK JINDAL                | Relative of KMP   | Remuneration                      | 1.27  | 1.27  | -   | -               |  |        |                    |  |  |  |  |
| 139   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MR.TARUN KUMAR SRIVASTAVA       | Key managerial personnel  | Remuneration                      | 0.21  | 0.21  | -   | -               |  |        |                    |  |  |  |  |
| 140   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | Mrs. Suman Minda                | Promoter Group  | Service availed                   | 2.00  | 0.05  | -   | -               |  |        |                    |  |  |  |  |
| 141   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | Ms. Paridhi Minda               | Promoter Group  | Service availed                   | 1.50  | 0.02  | -   | -               |  |        |                    |  |  |  |  |
| 142   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MS. PARIDHI MINDA               | Promoter Group  | Remuneration                      | 0.40  | 0.40  | -   | -               |  |        |                    |  |  |  |  |
| 143   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MS. PRAVIN TRIPATHI             | Key management personnel  | Sitting Fees                      | 0.05  | 0.05  | -   | -               |  |        |                    |  |  |  |  |
| 144   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | Ms. NEERU MEHRA                 | Relative of KMP   | Dividend Paid                     | 0.00  | 0.00  | -   | -               |  |        |                    |  |  |  |  |
| 145   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | Mr. NIRMAL Kumar MINDA          | Promoter  | Dividend Paid                     | 6.46  | 6.46  | -   | -               |  |        |                    |  |  |  |  |
| 146   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | Ms. Pallak Minda                | Promoter Group  | Dividend Paid                     | 0.34  | 0.34  | -   | -               |  |        |                    |  |  |  |  |
| 147   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | Ms. Paridhi Minda               | Promoter Group  | Dividend Paid                     | 0.34  | 0.34  | -   | -               |  |        |                    |  |  |  |  |
| 148   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PARIPAL ADVISORY LLP            | Promoter Group  | Service availed                   | 6.26  | 2.95  | -   | -               |  |        |                    |  |  |  |  |
| 149   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA ASEAN AUTOMOTIVE       | Step-Down Subsidiary  | Sale of Goods                     | 9.14  | 3.05  | -   | -               |  |        |                    |  |  |  |  |
| 150   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA ASEAN AUTOMOTIVE       | Step-Down Subsidiary  | Purchase of goods                 | 4.08  | 1.03  | -   | -               |  |        |                    |  |  |  |  |
| 151   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA ASEAN AUTOMOTIVE       | Step-Down Subsidiary  | Sale of Fixed asset               | 2.27  | 0.52  | -   | -               |  |        |                    |  |  |  |  |
| 152   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA ASEAN AUTOMOTIVE       | Step-Down Subsidiary  | Service rendered                  | 45.00   | 18.21   | -   | -               |  |        |                    |  |  |  |  |
| 153   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA ASEAN AUTOMOTIVE       | Step-Down Subsidiary  | Accounts receivables              | NA  | -   | 3.34  | 7.98            |  |        |                    |  |  |  |  |
| 154   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA ASEAN AUTOMOTIVE       | Step-Down Subsidiary  | Investment in Equity              | NA  | -   | 22.87   | 22.87           |  |        |                    |  |  |  |  |
| 155   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA TRADING                | Step-Down Subsidiary  | Sale of Goods                     | 1.42  | 0.66  | -   | -               |  |        |                    |  |  |  |  |
| 156   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | PT MINDA TRADING                | Step-Down Subsidiary  | Service rendered                  | 3.00  | 1.13  | -   | -               |  |        |                    |  |  |  |  |









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|-------|--|---------------------------------------|-----------------------------------|-----------------------------------|---|--|---|-------|--|-----------------|---|---|--------|--|-------------------|
|       |  |                                       |                                   |                                   |   |  |   |       | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |                 |   | Details of the loans, inter-corporate deposits, advances or investments |        |  |                   |
|       |  |                                       |                                   |                                   |   |  |   |       | Opening Balance  | Closing Balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost  | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) |
| 265   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN (THAILAND) LTD              | Other related party               | Purchase of goods                 | 2.00  | 0.00   | -   | -     |  |                 |   |   |        |  |                   |
| 266   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN (THAILAND) LTD              | Other related party               | Services rendered                 | 2.00  | 0.01   | -   | -     |  |                 |   |   |        |  |                   |
| 267   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN LIMITED                     | Venturer                          | Accounts receivables              | NA  | -  | 0.02  | 4.22  |  |                 |   |   |        |  |                   |
| 268   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN LIMITED                     | Venturer                          | Purchase of fixed assets          | 0.50  | 0.02   | -   | -     |  |                 |   |   |        |  |                   |
| 269   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN LIMITED                     | Venturer                          | Purchase of goods                 | 2.00  | 0.02   | -   | -     |  |                 |   |   |        |  |                   |
| 270   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN LIMITED                     | Venturer                          | Sale of Goods                     | 49.30   | 4.83   | -   | -     |  |                 |   |   |        |  |                   |
| 271   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture of Holding Company  | Accounts payables                 | NA  | -  | 64.80   | 70.25 |  |                 |   |   |        |  |                   |
| 272   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture of Holding Company  | Purchase of goods                 | 550.00  | 291.63   | -   | -     |  |                 |   |   |        |  |                   |
| 273   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture of Holding Company  | Sale of Goods                     | 10.00   | 0.60   | -   | -     |  |                 |   |   |        |  |                   |
| 274   | MINDA D-TEN INDIA PRIVATE LIMITED  | DENSO TEN MINDA INDIA PRIVATE LIMITED | Joint Venture of Holding Company  | Service Availed                   | 5.00  | 0.29   | -   | -     |  |                 |   |   |        |  |                   |
| 275   | MINDA D-TEN INDIA PRIVATE LIMITED  | MINDA INDUSTRIES (FIRM)               | Other related party               | Service Availed                   | 0.01  | 0.00   | -   | -     |  |                 |   |   |        |  |                   |
| 276   | MINDA D-TEN INDIA PRIVATE LIMITED  | PT. DENSO SALES INDONESIA             | Other related party               | Accounts payables                 | NA  | -  | 0.00  | -     |  |                 |   |   |        |  |                   |
| 277   | MINDA D-TEN INDIA PRIVATE LIMITED  | Mr. Mahesh Dang                       | KMP of Subsidiary                 | Remuneration                      | 0.18  | 0.18   | -   | -     |  |                 |   |   |        |  |                   |
| 278   | MINDA D-TEN INDIA PRIVATE LIMITED  | Mr. Suguru Omiya                      | KMP of Subsidiary                 | Remuneration                      | 0.14  | 0.14   | -   | -     |  |                 |   |   |        |  |                   |
| 279   | Minda Industries Vietnam Co., Ltd.   | PT MINDA ASEAN AUTOMOTIVE             | Fellow Subsidiary                 | Accounts receivables              | NA  | -  | 2.15  | 3.05  |  |                 |   |   |        |  |                   |
| 280   | Minda Industries Vietnam Co., Ltd.   | PT MINDA ASEAN AUTOMOTIVE             | Fellow Subsidiary                 | Purchase of goods                 | 30.00   | 10.35  | -   | -     |  |                 |   |   |        |  |                   |
| 281   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | KATOLEC (HK) COMPANY                  | Subsidiary of Venturer            | Accounts payables                 | NA  | -  | -   | 3.92  |  |                 |   |   |        |  |                   |
| 282   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | KATOLEC (HK) COMPANY                  | Subsidiary of Venturer            | Purchase of goods                 | 10.00   | 4.53   | -   | -     |  |                 |   |   |        |  |                   |
| 283   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | KATOLEC CORPORATION                   | Venturer                          | Accounts payables                 | NA  | -  | 0.05  | 0.21  |  |                 |   |   |        |  |                   |
| 284   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | KATOLEC CORPORATION                   | Venturer                          | Purchase of goods                 | 22.00   | 0.26   | -   | -     |  |                 |   |   |        |  |                   |
| 285   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | MINDA INVESTMENTS LIMITED             | Promoter Group of Holding Company | Service Availed                   | 1.56  | 0.75   | -   | -     |  |                 |   |   |        |  |                   |
| 286   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | MINDA TTE DAPS PRIVATE LIMITED        | Associate of Holding Company      | Accounts receivables              | NA  | -  | 0.00  | -     |  |                 |   |   |        |  |                   |
| 287   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | MINDARIKA PRIVATE LIMITED             | Fellow Subsidiary                 | Purchase of goods                 | 10.00   | 2.24   | -   | -     |  |                 |   |   |        |  |                   |
| 288   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | MINDARIKA PRIVATE LIMITED             | Fellow Subsidiary                 | Service Availed                   | 0.25  | 0.06   | -   | -     |  |                 |   |   |        |  |                   |
| 289   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | MITIL POLYMER PRIVATE LIMITED         | Fellow Subsidiary                 | Purchase of goods                 | 0.35  | 0.07   | -   | -     |  |                 |   |   |        |  |                   |
| 290   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | S.N. CASTINGS LIMITED                 | Promoter Group of Holding Company | Accounts payables                 | NA  | -  | 0.25  | 0.26  |  |                 |   |   |        |  |                   |
| 291   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | S.N. CASTINGS LIMITED                 | Promoter Group of Holding Company | Purchase of goods                 | 0.80  | 0.46   | -   | -     |  |                 |   |   |        |  |                   |
| 292   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | SHANKAR MOULDING LIMITED              | Promoter Group of Holding Company | Accounts payables                 | NA  | -  | 0.08  | 0.26  |  |                 |   |   |        |  |                   |
| 293   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | SHANKAR MOULDING LIMITED              | Promoter Group of Holding Company | Purchase of goods                 | 0.70  | 0.26   | -   | -     |  |                 |   |   |        |  |                   |
| 294   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | Mr. Laxmi Kant Misra                  | Key managerial personnel          | Remuneration                      | 0.33  | 0.33   | -   | -     |  |                 |   |   |        |  |                   |
| 295   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | Mr. Dharam Singh Rathore              | Key managerial personnel          | Remuneration                      | 0.03  | 0.03   | -   | -     |  |                 |   |   |        |  |                   |
| 296   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | Mr. Rakesh Batra                      | Independent Director              | Sitting Fees                      | 0.02  | 0.02   | -   | -     |  |                 |   |   |        |  |                   |
| 297   | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED                             | Mr. Hidehito Araki                    | Independent Director              | Sitting Fees                      | 0.02  | 0.02   | -   | -     |  |                 |   |   |        |  |                   |





**UNO MINDA LIMITED (Formerly Minda Industries Limited)**  
**Disclosure of Related Party Transactions for the half year ended on September 30, 2022**  
**pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

(Amount is INR Crores unless otherwise stated)

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty                           |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |        |   |                   |        |                    |
|-------|--|---|---|-----------------------------------|---|--|---|-----------------|--|------|--------|---|-------------------|--------|--------------------|
|       |  | Name  | Relationship of the counterparty with the listed entity or its subsidiary |                                   |   |  | Opening Balance   | Closing Balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |
|       |  |   |   |                                   |   |  |   |                 | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment)              | Interest Rate (%) | Tenure | Secured/ Unsecured |
| 372   | MINDARIKA PRIVATE LIMITED  | SHANKAR MOULDING LIMITED                              | Promoter Group of Holding Company   | Purchase of goods                 | 20.07   | 12.30  | -   | -               |  |      |        |   |                   |        |                    |
| 373   | MINDARIKA PRIVATE LIMITED  | SHANKAR MOULDING LIMITED                              | Promoter Group of Holding Company   | Sale of Goods                     | 0.24  | 0.19   | -   | -               |  |      |        |   |                   |        |                    |
| 374   | MINDARIKA PRIVATE LIMITED  | SHANKAR MOULDING LIMITED                              | Promoter Group of Holding Company   | Service Availed                   | 0.15  | 0.07   | -   | -               |  |      |        |   |                   |        |                    |
| 375   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI (THAILAND) CO LTD                          | Subsidiary of Venturer  | Accounts payables                 | NA  | -  | 1.41  | 1.65            |  |      |        |   |                   |        |                    |
| 376   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI (THAILAND) CO LTD                          | Subsidiary of Venturer  | Accounts receivables              | NA  | -  | -   | 0.06            |  |      |        |   |                   |        |                    |
| 377   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI (THAILAND) CO LTD                          | Subsidiary of Venturer  | Purchase of goods                 | 13.94   | 4.82   | -   | -               |  |      |        |   |                   |        |                    |
| 378   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI (THAILAND) CO LTD                          | Subsidiary of Venturer  | Sale of Goods                     | 0.80  | 0.12   | -   | -               |  |      |        |   |                   |        |                    |
| 379   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI CREAT CORPORATION                          | Associate of Venturer   | Accounts payables                 | NA  | -  | 1.07  | 2.26            |  |      |        |   |                   |        |                    |
| 380   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI CREAT CORPORATION                          | Associate of Venturer   | Purchase of goods                 | 16.95   | 5.43   | -   | -               |  |      |        |   |                   |        |                    |
| 381   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI CREAT CORPORATION                          | Associate of Venturer   | Sale of Goods                     | 9.10  | 3.22   | -   | -               |  |      |        |   |                   |        |                    |
| 382   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI PHILIPPINES                                | Subsidiary of Venturer  | Accounts payables                 | NA  | -  | 0.28  | 0.54            |  |      |        |   |                   |        |                    |
| 383   | MINDARIKA PRIVATE LIMITED  | TOKAI RIKI PHILIPPINES                                | Subsidiary of Venturer  | Purchase of goods                 | 2.41  | 0.78   | -   | -               |  |      |        |   |                   |        |                    |
| 384   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Accounts payables                 | NA  | -  | 0.60  | 0.66            |  |      |        |   |                   |        |                    |
| 385   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Accounts receivables              | NA  | -  | 0.08  | -0.00           |  |      |        |   |                   |        |                    |
| 386   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Purchase of fixed assets          | 2.24  | 0.34   | -   | -               |  |      |        |   |                   |        |                    |
| 387   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Purchase of goods                 | 1.66  | 0.14   | -   | -               |  |      |        |   |                   |        |                    |
| 388   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Sale of Goods                     | 0.71  | 0.04   | -   | -               |  |      |        |   |                   |        |                    |
| 389   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Service Availed                   | 7.40  | 2.26   | -   | -               |  |      |        |   |                   |        |                    |
| 390   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD.                                     | Venturer  | Services rendered                 | 0.30  | 0.07   | -   | -               |  |      |        |   |                   |        |                    |
| 391   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA INDONESIA                                   | Subsidiary of Venturer  | Accounts payables                 | NA  | -  | 0.03  | 0.06            |  |      |        |   |                   |        |                    |
| 392   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA INDONESIA                                   | Subsidiary of Venturer  | Purchase of goods                 | 0.37  | 0.16   | -   | -               |  |      |        |   |                   |        |                    |
| 393   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA RIKI MINDA INDIA PVT. LTD                   | Subsidiary of Venturer  | Accounts payables                 | NA  | -  | 17.35   | 13.98           |  |      |        |   |                   |        |                    |
| 394   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA RIKI MINDA INDIA PVT. LTD                   | Subsidiary of Venturer  | Accounts receivables              | NA  | -  | 8.36  | 9.13            |  |      |        |   |                   |        |                    |
| 395   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA RIKI MINDA INDIA PVT. LTD                   | Subsidiary of Venturer  | Purchase of goods                 | 103.39  | 60.23  | -   | -               |  |      |        |   |                   |        |                    |
| 396   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA RIKI MINDA INDIA PVT. LTD                   | Subsidiary of Venturer  | Sale of Goods                     | 77.53   | 38.68  | -   | -               |  |      |        |   |                   |        |                    |
| 397   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA RIKI MINDA INDIA PVT. LTD                   | Subsidiary of Venturer  | Services rendered                 | 0.71  | 0.27   | -   | -               |  |      |        |   |                   |        |                    |
| 398   | MINDARIKA PRIVATE LIMITED  | TOYODA GOSEI MINDA INDIA PVT. LTD                     | Joint Venture of Holding Company  | Accounts receivables              | NA  | -  | 6.35  | 6.40            |  |      |        |   |                   |        |                    |
| 399   | MINDARIKA PRIVATE LIMITED  | TOYODA GOSEI MINDA INDIA PVT. LTD                     | Joint Venture of Holding Company  | Sale of Goods                     | 47.00   | 30.02  | -   | -               |  |      |        |   |                   |        |                    |
| 400   | MINDARIKA PRIVATE LIMITED  | TOYODA GOSEI SOUTH INDIA PVT LTD.                     | Other related party   | Accounts receivables              | NA  | -  | 0.03  | 1.36            |  |      |        |   |                   |        |                    |
| 401   | MINDARIKA PRIVATE LIMITED  | TOYODA GOSEI SOUTH INDIA PVT LTD.                     | Other related party   | Sale of Goods                     | 12.00   | 1.61   | -   | -               |  |      |        |   |                   |        |                    |
| 402   | MINDARIKA PRIVATE LIMITED  | UNO MINDA EV SYSTEMS PVT LTD                          | Fellow Subsidiary   | Accounts payables                 | NA  | -  | -   | 0.08            |  |      |        |   |                   |        |                    |
| 403   | MINDARIKA PRIVATE LIMITED  | UNO MINDA EV SYSTEMS PVT LTD                          | Fellow Subsidiary   | Service Availed                   | 1.00  | 0.08   | -   | -               |  |      |        |   |                   |        |                    |
| 404   | MINDARIKA PRIVATE LIMITED  | TOKAIRIKA CO LTD                                      | Venturer  | Dividend paid                     | 6.00  | 6.00   | -   | -               |  |      |        |   |                   |        |                    |
| 405   | MINDARIKA PRIVATE LIMITED  | UNO MINDA LIMITED (Formerly Minda Industries Limited) | Holding Company   | Dividend paid                     | 8.27  | 8.27   | -   | -               |  |      |        |   |                   |        |                    |
| 406   | MINDARIKA PRIVATE LIMITED  | Mr. Nirmal Kumar Minda                                | Key managerial personnel  | Dividend paid                     | 1.95  | 1.95   | -   | -               |  |      |        |   |                   |        |                    |
| 407   | MINDARIKA PRIVATE LIMITED  | Mr. Nirmal Kumar Minda                                | Key managerial personnel  | Remuneration                      | 0.72  | 0.72   | -   | -               |  |      |        |   |                   |        |                    |
| 408   | MINDARIKA PRIVATE LIMITED  | Mr. Hiroyasu Goto                                     | Key managerial personnel  | Remuneration                      | 0.66  | 0.66   | -   | -               |  |      |        |   |                   |        |                    |
| 409   | MINDARIKA PRIVATE LIMITED  | Mr. Anil Singh Makhloga                               | Key managerial personnel  | Remuneration                      | 1.21  | 1.21   | -   | -               |  |      |        |   |                   |        |                    |
| 410   | MINDARIKA PRIVATE LIMITED  | Mr. Sanjay Kumar Aggarwal                             | Key managerial personnel  | Remuneration                      | 0.40  | 0.40   | -   | -               |  |      |        |   |                   |        |                    |
| 411   | MINDARIKA PRIVATE LIMITED  | Mr. Brijesh Kumar                                     | Key managerial personnel  | Remuneration                      | 0.08  | 0.08   | -   | -               |  |      |        |   |                   |        |                    |
| 412   | MINDARIKA PRIVATE LIMITED  | Mr. Hidehito Araki                                    | Independent Director  | Sitting Fees                      | 0.01  | 0.01   | -   | -               |  |      |        |   |                   |        |                    |
| 413   | MINDARIKA PRIVATE LIMITED  | Ms. Deepali Chandoke                                  | Independent Director  | Sitting Fees                      | 0.01  | 0.01   | -   | -               |  |      |        |   |                   |        |                    |
| 414   | MITIL POLYMER PRIVATE LIMITED  | AUTO COMPONENTS                                       | Other related party   | Accounts receivables              | NA  | -  | -   | 0.61            |  |      |        |   |                   |        |                    |
| 415   | MITIL POLYMER PRIVATE LIMITED  | AUTO COMPONENTS                                       | Other related party   | Sale of Goods                     | 3.25  | 1.87   | -   | -               |  |      |        |   |                   |        |                    |
| 416   | MITIL POLYMER PRIVATE LIMITED  | DENSO TEN MINDA INDIA PRIVATE LIMITED                 | Associate of Holding Company  | Accounts receivables              | NA  | -  | -0.09   | 0.02            |  |      |        |   |                   |        |                    |

**UNO MINDA LIMITED (Formerly Minda Industries Limited)**  
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(Amount is INR Crores unless otherwise stated)

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty                        |                                       | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |      | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                 |   |   |         |  |                             |        |                    |
|-------|--|--|---------------------------------------|-----------------------------------|---|--|---|------|--|-----------------|---|---|---------|--|-----------------------------|--------|--------------------|
|       |  |  |                                       |                                   |   |  |   |      | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |                 |   | Details of the loans, inter-corporate deposits, advances or investments |         |  |                             |        |                    |
|       |  |  |                                       |                                   |   |  |   |      | Opening Balance  | Closing Balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost  | Tenure  | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%)           | Tenure | Secured/ Unsecured |
| 417   | MITIL POLYMER PRIVATE LIMITED  | DENSO TEN MINDA INDIA PRIVATE LIMITED              | Associate of Holding Company          | Sale of Goods                     | 5.00  | 0.34   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 418   | MITIL POLYMER PRIVATE LIMITED  | MINDA INVESTMENTS LIMITED                          | Promoter Group of Holding Company     | Accounts payables                 | NA  | -  | 0.00  | -    |  |                 |   |   |         |  |                             |        |                    |
| 419   | MITIL POLYMER PRIVATE LIMITED  | MINDA INVESTMENTS LIMITED                          | Promoter Group of Holding Company     | Service Availed                   | 0.05  | 0.01   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 420   | MITIL POLYMER PRIVATE LIMITED  | MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED | Fellow Subsidiary                     | Accounts receivables              | NA  | -  | 0.02  | 0.07 |  |                 |   |   |         |  |                             |        |                    |
| 421   | MITIL POLYMER PRIVATE LIMITED  | MINDA KYORAKU LIMITED                              | Fellow Subsidiary                     | Accounts receivables              | NA  | -  | 1.10  | 2.18 |  |                 |   |   |         |  |                             |        |                    |
| 422   | MITIL POLYMER PRIVATE LIMITED  | MINDA STORAGE BATTERIES PRIVATE LIMITED            | Fellow Subsidiary                     | Accounts receivables              | NA  | -  | -   | 0.04 |  |                 |   |   |         |  |                             |        |                    |
| 423   | MITIL POLYMER PRIVATE LIMITED  | PT MINDA ASEAN AUTOMOTIVE                          | Fellow Subsidiary                     | Accounts receivables              | NA  | -  | 0.02  | 0.03 |  |                 |   |   |         |  |                             |        |                    |
| 424   | MITIL POLYMER PRIVATE LIMITED  | TOKAI RIKI CREAT CORPORATION                       | Other related party                   | Accounts payables                 | NA  | -  | 1.53  | 8.85 |  |                 |   |   |         |  |                             |        |                    |
| 425   | MITIL POLYMER PRIVATE LIMITED  | TOKAI RIKI CREAT CORPORATION                       | Other related party                   | Purchase of goods                 | 14.00   | 10.83  | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 426   | MITIL POLYMER PRIVATE LIMITED  | TOKAI RIKI CREAT CORPORATION                       | Other related party                   | Sale of Goods                     | 16.00   | 3.06   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 427   | MITIL POLYMER PRIVATE LIMITED  | TOKAI RIKI MINDA INDIA PRIVATE LIMITED             | Associate of Ultimate Holding Company | Accounts receivables              | NA  | -  | 1.20  | 1.08 |  |                 |   |   |         |  |                             |        |                    |
| 428   | MITIL POLYMER PRIVATE LIMITED  | TOKAI RIKI MINDA INDIA PRIVATE LIMITED             | Associate of Ultimate Holding Company | Sale of Goods                     | 10.00   | 5.03   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 429   | MITIL POLYMER PRIVATE LIMITED  | Mr. Krishan Kumar Jalan                            | Independent Director                  | Sitting Fees                      | 0.00  | 0.00   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 430   | MITIL POLYMER PRIVATE LIMITED  | Ms. Deepali Chandoke                               | Independent Director                  | Sitting Fees                      | 0.01  | 0.01   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 431   | MITIL POLYMER PRIVATE LIMITED  | MI TORICA INDIA PRIVATE LIMITED                    | Holding Company                       | Dividend paid                     | 0.29  | 0.29   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 432   | PT MINDA ASEAN AUTOMOTIVE  | Minda Industries Vietnam Co., Ltd.                 | Fellow Subsidiary                     | Accounts receivables              | NA  | -  | 6.45  | 4.52 |  |                 |   |   |         |  |                             |        |                    |
| 433   | PT MINDA ASEAN AUTOMOTIVE  | Minda Industries Vietnam Co., Ltd.                 | Fellow Subsidiary                     | Purchase of goods                 | 3.02  | 0.42   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 434   | PT MINDA ASEAN AUTOMOTIVE  | MITIL POLYMER PRIVATE LIMITED                      | Fellow Subsidiary                     | Accounts receivables              | NA  | -  | 0.01  | -    |  |                 |   |   |         |  |                             |        |                    |
| 435   | PT MINDA ASEAN AUTOMOTIVE  | MITIL POLYMER PRIVATE LIMITED                      | Fellow Subsidiary                     | Purchase of goods                 | 0.40  | 0.11   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 436   | PT MINDA ASEAN AUTOMOTIVE  | SAM GLOBAL PTE LTD.                                | Fellow Subsidiary                     | USD Loan                          | NA  | -  | 0.07  | 0.05 |  |                 |   |   |         |  |                             |        |                    |
| 437   | PT MINDA ASEAN AUTOMOTIVE  | SAM GLOBAL PTE LTD.                                | Fellow Subsidiary                     | USD Loan                          | NA  | -  | 0.13  | 0.13 |  |                 |   |   |         |  |                             |        |                    |
| 438   | PT MINDA ASEAN AUTOMOTIVE  | SAM GLOBAL PTE LTD.                                | Fellow Subsidiary                     | USD Loan                          | NA  | -  | 0.04  | 0.04 |  |                 |   |   |         |  |                             |        |                    |
| 439   | PT MINDA ASEAN AUTOMOTIVE  | SAM GLOBAL PTE LTD.                                | Fellow Subsidiary                     | USD Loan                          | NA  | -  | 0.06  | 0.06 |  |                 |   |   |         |  |                             |        |                    |
| 440   | PT MINDA ASEAN AUTOMOTIVE  | SAM GLOBAL PTE LTD.                                | Fellow Subsidiary                     | USD Loan                          | NA  | -  | 0.04  | 0.04 |  |                 |   |   |         |  |                             |        |                    |
| 441   | PT MINDA ASEAN AUTOMOTIVE  | GLOBAL MAZINKERT, S.L.                             | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.20  | 0.20 |  |                 |   |   |         |  |                             |        |                    |
| 442   | PT MINDA ASEAN AUTOMOTIVE  | CLARTON HORN, S.A.U                                | Fellow Subsidiary                     | EURO Loan                         | 0.25  | 0.20   | -   | 0.20 |  |                 | EURO Loan   | 5.00%   | 3 Years | Unsecured  | Business Purpose            |        |                    |
| 443   | PT MINDA ASEAN AUTOMOTIVE  | GLOBAL MAZINKERT, S.L.                             | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.28  | 0.28 |  |                 |   |   |         |  |                             |        |                    |
| 444   | PT MINDA ASEAN AUTOMOTIVE  | PT MINDA TRADING                                   | Subsidiary                            | Investment in Equity (IDR)        | NA  | -  | 8.92  | 8.92 |  |                 |   |   |         |  |                             |        |                    |
| 445   | PT MINDA TRADING   | Minda Industries Vietnam Co., Ltd.                 | Fellow Subsidiary                     | Accounts payables                 | NA  | -  | 0.64  | 0.23 |  |                 |   |   |         |  |                             |        |                    |
| 446   | PT MINDA TRADING   | Minda Industries Vietnam Co., Ltd.                 | Fellow Subsidiary                     | Purchase of goods                 | 10.00   | 2.12   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 447   | PT MINDA TRADING   | MITIL POLYMER PRIVATE LIMITED                      | Fellow Subsidiary                     | Accounts payables                 | NA  | -  | 0.82  | 0.32 |  |                 |   |   |         |  |                             |        |                    |
| 448   | PT MINDA TRADING   | MITIL POLYMER PRIVATE LIMITED                      | Fellow Subsidiary                     | Purchase of goods                 | 15.00   | 4.28   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 449   | SAM GLOBAL PTE LTD.  | PT MINDA ASEAN AUTOMOTIVE                          | Fellow Subsidiary                     | Loan Repaid                       | NA  | 0.02   | -   | -    |  |                 |   |   |         |  |                             |        |                    |
| 450   | SAM GLOBAL PTE LTD.  | GLOBAL MAZINKERT, S.L.                             | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.04  | 0.04 |  |                 |   |   |         |  |                             |        |                    |
| 451   | SAM GLOBAL PTE LTD.  | UNO MINDA Europe Gmbh                              | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.02  | 0.02 |  |                 |   |   |         |  |                             |        |                    |
| 452   | SAM GLOBAL PTE LTD.  | UNO MINDA Europe Gmbh                              | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.05  | 0.05 |  |                 |   |   |         |  |                             |        |                    |
| 453   | SAM GLOBAL PTE LTD.  | UNO MINDA Europe Gmbh                              | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.09  | 0.09 |  |                 |   |   |         |  |                             |        |                    |
| 454   | SAM GLOBAL PTE LTD.  | MINDA KOREA CO., LTD.                              | Wholly owned Subsidiary               | USD Loan                          | NA  | -  | 0.02  | 0.02 |  |                 |   |   |         |  |                             |        |                    |
| 455   | SAM GLOBAL PTE LTD.  | UNO MINDA System Gmbh                              | Fellow Subsidiary                     | EURO Loan                         | NA  | -  | 0.05  | 0.05 |  |                 |   |   |         |  |                             |        |                    |
| 456   | SAM GLOBAL PTE LTD.  | MINDA INDUSTRIES VIETNAM CO., LTD.                 | Fellow Subsidiary                     | Investment in Equity (USD)        | NA  | -  | 0.17  | 0.17 |  |                 |   |   |         |  |                             |        |                    |
| 457   | SAM GLOBAL PTE LTD.  | MINDA KOREA CO., LTD.                              | Fellow Subsidiary                     | Investment in Equity (USD)        | 0.04  | 0.04   | 0.01  | 0.05 |  |                 | Investment in Share Capital                                     | NA  | NA      | NA   | Principal Business Activity |        |                    |

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**pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

(Amount is INR Crores unless otherwise stated)

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty                |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |        |   |  |  |  |
|-------|--|--|---|-----------------------------------|---|--|---|-----------------|--|------|--------|---|--|--|--|
|       |  |  |   |                                   |   |  |   |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |      |        | Details of the loans, inter-corporate deposits, advances or investments |  |  | Nature (loan/ advance/ intercorporate deposit/ investment) |
|       | Name   | Name                                       | Relationship of the counterparty with the listed entity or its subsidiary |                                   |   |  | Opening Balance   | Closing Balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure |   |  |  |  |
| 458   | SAM GLOBAL PTE LTD.  | UNOMINDA EUROPE GMBH                       | Fellow Subsidiary   | Investment in Equity (USD)        | NA  | -  | 0.47  | 0.47            |  |      |        |   |  |  |  |
| 459   | SAM GLOBAL PTE LTD.  | PT MINDA ASEAN AUTOMOTIVE                  | Fellow Subsidiary   | Investment in Equity (USD)        | NA  | -  | 0.11  | 0.11            |  |      |        |   |  |  |  |
| 460   | SAM GLOBAL PTE LTD.  | PT MINDA TRADING                           | Fellow Subsidiary   | Investment in Equity (USD)        | NA  | -  | 0.00  | 0.00            |  |      |        |   |  |  |  |
| 461   | UNOMINDA EUROPE GMBH   | CLARTON HORN, S.A.U                        | Fellow Subsidiary   | Accounts payables                 | NA  | -  | 0.01  | 0.01            |  |      |        |   |  |  |  |
| 462   | UNOMINDA EUROPE GMBH   | CLARTON HORN, S.A.U                        | Fellow Subsidiary   | Accounts receivables              | NA  | -  | 0.02  | 0.02            |  |      |        |   |  |  |  |
| 463   | UNOMINDA EUROPE GMBH   | CLARTON HORN, S.A.U                        | Fellow Subsidiary   | Service Availed                   | 0.10  | 0.00   | -   | -               |  |      |        |   |  |  |  |
| 464   | UNOMINDA EUROPE GMBH   | CLARTON HORN, S.A.U                        | Fellow Subsidiary   | Services rendered                 | 0.10  | 0.00   | -   | -               |  |      |        |   |  |  |  |
| 465   | UNOMINDA EUROPE GMBH   | SAM GLOBAL PTE LTD.                        | Fellow Subsidiary   | Accounts payables                 | NA  | -  | 0.11  | 0.12            |  |      |        |   |  |  |  |
| 466   | UNOMINDA EUROPE GMBH   | SAM GLOBAL PTE LTD.                        | Fellow Subsidiary   | Service Availed                   | 0.10  | 0.00   | -   | -               |  |      |        |   |  |  |  |
| 467   | UNOMINDA EUROPE GMBH   | UNO MINDA SYSTEM GMBH                      | Wholly owned Subsidiary   | Investment in Equity (EURO)       | NA  | -  | 0.00  | 0.00            |  |      |        |   |  |  |  |
| 468   | UNOMINDA EUROPE GMBH   | CREAT GMBH                                 | Wholly owned Subsidiary   | Investment in Equity (EURO)       | NA  | -  | 0.01  | 0.01            |  |      |        |   |  |  |  |
| 469   | UNOMINDA SYSTEMS GMBH  | CLARTON HORN, S.A.U                        | Fellow Subsidiary   | Accounts payables                 | NA  | -  | 0.02  | 0.05            |  |      |        |   |  |  |  |
| 470   | UNOMINDA SYSTEMS GMBH  | CLARTON HORN, S.A.U                        | Fellow Subsidiary   | Purchase of goods                 | 0.10  | 0.02   | -   | -               |  |      |        |   |  |  |  |
| 471   | UNOMINDA SYSTEMS GMBH  | MINDA ONKYO INDIA PRIVATE LIMITED          | Joint Venture of Ultimate Holding Company                                 | Accounts payables                 | NA  | -  | 0.14  | 0.26            |  |      |        |   |  |  |  |
| 472   | UNOMINDA SYSTEMS GMBH  | MINDA ONKYO INDIA PRIVATE LIMITED          | Joint Venture of Ultimate Holding Company                                 | Accounts receivables              | NA  | -  | 0.03  | 0.03            |  |      |        |   |  |  |  |
| 473   | UNOMINDA SYSTEMS GMBH  | MINDA ONKYO INDIA PRIVATE LIMITED          | Joint Venture of Ultimate Holding Company                                 | Purchase of goods                 | 55.85   | 0.34   | -   | -               |  |      |        |   |  |  |  |
| 474   | UNOMINDA SYSTEMS GMBH  | MINDA ONKYO INDIA PRIVATE LIMITED          | Joint Venture of Ultimate Holding Company                                 | Service Availed                   | 0.05  | 0.03   | -   | -               |  |      |        |   |  |  |  |
| 475   | UNOMINDA SYSTEMS GMBH  | MINDA ONKYO INDIA PRIVATE LIMITED          | Joint Venture of Ultimate Holding Company                                 | Services rendered                 | 2.00  | 0.03   | -   | -               |  |      |        |   |  |  |  |
| 476   | UNOMINDA SYSTEMS GMBH  | SAM GLOBAL PTE LTD.                        | Fellow Subsidiary   | Accounts payables                 | NA  | -  | 0.05  | 0.05            |  |      |        |   |  |  |  |
| 477   | UNOMINDA SYSTEMS GMBH  | SAM GLOBAL PTE LTD.                        | Fellow Subsidiary   | Service Availed                   | 0.10  | 0.00   | -   | -               |  |      |        |   |  |  |  |
| 478   | UNO MINDA LIMITED (Formerly Minda Industries Limited)                          | MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED | Subsidiary  | Sale of Goods                     | 650.00  | 291.41   | -   | -               |  |      |        |   |  |  |  |

**Note:**

- All the Amounts are denominated INR Crores except the Investments held, Loan granted to or by foreign Subsidiaries are shown in their Balance sheet currency i.e. Euro, USD or IDR (specifically mentioned above)
- If the amount is less than Rs 50,000 then the figure is shown as 0.00
- Accounts Receivables / Payables represents combined balance against Sales / Purchase of Goods or Services and debit / credit notes pertaining to various services / reimbursement of expenses. Hence shown separately.