## Uno Minda Limited (Formerly known as Minda Industries Limited)

## Disclosure of Related Party Transactions for the half year ended on March 31, 2023

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) In case monies are due to Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate Details of the party (listed entity /subsidiary) Details of the counterparty Value of the Type of Value of deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the entering into the transaction related related transaction either party as a result of the during the transaction reporting period when such transaction was undertaken. party party transaction transactio orting perio In case any financial indebtedness is incurred to make or give Details of the loans, inter-corporate deposits, advances or investments as approved (H-2) loans, inter-corporate deposits, advances or investments Purpose for which Relationship of the by the audit Closing Nature (loan/ Interest Tenure Secured/ Name Opening Nature of indebtedness Unsecured the funds will be counterparty with the listed Balance as at Balance as at advance/ utilised by the 31-03-2023 (%) entity or its subsidiary 01-10-2022 (loan/issuance of intercorporate debt/ any other deposit/ ultimate recipient etc ) of funds investment (endusage) AMIT MINDA UNO MINDA LTD (Formerly Minda Industries Ltd.) Dividend Paid Promoter Group 0.24 0.12 UNO MINDA LTD (Formerly Minda Industries Ltd.) ANAND KUMAR MINDA Dividend Paid Promoter Group 50.00 11.98 UNO MINDA LTD (Formerly Minda Industries Ltd.) Sale of Goods Promoter Group 200.00 162.95 UNO MINDA LTD (Formerly Minda Industries Ltd.) Promoter Group Purchase of goods UNO MINDA LTD (Formerly Minda Industries Ltd.) APJ INVESTMENTS PVT LTD Promoter Group Accounts payables 2.97 UNO MINDA LTD (Formerly Minda Industries Ltd.) APJ INVESTMENTS PVT LTD Promoter Group 0.30 0.15 UNO MINDA LTD (Formerly Minda Industries Ltd.) APLINVESTMENTS PVT LTD Promoter Group Service rendered 0.50 0.41 UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) Sale of Goods 0.37 0.04 Purchase of goods UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) 116.32 55.64 UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) Service rendered 3.00 1.42 11.55 -9.65 11 UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) Accounts receivables 15.22 10.87 12 UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) Share of Profit in Partnership 16.60 12.99 13 UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) Drawings from Partnership 6.15 4.03 14 UNO MINDA LTD (Formerly Minda Industries Ltd.) AUTO COMPONENTS (FIRM) Subsidiary (Partnership Firm) Investment in Partner's Capital 45.17 14 95 15 UNO MINDA LTD (Formerly Minda Industries Ltd.) CLARTON HORN, S.A.U Step-Down Subsidiary Sale of Goods UNO MINDA LTD (Formerly Minda Industries Ltd.) Step-Down Subsidiary Purchase of goods 0.13 0.03 20.06 34.58 17 UNO MINDA LTD (Formerly Minda Industries Ltd.) CLARTON HORN, S.A.U Step-Down Subsidiary Accounts receivable 18 UNO MINDA LTD (Formerly Minda Industries Ltd.) CLARTON HORN, S.A.U Step-Down Subsidiary Service availed 5.00 4.84 Service rendered 19 UNO MINDA LTD (Formerly Minda Industries Ltd.) CLARTON HORN, S.A.U Step-Down Subsidiary 3.91 0.29 0.02 UNO MINDA LTD (Formerly Minda Industries Ltd.) CREAT GMBH Step-Down Subsidiary Accounts receivables UNO MINDA LTD (Formerly Minda Industries Ltd.)
 UNO MINDA LTD (Formerly Minda Industries Ltd.) UNO MINDA LTD (Formerly Minda Industries Ltd.) 15.00 12.53 CREAT GMBH Step-Down Subsidiary Purchase of Goods 2.18 0.80 CREAT GMBH Step-Down Subsidiary Service rendered 3.25 1.41 23 UNO MINDA LTD (Formerly Minda Industries Ltd.) CSE DAKSHINA SOLAR PVT LTD Associate Service availed 24 UNO MINDA LTD (Formerly Minda Industries Ltd.) 1.70 CSE DAKSHINA SOLAR PVT LTD Associate Investment in Equity 4.00 0.07 UNO MINDA LTD (Formerly Minda Industries Ltd.) DENSO TEN MINDA INDIA PVT LTD oint Venture Purchase of goods 8.12 1.29 26 UNO MINDA LTD (Formerly Minda Industries Ltd.) DENSO TEN MINDA INDIA PVT LTD Joint Venture Service rendered UNO MINDA LTD (Formerly Minda Industries Ltd.) DENSO TEN MINDA INDIA PVT LTD Joint Venture Accounts receivables 0.56 28 UNO MINDA LTD (Formerly Minda Industries Ltd.) DENSO TEN MINDA INDIA PVT LTD Joint Venture NA 22.29 22.29 nvestment in Equity 29 UNO MINDA LTD (Formerly Minda Industries Ltd.) DENSO TEN MINDA INDIA PVT LTD Joint Venture Dividend received 23.13 23.13 NA 41.26 41.26 30 UNO MINDA LTD (Formerly Minda Industries Ltd.) GLOBAL MAZINKERT, S.I. Step-Down Subsidiary nvestment in Equity 9.50 2.63 31 UNO MINDA LTD (Formerly Minda Industries Ltd.) HARITA FEHRER LTD Wholly Owned Subsidiary Sale of Goods 70.10 32.73 32 UNO MINDA LTD (Formerly Minda Industries Ltd.) HARITA FEHRER LTD Wholly Owned Subsidiary Purchase of goods 5.65 3.78 33 UNO MINDA LTD (Formerly Minda Industries Ltd.) HARITA FEHRER LTD Wholly Owned Subsidiary Service availed HARITA FEHRER LTD 23.65 8.89 34 UNO MINDA LTD (Formerly Minda Industries Ltd.) Wholly Owned Subsidiary Service rendered 16.28 -4 40 HARITA FEHRER LTD 35 UNO MINDA LTD (Formerly Minda Industries Ltd.) Wholly Owned Subsidiary Accounts receivables NA 263.60 263.60 UNO MINDA LTD (Formerly Minda Industries Ltd.) HARITA FEHRER LTC Wholly Owned Subsidiary Investment in Equity 37 UNO MINDA LTD (Formerly Minda Industries Ltd.) 1.00 0.02 HARITA FEHRER LTC Wholly Owned Subsidiary Purchase of Fixed assets UNO MINDA LTD (Formerly Minda Industries Ltd.) KOSEI MINDA ALUMINUM COMPANY PVT LTD Associate vestment in Equity NA 16.49 16.49 39 UNO MINDA LTD (Formerly Minda Industries Ltd.) KOSEI MINDA MOULD PVT LTD NA 0.05 -0.18Associate Accounts receivable Investment in Equity UNO MINDA LTD (Formerly Minda Industries Ltd.) KOSEI MINDA MOULD PVT LTD Associate NA 6.34 6.34 UNO MINDA LTD (Formerly Minda Industries Ltd.) KOSEI MINDA MOULD PVT LTD oint Venture Accounts payables NA 0.18 12.40 25.00 42 UNO MINDA LTD (Formerly Minda Industries Ltd.) LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN Step-Down Subsidiary Service availed 3.01 1.24 43 UNO MINDA LTD (Formerly Minda Industries Ltd.) LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN Step-Down Subsidiary Accounts payables MAA VAISHNO DEVI ENDOWMENT 44 UNO MINDA LTD (Formerly Minda Industries Ltd.) Promoter Group Dividend Paid 7.85 0.65 UNO MINDA LTD (Formerly Minda Industries Ltd.) MI TORICA INDIA PVT LTD Sale of Goods Subsidiary MI TORICA INDIA PVT LTD 0.15 0.41 Subsidiary UNO MINDA LTD (Formerly Minda Industries Ltd.) Accounts receivables NA 8.44 8.44 UNO MINDA LTD (Formerly Minda Industries Ltd.) MI TORICA INDIA PVT LTD Subsidiary investment in Equity 3.80 1.61 UNO MINDA LTD (Formerly Minda Industries Ltd.) Promoter Group Service availed UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA ADVISORY LLP Promoter Group Accounts receivables MINDA CORPORATION LTD UNO MINDA LTD (Formerly Minda Industries Ltd.) nterprises over which Key Sale of Goods Management Personnel Exercise 0.34 Significant influence 2.50 51 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA CORPORATION LTD Enterprises over which Key Purchase of goods Management Personnel Exercise 6.36 25.00 Significant influence MINDA CORPORATION LTD UNO MINDA LTD (Formerly Minda Industries Ltd.) Enterprises over which Key Service availed Management Personnel Exercise 0.11 Significant influence 53 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA CORPORATION LTD Enterprises over which Key Accounts payable Management Personnel Exercise Significant influence 54 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA D-TEN INDIA PVT LTD 4.00 0.28 Subsidiary Service availed MINDA D-TEN INDIA PVT LTD UNO MINDA LTD (Formerly Minda Industries Ltd.) Subsidiary Accounts receivable NA 0.24 -0.16 Investment in Equity UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA D-TEN INDIA PVT LTD Subsidiary NA 3.81 3.81 0.03 57 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA D-TEN INDIA PVT LTD Subsidiary Purchase of Goods 5.01 0.75 0.37 58 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA FINANCE LTD romoter Group Dividend Paid 61.18 24.41 59 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA I CONNECT PVT LTD Other related party Sale of Goods 5.99 60 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA I CONNECT PVT LTD Other related party Accounts receivable MINDA INDUSTRIES VIETNAM COMPANY LTD 5.55 UNO MINDA LTD (Formerly Minda Industries Ltd.) Sale of Goods Step-Down Subsidiary 0.07 UNO MINDA LTD (Formerly Minda Industries Ltd.) MINDA INDUSTRIES VIETNAM COMPANY LTD Step-Down Subsidiary Purchase of goods

15.00

63 UNO MINDA LTD (Formerly Minda Industries Ltd.)

MINDA INDUSTRIES VIETNAM COMPANY LTD

4.21

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	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	rparty	Type of related party	Value of the related party	Value of transaction during the	either party a	lies are due to s a result of the saction	Additional disclosude deposits, advances	or investments mad	ransactions - applicable of e or given by the listed e reporting period when s	ntity/subsidiary. 1	hese detai	Is need to I	n relates to lo be disclosed o	ans, inter-corporate only once, during the
				transaction	transaction	reporting period				ial indebtedness is in	curred to make or give				leposits, adva	ances or investments
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee	(H-2)	Opening Balance as at 01-10-2022	Closing Balance as at 31-03-2023	loans, inter-cor Nature of indebtedness (loan/ issuance of debt/ any other etc.)	cost Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
64	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INDUSTRIES VIETNAM COMPANY LTD	Step-Down Subsidiary	Accounts receivables	NA	-	4.39	2.74								
65	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INFRASTRUCTURE LLP	Promoter Group	Purchase of Fixed Assets	58.00	47.81	*									
66	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INFRASTRUCTURE LLP	Promoter Group	Accounts payables	NA	- 4										
67	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INTERNATIONAL LTD	Promoter Group	Dividend Paid	0.81	0.81		74								
68	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INVESTMENTS LTD	Promoter Group	Service availed	12.16	4.85										
69	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INVESTMENTS LTD	Promoter Group	Service rendered	0.20	0.11										
70	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INVESTMENTS LTD	Promoter Group	Accounts payables	NA		0.19	-								
71	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA INVESTMENTS LTD	Promoter Group	Dividend Paid	13.55	6.78		-								
72	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	Subsidiary	Sale of Goods	58.50	5.36										
73	UNO MINDA LTD (Formerly Minda Industries Ltd.)		Subsidiary	Purchase of goods												
10000		(Formerly known as Minda Katolec Electronics Services PVT LTD)	0.0000000000000000000000000000000000000		450.00	120.31										
74	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	Subsidiary	Service availed	3.50	0.45										
75	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD	Subsidiary	Service rendered	3.30	0.43										1
,,,	and minus are portionly minus moustres and	(Formerly known as Minda Katolec Electronics Services PVT LTD)		-ci yice i cindered	1.15	0.39										
76	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD	Subsidiary	Accounts payables												
0.0		(Formerly known as Minda Katolec Electronics Services PVT LTD)		**************************************	NA.		15.39	17.27	,							
77	UNO MINDA LTD (Formerly Minda Industries Ltd.)		Subsidiary	Investment in Equity	100.00		-			-						
		(Formerly known as Minda Katolec Electronics Services PVT LTD)			15.30	15.30	17.89	33.19				Investment in Equity Shares	NA	NA	NA	Principal Business Activity
70	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOREA CO LTD	Step-Down Subsidiary	Sale of Goods	15.00	1.44		33.13				Equity Shares	122	1	1	1.00.000
79		MINDA KOREA CO LTD	Step-Down Subsidiary	Accounts receivables	NA 15.00	1.44	3.57	1.12		+			+	1		
79	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOREA CO LTD	Subsidiary	Purchase of Goods	5.00	1.96		1.12	1			_	_	1		1
81	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Subsidiary	Purchase of goods	40.00	6.92		7/2								
82	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Subsidiary	Service rendered	40.00											
83	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Subsidiary	Accounts receivables	NA		4.18	40.55								
84	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Subsidiary	Investment in Equity	115.52	115.52	193.06	308.59								Acquisition of Equity Shares from existing shareholders
85	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Subsidiary	Sale of Goods	700.00	294.38										
86	UNO MINDA LTD (Formerly Minda Industries Ltd.)	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Subsidiary	Sale of Goods	8.00	4.15										
87	UNO MINDA LTD (Formerly Minda Industries Ltd.)	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Subsidiary	Purchase of goods	16.20	0.77										
88	UNO MINDA LTD (Formerly Minda Industries Ltd.)	Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Service rendered	9.51	700-00										
89	UNO MINDA LTD (Formerly Minda Industries Ltd.)	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Accounts receivables	NA 9.31	2.51	6.75	11.68					1/2			
90	UNO MINDA LTD (Formerly Minda Industries Ltd.)	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Investment in Equity									1			
91	UNO MINDA LTD (Formerly Minda Industries Ltd.)	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Purchase of Fixed assets	NA .	22.20	47.90	47.90								
		Kyoraku LTD)			10.76 0.10		-					-		-		
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA MINDPRO LTD	Promoter Group	Service availed	0.03	0.00										
_	UNO MINDA LTD (Formerly Minda Industries Ltd.) UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA NABTESCO AUTOMOTIVE PVT LTD MINDA NABTESCO AUTOMOTIVE PVT LTD	Other related party Other related party	Sale of Goods Purchase of goods	13.00			-	1							
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA NABTESCO AUTOMOTIVE PVT LTD	Other related party	Service availed	1.56							-				
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA NABTESCO AUTOMOTIVE PVT LTD	Other related party	Service rendered	0.26											
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA NABTESCO AUTOMOTIVE PVT LTD	Other related party	Accounts payables	NA	-	0.19	-								
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA NEXGENTECH LTD	Promoter Group	Investment in Equity	NA		3.12	3.12	!							
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA ONKYO INDIA PVT LTD	Joint Venture	Purchase of goods	5.20	0.65		-								of the same of the
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA ONKYO INDIA PVT LTD	Joint Venture	Service rendered	9.04	6.38										
101	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA ONKYO INDIA PVT LTD	Joint Venture	Accounts receivables	NA		0.69									
102	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA ONKYO INDIA PVT LTD	Joint Venture	Investment in Equity	NA	2	39.84	39.84								+
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA ONKYO INDIA PVT LTD	Associate	Sale of Goods	5.10								_	-		+
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA PROJECTS LTD	Promoter Group	Service availed	1.00			-						-		+
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA SPECTRUM ADVISORY LTD	Promoter Group	Service availed	0.25									-		
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA STORAGE BATTERIES PVT LTD	Subsidiary	Purchase of goods	160.00	100000000000000000000000000000000000000							-			+
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA STORAGE BATTERIES PVT LTD	Subsidiary	Service availed	2.00		-	_					-	_	_	
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA STORAGE BATTERIES PVT LTD	Subsidiary	Service rendered	NA 5.00	0.29	16.13					1				
more distance of	UNO MINDA LTD (Formerly Minda Industries Ltd.) UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA STORAGE BATTERIES PVT LTD MINDA STORAGE BATTERIES PVT LTD	Subsidiary Subsidiary	Accounts receivables Investment in Equity	NA NA	-	9.05					1	-			
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA TG RUBBER PVT LTD	Joint Venture	Service rendered	2.00			-								
and the latest designation of	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA TG RUBBER PVT LTD	Joint Venture	Accounts receivables	NA 2.00	0.03	0.43									
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA TG RUBBER PVT LTD	Joint Venture	Investment in Equity	NA NA		25.81									
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA TG RUBBER PVT LTD	Associate	Purchase of Goods	2.50	2.13	7575570	,						J		
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA TTE DAPS PVT LTD	Associate	Accounts receivables	NA		-0.01									
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA TTE DAPS PVT LTD	Associate	Investment in Equity	NA		4.99									
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture	Investment in Equity	NA	×	2.91	2.91								(inda/
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture	Service availed	1.00								-		-	/ N
119	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture	Service rendered	5.30								-			18/
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture	Accounts receivables	NA		0.33									

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Relationship of the counterparty with the listed entity or its subsidiary  Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	Sale of Goods	as approved by the audit committee	(H-2)	Opening Balance as at 01-10-2022	(H-2) Opening Closing Nat	loans, inter-corp	ial indebtedness is incurred to make or give porate deposits, advances or investments    Cost   Tenure	Nature (loan/	Interest To		
Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary					31-03-2023	indebtedness (loan/ issuance of debt/ any other etc.)		advance/ intercorporate deposit/ investment	Rate (%)	Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Subsidiary Subsidiary Subsidiary Subsidiary		8.00	1.30		-				N SURFERINGE		(3.1.2.2.6.7)
Subsidiary Subsidiary Subsidiary	Purchase of goods	21.00	9.28								
Subsidiary Subsidiary	Service availed Service rendered	2.58 43.47	0.52 21.06	-	7.5						
Subsidiary	Accounts receivables	NA 43.47	21.06	7.77	8.52				+		
	Investment in Equity	NA NA	-	101.89					+		
Subsidiary	Purchase of Fixed assets	1.00	0.58						_		
Step-Down Subsidiary	Sale of Goods	11.50	3.02								
Step-Down Subsidiary	Purchase of goods	350.00	94.32		*						
Step-Down Subsidiary	Service rendered	3.90 NA	2.32		-						
Step-Down Subsidiary Subsidiary	Accounts payables Service availed	0.50	0.03	33.43	21.83			-	+		
Key management personnel	Sitting Fees	0.11	0.03							-	
Key management personnel	Remuneration	5.52	3.91		-						
Key management personnel	Commission payable to MD	15.00		0.37	15.37						
Promoter	Dividend Paid	12.92	6.46								
Key management personnel	Sitting Fees	0.06	0.03								
Key management personnel	Sitting Fees	0.09	0.05								
Key management personnel Key management personnel	Remuneration Dividend Paid	8.34 0.03	5.18 0.02		39.						
Key management personnel	Sitting Fees	0.03	0.02								
Key managerial personnel	Remuneration	7.16	3.82					1			
Key management personnel	Dividend Paid	0.00	0.00								
Relative of KMP	Remuneration	2.79	1.52		S*S						
Relative of KMP	Dividend Paid	0.01	0.01		•						
Key managerial personnel	Remuneration	0.46	0.25	-							
Promoter Group Promoter Group	Service availed Dividend Paid	2.00 8.00	1.33 4.00	-							
Relative of KMP	Dividend Paid	0.00	0.00							-	
Promoter Group	Dividend Paid	0.68	0.34								1
Relative of KMP	Service availed	1.00	0.31								
Promoter Group	Service availed	1.50	0.11		858						
Promoter Group	Remuneration	0.87	0.47	-	ire.						
Promoter Group	Dividend Paid	0.68	0.34								
Independent Director  Key management personnel	Sitting Fees Sitting Fees	0.07	0.01	-							
Promoter Group	Service availed	7.00	3.49								
Step-Down Subsidiary	Sale of Goods	9.14	5.02	-	-						
Step-Down Subsidiary	Purchase of goods	4.08	0.90	-							
Step-Down Subsidiary	Accounts receivables	NA		7.98	100000						
Step-Down Subsidiary	Investment in Equity	NA C15		22.87	22.87						
Subsidiary Step-Down Subsidiary	Dividend received Sale of Goods	6.15 1.42	6.15 0.25		-						
Step-Down Subsidiary Step-Down Subsidiary	Accounts receivables	NA 1.42	0.25	0.27	0.05			-			
Other related party	Sale of Goods	4.74	0.77		0.03						
Other related party	Accounts receivables	NA		1.61							
Joint Venture	Purchase of goods	80.00	15.93								
Joint Venture	Accounts receivables	NA 100	-	6.62	65						
Joint Venture Joint Venture	Dividend received	4.99 NA	4.99		42.00						
Joint Venture Joint Venture	Investment in Equity Sale of Goods	NA 1.00	0.01	43.08	43.08						
Joint Venture	Service availed	2.00	0.01		19						
Subsidiary (Partnership Firm)	Investment in Partner's Capital	NA 2.00	-	3.62	1.79						
Subsidiary (Partnership Firm)	Sale of Goods	0.35	0.18	-				7			
Subsidiary (Partnership Firm)	Purchase of goods	21.70	3.72	170	-						
Subsidiary (Partnership Firm)	Service availed	0.37	0.00								
Subsidiary (Partnership Firm)	Accounts receivables	0.05 NA	0.03	*				1			
Subsidiary (Partnership Firm) Subsidiary (Partnership Firm)	Accounts receivables Drawings from Partnership	NA 2.78	2.03	2.60	0.03						
Subsidiary (Partnership Firm)	Share of Profit in Partnership	0.89	0.20								
Promoter Group	Sale of Goods	5.00	1.03		2						
Promoter Group	Purchase of goods	70.00	17.44								
Promoter Group	Service availed	1.50	0.20		2						
Promoter Group	Service rendered	0.50	0.00		18						
Promoter Group	Accounts payables	NA NA		5.76							
			- 0.00	32.92	32.92						
									+ +		
Subsidiary (Partnership Firm)	Service availed	0.10	0.02								
Subsidiary (Partnership Firm)	Service rendered	2.50	1.20		-						
Subsidiary (Partnership Firm)	Accounts receivables	NA		32.45	-30.57						
Subsidiary (Partnership Firm)	Drawings from Partnership	18.19	10.19		*						
Subsidiary (Partnership Firm)	Share of Profit in Partnership	18.88	8.49								6
Subsidiary (Partnership Firm)	Investment in Partner's Capital	NA 1.25	- 8	9.76	8.06						M
											/9/
	Subsidiary Subsidiary (Partnership Firm)	Subsidiary (Partnership Firm) Sale of Goods Subsidiary (Partnership Firm) Purchase of goods Subsidiary (Partnership Firm) Purchase of goods Subsidiary (Partnership Firm) Service availed Subsidiary (Partnership Firm) Accounts receivables Subsidiary (Partnership Firm) Drawings from Partnership Subsidiary (Partnership Firm) Share of Profit in Partnership Subsidiary (Partnership Firm) Investment in Partner's Capital Other related party Sale of Goods	Subsidiary         Investment in Equity         NA           Subsidiary (Partnership Firm)         Sale of Goods         0.05           Subsidiary (Partnership Firm)         Purchase of goods         250.00           Subsidiary (Partnership Firm)         Service availed         0.10           Subsidiary (Partnership Firm)         Service rendered         2.50           Subsidiary (Partnership Firm)         Accounts receivables         NA           Subsidiary (Partnership Firm)         Drawings from Partnership         18.19           Subsidiary (Partnership Firm)         Share of Profit in Partnership         18.88           Subsidiary (Partnership Firm)         Investment in Partner's Capital         NA           Other related party         Sale of Goods         1.25	Subsidiary (Partnership Firm)   Sale of Goods   0.05   0.00	Subsidiary   Investment in Equity   NA   -   32.92	Subsidiary   Investment in Equity   NA   -   32.92   32.92	Subsidiary   Investment in Equity   NA   -	Subsidiary   Investment in Equity   NA   -   32.92   32.92	Subsidiary   Investment in Equity   NA   -	Subsidiary   Investment in Equity   NA   -	Subsidiary   Investment in Equity   NA   -

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty	Type of related party	Value of the related party	Value of transaction during the	either party a	ies are due to s a result of the action			transactions - applicable of de or given by the listed of reporting period when	ntity/subsidiary. T	hese detai	ils need to		
				transaction	transaction	reporting period	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		In case any financi	al indebtedness is	incurred to make or give				deposits, adv	ances or investment
					as approved	(H-2)					vances or investments			1		T
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee		Opening Balance as at 01-10-2022	Closing Balance as at 31-03-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	SHANKAR MOULDING LTD	Other related party	Service availed	0.25	0.00		-					A Little to	A STATE OF THE PARTY OF		
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	SHANKAR MOULDING LTD	Other related party	Accounts payables	NA		6.63									
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	SINGHAL FINCAP LTD.	Promoter Group	Dividend Paid	1.64	0.82		12								
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	STRONGSUN RENEWABLES PVT LTD	Associate	Service availed	5.00	2.30		%								
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	STRONGSUN RENEWABLES PVT LTD	Associate	Accounts receivables	NA		0.02									
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	STRONGSUN RENEWABLES PVT LTD	Associate	Investment in Equity	NA	1.50	2.73	2.73								
203		TOKAI RIKA CREATE CORPORATION	Related party of Subsidiary	Sale of Goods	0.05	0.03										
204		TOKAI RIKA CREATE CORPORATION	Related party of Subsidiary	Accounts receivables	NA		0.00									
205	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOKAI RIKA CREATE CORPORATION	Related party of Subsidiary	Service rendered	5.00	2.96										
206	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOKAI RIKA MINDA INDIA PVT LTD	Joint Venture	Investment in Equity	NA		90.35	90.35								
207	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOKAI RIKA MINDA INDIA PVT LTD	Joint Venture	Service rendered	12.00	10.17										
208	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Sale of Goods	35.30	16.02										
209	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Service rendered	8.40	2.83	-	-								
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Accounts receivables	NA	1.70	7.87									
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Investment in Equity	NA NA	2.00	190.41									
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Accounts payables	NA NA		0.80							1		
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI SOUTH INDIA PVT LTD		Sale of Goods	6.50	2.36	0.80	-					+	+		_
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party		1.00						-		+	+	_	+
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA BUEHLER MOTOR PVT LTD	Other related party Wholly Owned Subsidiary	Purchase of goods Investment in Equity	1.00	0.24						Investment in Equity Shares offered on Rights				Principal Business
					5.83	5.83	3.00	5.83				Basis	NA	NA	NA	Activity
216	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA BUEHLER MOTOR PVT LTD	Wholly Owned Subsidiary	Service rendered	1.50		(#S					1				
217	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA BUEHLER MOTOR PVT LTD	Wholly Owned Subsidiary	Accounts receivables	NA			0.01					1			
218	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA TACHI-S SEATING PVT LTD	Subsidiary	Investment in Equity	4.38	4.38	1	4.38				Investment in Equity Shares offered on Rights Basis	NA	NA	NA	Principal Business Activity
219	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNO MINDA TACHI-S SEATING PVT LTD	Subsidiary	Service rendered	1.00	0.35	-									
220	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA AUTO SYSTEMS PVT LTD	Wholly Owned Subsidiary	Investment in Equity	NA		0.01	0.01								
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EUROPE GMBH	Subsidiary	Purchase of goods	0.20	0.07		-			2	-				
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EUROPE GMBH	Subsidiary	Service availed	10.00									1000		
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EUROPE GMBH	Subsidiary	Accounts payables	NA 10.00		0.00							-		
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EUROPE GMBH	Subsidiary	Investment in Equity	NA NA		52.60					-	+	+	1	+
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EUROPE GMBH	Subsidiary		1.25	0.19		32.00					+	+	+	+
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EV SYSTEMS PVT LTD		Service rendered	2.00		-	-					+	+	-	-
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EV SYSTEMS PVT LTD	Wholly Owned Subsidiary Subsidiary	Service availed Investment in Equity	14.01	14.01	3.03	17.03		х		Investment in Equity Shares offered on Rights Basis	NA	NA	NA	Principal Business Activity
228	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA EV SYSTEMS PVT LTD	Subsidiary	Service rendered	2.00	1.05										
229	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA SYSTEMS GMBH	Step-Down Subsidiary	Purchase of Goods	1.00	0.12		>								
30	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA SYSTEMS GMBH	Step-Down Subsidiary	Service availed	10.85	1.54	*	9								
231	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA SYSTEMS GMBH	Step-Down Subsidiary	Service rendered	10.50	10.50		- 2								
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	UNOMINDA SYSTEMS GMBH	Step-Down Subsidiary	Accounts receivables	NA		121	5.99								25
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Sale of Goods	0.15	0.01										
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Purchase of goods	260.00											
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Service rendered	1.35							0	1	+	1	
-	UNO MINDA LTD (Formerly Minda Industries Ltd.)	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)			NA 1.55	0.00	7.28	-9.52						+	_	+
	UNO MINDA LTD (Formerly Minda Industries Ltd.)		Subsidiary (Partnership Firm)	Accounts receivables	_			_						+	_	_
_		YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Drawings from Partnership	9.76						-		4	+	-	-
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Share of Profit in Partnership	10.50	5.41	-	-					-	+		
_	UNO MINDA LTD (Formerly Minda Industries Ltd.)	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Investment in Partner's Capital	NA		4.25						-	-	-	
_	UNO MINDA LTD (Formerly Minda Industries Ltd.) UNO MINDA LTD (Formerly Minda Industries Ltd.)	YOGENDRA ENGINEERING MIDWAY INFRASTRUCTURE PRIVATE LIMITED	Other related party  Enterprises over which Key  Management Personnel Exercise  Significant influence	Investment in Partner's Capital Purchase of Land at Farrukh Nagar	NA 0.57	0.57	0.08	0.08								
	UNO MINDA LTD (Formerly Minda Industries Ltd.)	SHREEAUMJI BUILDTECH PRIVATE LIMITED	Enterprises over which Key Management Personnel Exercise Significant influence	Purchase of Land at Farrukh Nagar	0.57	0.57										
	UNO MINDA LTD (Formerly Minda Industries Ltd.)  UNO MINDA LTD (Formerly Minda Industries Ltd.)	SHREEAUMJI BUILDWELL PRIVATE LIMITED	Enterprises over which Key Management Personnel Exercise Significant influence	Purchase of Land at Farrukh Nagar	2.95	2.95	150									
	and white the frametry white moustnes tru.)	SHREEAUMJI PROMOTERS & BUILDERS PRIVATE LIMITE	Management Personnel Exercise Significant influence	Purchase of Land at Farrukh Nagar	0.60	0.60										
245	UNO MINDA LTD (Formerly Minda Industries Ltd.)	SHREEAUMJI REAL ESTATE SEZ PRIVATE LIMITED	Enterprises over which Key Management Personnel Exercise Significant influence	Purchase of Land at Farrukh Nagar	1.56	1.56										
46	CLARTON HORN, S.A.U	GLOBAL MAZINKERT, S.L.	Holding Company	EURO Loan	NA	-0.01	0.39	0.38								
_	CLARTON HORN, S.A.U	CLARTON HORN MEXICO	Subsidiary	EURO Loan	NA	-0.06	0.08				7	p)				
_	CLARTON HORN, S.A.U	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Fellow Subsidiary	EURO Loan	NA	0.00	0.14	-								
-	CLARTON HORN, S.A.U	CH SIGNALAKUSTIK GMBH	Wholly Owned Subsidiary	Investment in Equity (EURO)	NA		0.55							_		
-	CLARTON HORN, S.A.U	CLARTON HORN MAROC SARL	Wholly Owned Subsidiary  Wholly Owned Subsidiary	Investment in Equity (EURO)	NA NA	-	0.01						1	+		
	CLARTON HORN, S.A.U	CLARTON HORN MEXICO S DE RL DE CV	Wholly Owned Subsidiary Wholly Owned Subsidiary	Investment in Equity (EURO)	NA NA	0.06	0.68					Investment	NA	NA	NA	Coversion of Loan
							0.00	0.74	-				1.11	-		7 (7)
$\overline{}$	CLARTON HORN, S.A.U CLARTON HORN, S.A.U	UNO MINDA Europe Gmbh UNO MINDA System Gmbh	Fellow Subsidiary	Interest Expenses Service rendered	0.35	0.35 4.68	-	-								10/

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LIGHT & SYSTEMS T	ERT, S.L. LTD LTD LTD LTD LTD LTD LTD STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	CLARTON HORN, S.A.U  LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN  LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN  PT MINDA ASEAN AUTOMOTIVE  RINDER RIDUCO S.A.S  SAM GLOBAL PTE LTD.  UNO MINDA Europe Gmbh  UNO MINDA System Gmbh  Mr. Krishan Kumar Jalan  Mr. Satish Sekhri  UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD  MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  Ms. Krishan Kumar Jalan  Ms. PRAVIN TRIPATHI	Relationship of the counterparty with the listed entity or its subsidiary  Wholly owned Subsidiary Wholly owned Subsidiary Wholly Owned Subsidiary Fellow Subsidiary Associate of Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company Other related party Promoter Group of Holding Company Associate Fellow Subsidiary Associate Other related party KMP of Subsidiary	Investment in Equity (EURO) EURO Loan	party transaction as approved by the audit committee  NA	during the reporting period (H-2)	Opening Balance as at 01-10-2022  0.68 0.22 13.45 44.13 1.82 3.97 1.01 3.87	Closing Balance as at 31-03-2023  0.68 0.22	loans, inter-corp Nature of indebtedness (loan/ issuance of debt/ any other etc.)		reporting period when curred to make or give inces or investments  Tenure		Interest Rate (%)		Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)  Principal Business Activity
GLOBAL MAZINKER HARITA FEHRER LTI HARITA FEH	ERT, S.L. LTD LTD LTD LTD LTD LTD LTD STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	CLARTON HORN, S.A.U  LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN  LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN  PT MINDA ASEAN AUTOMOTIVE  RINDER RIDUCO S.A.S  SAM GLOBAL PTE LTD.  UNO MINDA Europe Gmbh  UNO MINDA System Gmbh  Mr. Krishan Kumar Jalan  Mr. Satish Sekhri  UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD  MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	counterparty with the listed entity or its subsidiary  Wholly owned Subsidiary Wholly owned Subsidiary Wholly Owned Subsidiary Fellow Subsidiary Independent Director Independent Director Independent Director Holding Company Other related party Promoter Group of Holding Company Associate Fellow Subsidiary Associate Other related party	Investment in Equity (EURO) Accounts receivables Accounts payables Accounts payables Accounts payables Accounts payables Accounts payables Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts receivables Investment in Equity (EURO) EURO Loan	NA N		0.68 0.22 13.45 44.13 1.82 3.97 1.01 3.87	0.68 0.22 1.05 3.33 - 90.00	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			advance/ intercorporate deposit/ investment	Rate (%)		Unsecured	the funds will be utilised by the ultimate recipier of funds (endusage)
GLOBAL MAZINKER HARITA FEHRER LTI HARITA FEH	ERT, S.L. LTD LTD LTD LTD LTD LTD LTD STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN PT MINDA ASEAN AUTOMOTIVE RINDER RIDUCO S.A.S SAM GLOBAL PTE LTD. UNO MINDA Europe Gmbh UNO MINDA System Gmbh Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD) TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP RINDER RIDUCO S.A.S CLARTON HORN, S.A.U RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan Ms. PRAVIN TRIPATHI	Wholly owned Subsidiary Wholly Owned Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company Other related party Promoter Group of Holding Company Associate Fellow Subsidiary Associate Other related party	Investment in Equity (EURO) Accounts receivables Accounts payables Accounts payables Accounts payables Accounts payables Accounts payables Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts receivables Investment in Equity (EURO) EURO Loan	NA N	0.01	0.22 13.45 44.13 1.82 3.97 1.01 3.87	0.22 - - - 1.05 3.33 - - 90.00				Loan	6.50%	6 1 Year	Unsecured	100
GLOBAL MAZINKER HARITA FEHRER LTI HARITA FEH	ERT, S.L. LTD	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN PT MINDA ASEAN AUTOMOTIVE RINDER RIDUCO S.A.S SAM GLOBAL PTE LTD. UNO MINDA Europe Gmbh UNO MINDA System Gmbh Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD) TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP RINDER RIDUCO S.A.S CLARTON HORN, S.A.U RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Wholly Owned Subsidiary Fellow Subsidiary Associate of Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company Other related party Promoter Group of Holding Company Associate Fellow Subsidiary Associate Other related party	Accounts receivables Accounts payables Accounts payables Accounts payables Accounts payables Accounts payables Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts payables Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	NA N	0.01	13.45 44.13 1.82 3.97 1.01 3.87	1.05 3.33 -				Loan	6.50%	6 1 Year	Unserurad	100
GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER HARITA FEHRER LTE HARITA	ERT, S.L. ERT, S.L. ERT, S.L. ERT, S.L. ERT, S.L. ERT, S.L. LTD	PT MINDA ASEAN AUTOMOTIVE RINDER RIDUCO S.A.S SAM GLOBAL PTE LTD. UNO MINDA Europe Gmbh UNO MINDA System Gmbh Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD) TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP RINDER RIDUCO S.A.S CLARTON HORN, S.A.U RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Krishan Kumar Jalan Ms. PRAVIN TRIPATHI	Fellow Subsidiary Associate of Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Accounts payables Accounts payables Accounts payables Accounts payables Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts receivables Investment in Equity (EURO) EURO Loan	NA N	0.01	44.13 1.82 3.97 1.01 3.87	1.05 3.33 -				Loan	6.50%	6 1 Year	Unsecured	1 00
GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER HARITA FEHRER LTI HARI	ERT, S.L. ERT, S.L. ERT, S.L. ERT, S.L. ERT, S.L. LTD	RINDER RIDUCO S.A.S SAM GLOBAL PTE LTD. UNO MINDA Europe Gmbh UNO MINDA System Gmbh Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD) TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP RINDER RIDUCO S.A.S CLARTON HORN, S.A.U RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Associate of Subsidiary Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party Other related party	Accounts payables Accounts payables Accounts payables Accounts receivables Sitting Fees Rupee Loan Accounts receivables Accounts receivables Investment in Equity (EURO) EURO Loan	NA N	0.01	1.82 3.97 1.01 3.87	1.05 3.33 - - 90.00				Loan	6.50%	6 1 Year	Unsecured	1 00
GLOBAL MAZINKER GLOBAL MAZINKER GLOBAL MAZINKER HARITA FEHRER LTI	ERT, S.L. ERT, S.L. ERT, S.L. LTD	SAM GLOBAL PTE LTD.  UNO MINDA Europe Gmbh  UNO MINDA System Gmbh  Mr. Krishan Kumar Jalan  Mr. Satish Sekhri  UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD  MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Fellow Subsidiary Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Accounts payables Accounts receivables Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	NA NA NA 0.01 0.01 100.00 NA NA	0.01 0.01 40.00	3.97 1.01 3.87	1.05 3.33 - - 90.00				Loan	6.50%	6 1 Year	Unsecured	1 00
GLOBAL MAZINKER GLOBAL MAZINKER HARITA FEHRER LTI LIGHT & SYSTEMS T LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MINDA D-TEN INDIA MINDA D-TEN INDIA	ERT, S.L. ERT, S.L. LTD LTD LTD LTD LTD LTD STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	UNO MINDA Europe Gmbh UNO MINDA System Gmbh Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Fellow Subsidiary Fellow Subsidiary Independent Director Independent Director Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Accounts payables Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	NA NA 0.01 0.01 100.00 NA NA	0.01 0.01 40.00	1.01 3.87	1.05 3.33 - - 90.00				Loan	6.50%	6 1 Year	Unsecured	1 00
GLOBAL MAZINKER HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MINDA D-TEN INDIA	ERT, S.L. LITD LITD LITD LITD LITD STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LITD	UNO MINDA System Gmbh Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Fellow Subsidiary Independent Director Independent Director Holding Company Other related party Promoter Group of Holding Company Associate Fellow Subsidiary Associate Other related party	Accounts receivables Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	NA 0.01 0.01 100.00 NA NA	0.01 0.01 40.00	3.87	90.00				Loan	6.50%	6 1 Year	Unsecured	1 00
HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MINDA D-TEN INDIA MINDA D-TEN INDIA	LTD LTD LTD LTD LTD STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	Mr. Krishan Kumar Jalan Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD) TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP RINDER RIDUCO S.A.S CLARTON HORN, S.A.U RINDER RIDUCO S.A.S TOKAL RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Independent Director Independent Director Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Sitting Fees Sitting Fees Rupee Loan Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	0.01 0.01 100.00 NA	0.01 0.01 40.00	-	90.00				Loan	6.50%	6 1 Year	Unsecured	1 00
HARITA FEHRER LTE HARITA FEHRER LTE HARITA FEHRER LTE HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MINDA D-TEN INDIA MINDA D-TEN INDIA	LTD LTD LTD LTD S TECHNICAL CENTRE, S.L. SPAIN S TECHNICAL CENTRE, S.L. SPAIN S TECHNICAL CENTRE, S.L. SPAIN PVT LTD	Mr. Satish Sekhri UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD  MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Independent Director Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Sitting Fees Rupee Loan Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	0.01 100.00 NA	40.00		90.00				Loan	6.50%	6 1 Year	Unsecured	1 00
HARITA FEHRER LTE HARITA FEHRER LTE HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MI TORICA INDIA	LTD  LTD  STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	UNO MINDA LTD (Formerly Minda Industries LTD)  TOYODA GOSEI SOUTH INDIA PVT LTD  MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Holding Company  Other related party Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Rupee Loan  Accounts receivables  Accounts payables  Investment in Equity (EURO)  EURO Loan	100.00 NA NA	40.00						Loan	6.50%	6 1 Year	Unsecured	100
HARITA FEHRER LTE HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA P MINDA D-TEN INDIA	STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	TOYODA GOSEI SOUTH INDIA PVT LTD MINDA INFRASTRUCTURE LLP RINDER RIDUCO S.A.S CLARTON HORN, S.A.U RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Other related party Promoter Group of Holding Company Associate Fellow Subsidiary Associate Other related party	Accounts receivables Accounts payables Investment in Equity (EURO) EURO Loan	NA NA		50.00					Loan	6.50%	6 1 Year	Unsecured	100
HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MINDA D-TEN INDIA MINDA D-TEN INDIA	STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Accounts payables Investment in Equity (EURO) EURO Loan	NA NA		50.00					Loan	6.50%	6 1 Year	Unsecured	Activity
HARITA FEHRER LTE LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MINDA D-TEN INDIA MINDA D-TEN INDIA	STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN STECHNICAL CENTRE, S.L. SPAIN PVT LTD	MINDA INFRASTRUCTURE LLP  RINDER RIDUCO S.A.S  CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Promoter Group of Holding Company  Associate Fellow Subsidiary  Associate Other related party	Accounts payables Investment in Equity (EURO) EURO Loan	NA		-	1./1							Olisecureu	
LIGHT & SYSTEMS T LIGHT & SYSTEMS T MI TORICA INDIA PI MI TORICA INDIA PI MINDA D-TEN INDIA MINDA D-TEN INDIA	S TECHNICAL CENTRE, S.L. SPAIN S TECHNICAL CENTRE, S.L. SPAIN S TECHNICAL CENTRE, S.L. SPAIN PVT LTD	RINDER RIDUCO S.A.S CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Associate Fellow Subsidiary Associate Other related party	Investment in Equity (EURO) EURO Loan									-	-	-	
LIGHT & SYSTEMS T MI TORICA INDIA PI MI TORICA INDIA PI MINDA D-TEN INDIA	S TECHNICAL CENTRE, S.L. SPAIN  S TECHNICAL CENTRE, S.L. SPAIN  PVT LTD	CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Fellow Subsidiary  Associate Other related party	EURO Loan				0.34								
LIGHT & SYSTEMS T MI TORICA INDIA PI MI TORICA INDIA PI MINDA D-TEN INDIA	S TECHNICAL CENTRE, S.L. SPAIN  S TECHNICAL CENTRE, S.L. SPAIN  PVT LTD	CLARTON HORN, S.A.U  RINDER RIDUCO S.A.S  TOKAI RIKA CREAT CORPORATION  Mr. Tomoya Hirata  Mr. Krishan Kumar Jalan  MS. PRAVIN TRIPATHI	Fellow Subsidiary  Associate Other related party	EURO Loan	100		0.05	0.05					1			
MI TORICA INDIA P\ MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD	TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Associate Other related party			-						-				Principal Business
MI TORICA INDIA P\ MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD	TOKAI RIKA CREAT CORPORATION Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Other related party	Dividend received (Free-)	NA	0.02		0.02				Loan	0.04	3 months	Unsecured	Activity
MI TORICA INDIA P\ MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD	Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Other related party	Dividend received (Euro)	0.02	0.02							1			, , , , , , , , , , , , , , , , , , ,
MI TORICA INDIA P\ MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD	Mr. Tomoya Hirata Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI		Purchase of goods	5.00	2.14										
MI TORICA INDIA PY MI TORICA INDIA PY MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD	Mr. Krishan Kumar Jalan MS. PRAVIN TRIPATHI	Intale of admardial A	Remuneration	0.17	0.17		- 2								
MI TORICA INDIA P MI TORICA INDIA P MI TORICA INDIA P MI TORICA INDIA P MINDA D-TEN INDIA MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD PVT LTD PVT LTD PVT LTD PVT LTD	MS. PRAVIN TRIPATHI	Independent Director	Sitting Fees	0.01	0.01	-									
MI TORICA INDIA P\ MI TORICA INDIA P\ MI TORICA INDIA P\ MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD PVT LTD PVT LTD	ANTH DOUBLED BUT :	Independent Director	Sitting Fees	0.01	0.01	-									
MI TORICA INDIA PV MI TORICA INDIA PV MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD PVT LTD	MITIL POLYMER PVT LTD	Subsidiary	Service rendered	1.00	0.38	28.5									
MI TORICA INDIA P\ MINDA D-TEN INDIA MINDA D-TEN INDIA	PVT LTD	MITIL POLYMER PVT LTD	Subsidiary	Rupee Loan	NA		5.00	5.00							3	
MINDA D-TEN INDIA MINDA D-TEN INDIA		MITIL POLYMER PVT LTD	Subsidiary	Investment in Equity	NA		3.35	3.35								
MINDA D-TEN INDIA	DIA PVT LTD	TOKAI RIKA CREAT CORPORATION	Other related party	Accounts receivables	NA		1.39	-1.65								
		DENSO HARYANA PVT LTD	Other related party	Sale of Goods	2.00	0.39	-									
MINDA D-TEN INDIA	DIA PVT LTD	DENSO TEN LTD	Venturer	Purchase of goods	2.00	0.35										
The second secon	DIA PVT LTD	DENSO TEN LTD	Venturer	Sale of Goods	49.30	23.06		9								
MINDA D-TEN INDIA	DIA PVT LTD	DENSO TEN MINDA INDIA PVT LTD	Joint Venture of Holding Company	Purchase of goods	660.00	288.44	-									
MINDA D-TEN INDIA	THE RESERVE OF THE PERSON OF T	DENSO TEN MINDA INDIA PVT LTD	Joint Venture of Holding Company	Sale of Goods	10.00	0.40	(5)									
MINDA D-TEN INDIA	MODEL STATE OF THE	Mr. Mahesh Dang	KMP of Subsidiary	Remuneration	0.18	0.18		*								
MINDA D-TEN INDIA	DIA PVT LTD	Mr. Suguru Omiya	KMP of Subsidiary	Remuneration	0.14	0.14		3								
MINDA D-TEN INDIA		UNO MINDA LTD (Formerly Minda Industries LTD)	Holding Company	Dividend paid	2.53	2.53		- 2								
MINDA D-TEN INDIA		DENSO TEN LTD	Venturer	Dividend paid	2.44	2.44	12	12								
MINDA D-TEN INDIA		DENSO HARYANA PVT LTD	Other related party	Accounts receivables	NA	12	0.04	0.01							, III	
MINDA D-TEN INDIA		DENSO TEN LTD	Venturer	Accounts receivables	NA		4.22	4.27					4			
MINDA D-TEN INDIA		DENSO TEN MINDA INDIA PVT LTD	Joint Venture of Holding Company	Accounts payables	NA		70.25	64.53								
Minda Industries Vie		PT MINDA ASEAN AUTOMOTIVE	Fellow Subsidiary	Accounts receivables	NA		3.05	-0.87								
Minda Industries Vie		PT MINDA TRADING	Fellow Subsidiary	Accounts receivables	NA			0.34								
	OLEC ELECTRONICS SERVICES PVT LTD as Minda Katolec Electronics Services	KATOLEC (HK) CO., LTD.	Subsidiary of Venturer	Purchase of goods												
PVT LTD)	William Ratolec Electronics Services				45.00	35.59										1
	OLEC ELECTRONICS SERVICES PVT LTD	KATOLEC CORPORATION	Venturer	Purchase of goods	45.00	33.33							_	-	1	
Formerly known as	as Minda Katolec Electronics Services	Commence of the commence of th														
PVT LTD)					22.00	4.14				1.0						
	[2] 는 1g - 2017 - 12 17 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Service Availed												
	as Minda Katolec Electronics Services				19											
PVT LTD)	OLEC ELECTRONICS SERVICES	MINIDARIKA DVZ 175	F-11 5-1-17:	0 1 1	3.50	0.75									-	
	OLEC ELECTRONICS SERVICES PVT LTD as Minda Katolec Electronics Services	ININDAKKA PVI LID	Fellow Subsidiary	Purchase of goods					- 1							
PVT LTD)	as white verolec Electrotics Services		1		10.00	1.88		567								1
	DLEC ELECTRONICS SERVICES PVT LTD	MINDARIKA PVT LTD	Fellow Subsidiary	Service Availed	10.00	1.08	-	-								
	as Minda Katolec Electronics Services		. Short Substitutely	DE. FIGE PARTICU												1
PVT LTD)					0.50	0.12										
JNO MINDA KATOLI	DLEC ELECTRONICS SERVICES PVT LTD	MITIL POLYMER PVT LTD	Fellow Subsidiary	Purchase of goods		CONTROL OF THE PARTY OF THE PAR						-				
	as Minda Katolec Electronics Services															1
PVT LTD)					0.50	0.18	3	-								
	DLEC ELECTRONICS SERVICES PVT LTD	S.N. CASTINGS LTD	Promoter Group of Holding Company	Purchase of goods												
	as Minda Katolec Electronics Services															1
INO MINDA KATOLE	DLEC ELECTRONICS SERVICES PVT LTD	UNCAMINDA EV SVSTSAS DIGITAD	Fallow Cubaldings	Condensated 1	1.00	0.47	-	-					0			
	as Minda Katolec Electronics Services	UNOMINDA EV SYSTEMS PVT LTD	Fellow Subsidiary	Service rendered												1
PVT LTD)			1		1.00	0.26										1
	DLEC ELECTRONICS SERVICES PVT LTD	SHANKAR MOULDING LTD	Promoter Group of Holding Company	Purchase of goods	2.00	0.20							7			
	as Minda Katolec Electronics Services		and an individual	3												1
PVT LTD)					0.70	0.25	- 8									
	DLEC ELECTRONICS SERVICES PVT LTD	Mr. Laxmi Kant Misra	Key managerial personnel	Remuneration				1								
	as Minda Katolec Electronics Services															1
VT LTD)					0.61	0.61										
		Mr. Dharam Singh Rathore	Key managerial personnel	Remuneration												
The state of the s	as Minda Katolec Electronics Services					8382.71					91					
VT LTD)	NEC ELECTRONICS SERVICES DATATE	Mr. Pakoch Batra	Indoordest 2't	Similar Face	0.04	0.04	-					-	-	-		Ninda /
	DLEC ELECTRONICS SERVICES PVT LTD as Minda Katolec Electronics Services	Mr. Rakesh Batra	Independent Director	Sitting Fees												M
Formerly known as i	s willing Nationer Electronics Services				0.01	0.01										0/
			-		0.01	0.01						26				5 Delhi
												- 1		1	re	اللاقط الـ

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the country	erparty	Type of related party	Value of the related party	Value of transaction during the	either party a	nies are due to as a result of the saction			transactions - applicable ade or given by the listed reporting period when	entity/subsidiary. 1	These detai	ls need to		
				transaction	transaction as approved	reporting period (H-2)	1				incurred to make or give dvances or investments	Details of the lo	ans, inter-	corporate o	leposits, adva	ances or investment
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee		Opening Balance as at 01-10-2022	Closing Balance as at 31-03-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
304	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services	Mr. Hidehito Araki	Independent Director	Sitting Fees			MA COMPANY OF THE PARTY OF THE									
305	PVT LTD)  UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD	Mr. Manoj Mudgal	Key managerial personnel	Remuneration	0.01	0.01										
	(Formerly known as Minda Katolec Electronics Services PVT LTD)				0.15	0.15	_									
	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	KATOLEC (HK) COMPANY	Subsidiary of Venturer	Accounts payables	NA NA		3.92	28.37								
	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services	KATOLEC CORPORATION	Venturer	Accounts payables	, na		5.52	26.57								
308	PVT LTD)  UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD	S.N. CASTINGS LTD	Promoter Group of Holding Company	Accounts navables	NA		0.21	4.10								
	(Formerly known as Minda Katolec Electronics Services PVT LTD)	on charmas ero	Promoter Group of Holding Company	Accounts payables	NA		0.26	0.10								
309		SHANKAR MOULDING LTD	Promoter Group of Holding Company	Accounts payables	1103		0.26	0.10								
310	PVT LTD)	MINDARIKA PVT LTD	Fellow Subsidiary	Accounts receivables	NA	-	0.26	0.07								
	(Formerly known as Minda Katolec Electronics Services PVT LTD)		. Chow Subsidially	Describe receivables	NA NA			6.30			8					
	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Accounts payables				0.30								
312	PVT LTD) UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services	MINDA TTE DAPS PVT LTD	Joint Venture of Holding Company	Accounts receivables	NA			0.14								
	PVT LTD)	MITIL POLYMER PVT LTD	Fellow Subsidiary	Accounts namebles	NA	-	-	1.26								
J. 18 1 1 1	(Formerly known as Minda Katolec Electronics Services PVT LTD)	WHILE OLIMERTY LIB	renow subsidiary	Accounts payables	NA NA	10		0.07								
	MINDA KOREA CO LTD	SAM GLOBAL PTE LTD.	Holding Company	Accounts receivables	NA NA	-	1.44									
315	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI ALUMINUM (THAILAND) CO. LTD	Subsidiary of Venturer	Service Availed	5.37	2.36	-									
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI ALUMINUM CO, LTD	Ultimate Holding of Venturer	Service Availed	10.74	4.79										
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI INTERNATION AND TRADE INVESTMENT CO. LTD	Venturer	Purchase of fixed assets	30.00	12.84										
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI INTERNATION AND TRADE INVESTMENT CO. LTD		Sale of Goods	13.08	0.27										
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI INTERNATION AND TRADE INVESTMENT CO. LTD		Purchase of goods	54.00	23.30		141								
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI INTERNATION AND TRADE INVESTMENT CO. LTD	*	Service Availed	10.00	2.47	2									
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI MINDA MOULD PVT LTD	Associate of Holding Company	Purchase of fixed assets	13.16	6.86										
	MINDA KOSEI ALUMINUM WHEEL PVT LTD MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI MINDA MOULD PVT LTD MINDA INFRASTRUCTURE LLP		Service rendered	2.50	1.86										
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Mrs. Suman Minda	Promoter Group of Holding Company  Relative of KMP of Holding Company		30.00	17.05										
	MINDA KOSEI ALUMINUM WHEEL PVT LTD	Ms. Pallak Minda	Relative of KMP of Holding Company		0.06	0.02				<u> </u>						
		Ms. Paridhi Minda	Relative of KMP of Holding Company		0.09	0.04										
			90 100 001 100 0010 100 000 0010 100 0010 100 0010 100 0010 100 0010 100 0010 100 0010 100 000 10		0.11	0.06		8*8								
-		MR. PAWAN AGRAWAL	Key managerial personnel	Remuneration	0.24	0.24	-									
distribution of the last		MR. KUNDAN KUMAR JHA Ms. Shalinee Jaiswal	Key managerial personnel	Remuneration	1.43	1.43	-									
-		Mr. TODA YOSHIHIRO	Key managerial personnel Key managerial personnel	Remuneration Remuneration	0.04	0.04							-	_		
		MR. SATISH BALKRISHAN BORWANKAR	Independent Director	Sitting Fees	0.01	0.01		-					_			
332	MINDA KOSEI ALUMINUM WHEEL PVT LTD	MS. PRAVIN TRIPATHI	Independent Director	Sitting Fees	0.02	0.02		120								
333	MINDA KOSEI ALUMINUM WHEEL PVT LTD	KOSEI MINDA ALUMINUM COMPANY PVT LTD	Subsidiary of Venturer	Rupee Loan	65.00	65.00		65.00				Rupees Loan	8.24%	1 months	Unsecure	Principal Business Activity
-		KOSEI ALUMINUM (THAILAND) CO. LTD	Subsidiary of Venturer	Accounts receivables	NA		0.91					1	-12-7/0			100
		KOSEI INTERNATIONAL TRADE AND INVESTMENT COMPANY LTD	Venturer	Accounts receivables	NA	820	5.06	-10.90								
_		KOSEI MINDA ALUMINUM COMPANY PVT LTD	Associate of Holding Company	Accounts payables	NA		0.64									
-		KOSEI MINDA MOULD PVT LTD	Associate of Holding Company	Accounts receivables	NA		3.14									
_		KOSEI ALUMINUM CO. LTD	110000000000000000000000000000000000000	Accounts receivables	NA		(3)	0.30								
	Kyoraku LTD)	Chiyoda MFG Corporation		Service Availed	8.00	1.45		(4)								
1	(yoraku LTD)	Kyoraku Co Ltd		Purchase of goods	0.35	0.11										
1	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Kyoraku Co Ltd		Service Availed	1.40	0.67	120									
1	(yoraku LTD)	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company		25.25	2.01	(20)									
ŀ	(yoraku LTD)	MITIL POLYMER PVT LTD	Fellow Subsidiary	Purchase of goods	18.75	7.09	•								(	inda
44	Ono Minda Kyoraku LTD (Formeriy known as Minda (yoraku LTD)	NAGASE & CO., LTD.	Venturer	Purchase of goods	10.00	0.67									101	12.1

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	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the country	erparty	Type of related party transaction	Value of the related party	Value of transaction during the	either party a	iles are due to s a result of the action	deposits, advances	or investments ma	transactions - applicable de or given by the listed reporting period when	entity/subsidiary. T such transaction w	These detail	ls need to ken.	be disclosed	only once, during the
				transaction	transaction as approved	reporting period (H-2)					incurred to make or give	Details of the lo	oans, inter-c	orporate o	leposits, adva	ances or investments
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee	(11-2)	Opening Balance as at 01-10-2022	Closing Balance as at 31-03-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
345	Uno Minda Kyoraku LTD (Formerly known as Minda	NAGASE & CO., LTD.	Venturer	Service Availed	2.22									E-Valles X		
346	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	ROKI MINDA CO. PVT LTD	Joint Venture of Holding Company	Purchase of goods	2.50	0.98					-		-	-		-
247	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly-known as Minda	TOYODA COSSI SOUTH INDIA DI TITO	5 5 5	52	0.49	0.49										
347	Kyoraku LTD)	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Purchase of goods	17.00	2.50	2	14								
348	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Sale of Goods	42.50	2.40										
349	Uno Minda Kyoraku LTD (Formerly known as Minda	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Service Availed	12.50	8.49		(19)					-		-	-
250	Kyoraku LTD)  Uno Minda Kyoraku LTD (Formerly known as Minda	Ma Dhashar Ista			0.25	0.01		9.0					-			
330	Kyoraku LTD)	Mr. Bhaskar Jain	Key managerial personnel	Remuneration	0.08	0.08	E E									
351	Uno Minda Kyoraku LTD (Formerly known as Minda	Ms. Aditi Jain	Key managerial personnel	Remuneration		0.00										
352	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Mr. Krishan Kumar Jalan	Independent Director	Sitting Fees	0.03	0.03	-	-								
262	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Mr. Rakesh Batra	2		0.02	0.02	,						150			
	Kyoraku LTD)	IVII. NAKESII DALI'A	Independent Director	Sitting Fees	0.02	0.02										
354	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	MINDA INDUSTRIES (FIRM)	Promoter Group of Holding Company	Service Availed	0.01	0.01	2.22									
355	Uno Minda Kyoraku LTD (Formerly known as Minda	ROKI MINDA CO. PVT LTD	Joint Venture of Holding Company	Sale of Goods	0.01	0.01										+
256	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Chiyoda MFG Corporation	Venture		0.06	0.01	-			-		1				
350	Kyoraku LTD)	Ciliyoda MPG Corporation	Venturer	Accounts payables	NA	1,00	3.70	0.29								
357	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Kyoraku Co Ltd	Venturer	Accounts payables	NA		2.55	0.55								
358		MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company	Accounts payables	NA .		2.65	0.65	E .				+			+
250	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Name and Colled	901 81	19 18 190	NA		4.78	(4)								
339	Kyoraku LTD)	Nagase and Co Ltd	Venturer	Accounts payables	NA	-	12.09	0.88								
360	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	TOYODA GOSEI SOUTH INDIA PVT LTD.	Other related party	Accounts payables	nx.			4.04								
361		MITIL POLYMER PVT LTD	Fellow Subsidiary	Accounts payables	NA		1.47	1.24	1				-			+
362	Kyoraku LTD) MINDA STORAGE BATTERIES PVT LTD	MITIL POLYMER PVT LTD	5 11 5 1 1 11		NA 5.00			2.55								
202	MINDA STORAGE BATTERIES PVT LTD	Mr. Rajib Datta	Fellow Subsidiary Key managerial personnel	Purchase of goods Remuneration	5.00				-		+		+	-		
	MINDA STORAGE BATTERIES PVT LTD	Mr. Sanjeev Shah	Key managerial personnel	Remuneration	0.10											
365	MINDARIKA PVT LTD	DENSO TEN MINDA INDIA PVT LTD	Joint Venture of Holding Company	Service Rendered	1.00	0.00		-								
366	MINDARIKA PVT LTD	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company	Purchase of Goods												
367	MINDARIKA PVT LTD	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company	Sale of Goods	39.00	3.98					_			-		
200	MINDARIKA PVT LTD	AMURA MURICIPALIS (FIRM)			0.30	0.16										
368	MINDARIKA PVI LID	MINDA INDUSTRIES (FIRM)	Promoter Group of Holding Company	Service Availed	0.01	0.01										
369	MINDARIKA PVT LTD	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company	Purchase of fixed assets												
370	MINDARIKA PVT LTD	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Service Availed	93.00	32.86		-				1				
074	MANAGEM AND TO				3.49	1.67		17.								
3/1	MINDARIKA PVT LTD	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	Fellow Subsidiary	Purchase of goods	50.00	28.27										
_	MINDARIKA PVT LTD	MINDA ONKYO INDIA PVT LTD	Joint Venture of Holding Company	Service Availed	0.21											
_	MINDARIKA PVT LTD	MINDA TG RUBBER PVT LTD	Associate of Holding Company	Service Availed	0.01			- 4								
_	MINDARIKA PVT LTD	MITIL POLYMER PVT LTD	Fellow Subsidiary	Purchase of goods	43.75	18.61										2
	MINDARIKA PVT LTD MINDARIKA PVT LTD	Mr. Anil Singh Makhloga	Key managerial personnel	Remuneration	3.66	10000000		-								
_	MINDARIKA PVT LTD	Mr. Brijesh Kumar Mr. Hidehito Araki	Key managerial personnel Independent Director	Remuneration Sitting Fees	0.13	0.13		- 2								
-	MINDARIKA PVT LTD	Mr. Hiroyasu Goto	Key managerial personnel	Sitting Fees Remuneration	0.65	0.65						1	_			+
	MINDARIKA PVT LTD	Mr. Nirmal Kumar Minda	Key managerial personnel	Remuneration	0.72			-			+					
	MINDARIKA PVT LTD	Mr. Sanjay Kumar Aggarwal	Key managerial personnel	Remuneration	1.60											
	MINDARIKA PVT LTD	Ms. Deepali Chandoke	Independent Director	Sitting Fees	0.01	0.01	-									
-	MINDARIKA PVT LTD MINDARIKA PVT LTD	PT MINDA TRADING	Fellow Subsidiary	Service Availed	0.10	0.03										
203	WINDOWS LATERS	SHANKAR MOULDING LTD	Promoter Group of Holding Company	rurchase of goods	30.00	13.28	3.43	3*								
	MINDARIKA PVT LTD	SHANKAR MOULDING LTD	Promoter Group of Holding Company		0.20	0.12	-	1-		E.						
385	MINDARIKA PVT LTD	SHANKAR MOULDING LTD	Promoter Group of Holding Company	Sale of Goods	1.00	0.36		92								
386	MINDARIKA PVT LTD	TOKAI RIKA (THAILAND) CO., LTD.	Subsidiary of Venturer	Purchase of goods	1.00	6.93	-									
	MINDARIKA PVT LTD	TOKAI RIKA (THAILAND) CO., LTD.	Subsidiary of Venturer	Sale of Goods	0.80	0.21	150						-			
388	MINDARIKA PVT LTD	TOKAI RIKA CO., LTD.	Venturer	Purchase of goods	1.66	0.04	-									
	MINDARIKA PVT LTD	TOKAI RIKA CO., LTD.	Venturer	Service Availed	13.90	9.18										
-	MINDARIKA PVT LTD	TOKAI RIKA CO., LTD.	Venturer	Sale of Goods	8.00	5.24									Mind	
_	MINDARIKA PVT LTD	TOKAL RIKA CO., LTD.	Venturer	Service rendered	0.50	0.07									Mille	177
	MINDARIKA PVT LTD MINDARIKA PVT LTD	TOKAI RIKA CREAT CORPORATION TOKAI RIKA CREAT CORPORATION	Associate of Venturer	Sale of Goods	9.10	3.25	-								10/	131
.00		THE TIME CHEM CORPORATION	Associate of Venturer	Purchase of goods	16.95	4.49	-		L					1	S De	15: 16

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## Company of the substance of the company of the c	entering into the transaction	Details of the counte		Type of related party	Value of the related party	Value of transaction during the	either party as	ies are due to s a result of the action	deposits, advances of	r investments made	ansactions - applicable or given by the listed or reporting period when the second seco	ntity/subsidiary. T such transaction w	hese detail as undertal	ls need to l ken.	be disclosed o	only once, durin
Marcomp   Marc				transaction								Details of the lo	ans, inter-c	orporate o	leposits, adva	nces or investi
Authors   Author						(H-2)					inces or investments					
Control   Cont	lame	Name	counterparty with the listed				Balance as at	Balance as at	indebtedness (loan/ issuance of debt/ any other	Cost	Tenure	advance/ intercorporate deposit/	Rate	Tenure	The state of the state of the	the funds will utilised by the ultimate recip
Control   Cont	IINDARIKA PVT LTD	TOKAL RIKA PHILIPPINES	Subsidiary of Venturer	Purchase of goods	2.41	1.72							0			
Control   Cont	IINDARIKA PVT LTD											1				
Company   Comp	IINDARIKA PVT LTD		7 - 9 - 10 - 10 - 10 - 10 - 10 - 10 - 10													
Month   Mont	Mark the state of											+	-			
NORMAN PUT	1000 C 100 C				_			-	-				-	-		
SCHAMP   COMPANY   COMPA							-	-					-	_		+
Commonweight   Comm	CONTRACTOR OF THE CONTRACTOR O			The state of the s	- Andrewskins								_	-		
Manual Processor   Manual Proc														-		-
SMAN MY 10				Service Availed			-									
An   Value and Col   C		UNOMINDA EV SYSTEMS PVT LTD	Fellow Subsidiary	Service rendered	1.00	0.31										
MONOMAN PROCESS   MONOMAN PR	INDARIKA PVT LTD	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Accounts receivables	202											
SEMBARY   17     STATE     STATE   STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE   STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE     STATE   STATE     STATE	INDARIKA PVT LTD		Fellow Subsidiary	Accounts payables	NA		0.56									
STATE   Column   Property State   St		PVT LTD)			NA		5.49	-0.26								
MARCH   170   PARCE   TABLES   March   Security (Company   March   M	INDARIKA PVT LTD	MITIL POLYMER PVT LTD	Fellow Subsidiary	Accounts payables	NA		6.79	-								
Section 19   Section Section   Section Section   Section problem   Section problem   Section problem   Section problem   Section Section   Section Section Section   Section	NDARIKA PVT LTD	PT MINDA TRADING														
Model And Till				The second secon												
COMMAND   COMM			20 8 8 2	10 / II	2000											
MAINTENNESS   March CAPT CORRESPONDED   Ma		TOKAI RIKA (THAILAND) CO LTD	Subsidiary of Venturer	Accounts payables	NA		1.59	59								
MANUAL PRICE   Ministry   Minis	NDARIKA PVT LTD	TOKAI RIKA CREAT CORPORATION			NA		2.26	-		*						
Marche   10	IDARIKA PVT LTD				1,11100											
Delinary 11   Delinary 12   Delinary 2005	COLUMN TO THE PROPERTY OF THE				500	- 20										
SMAMA PAT (1)   SMAMA REA PAT (2)   Seed of a "Personal Name of a "Seed Control Name of Associated Part of		The state of the s		- menonement of conference of the conference of	- Contraction											
Institute   Commonweal   Comm	No. of the Control of				12000			-11 66								
Internal Port   Internal Por	Description of the Control of the Co			The state of the s	0.000		557.6552						15			_
MIMARY   17   D   WILD MARKED A PUTPER FOR TELL   Putper formalists of comparison of many comparison of ma	A CONTRACTOR OF THE CONTRACTOR				15,655	-		10/25/202					_			_
DIAMAR PATT D						-		1.4/					+			+
ROYMERPY IT ID					NA		0.08									_
	DARIKA PVT LTD	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company	Accounts receivables			Х.	0.18								
ILENTAME PIT 10	IL POLYMER PVT LTD	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Service Availed		0.00		0.18								
EXPLINATE PATE   Mr. FAMANT PATE   Methodology   Mark Pate   Mr. FAMANT PATE   Mr.	TIL POLYMER PVT LTD	Mr. Krishan Kumar Jalan	Independent Director	Sitting Fees				-								
REQUIRED TITLD  AUTOCOMPONENTS DESCRIPTION  AUTOCOMPONENTS						1002020		<u> </u>					1			
RECYMENT PUT   DECEMBER PUT   DECE		The state of the s											+	_		_
REVINER PYTUD								-					-	-		+
RECYMENT PYT ID													_			-
ROWNER PYTUD   TOAK RICK AMMON ROLA PYT LUD   Holding Company Interest Expense   0.34   0.4     -								19								+
REQUIRED PYLLD											-					
RODWIST PUTID			Joint Venture	Sale of Goods				12								
ROYMER PT/LTD		MI TORICA INDIA PVT LTD	Holding Company	Interest Expense	0.34	0.34	-	- 12			3					
R. POYMER PYTLTD	TIL POLYMER PVT LTD	AUTO COMPONENTS (FIRM)	Other related party	Accounts receivables	NA		0.61	0.43				2				
Formery Income as Media facilitate Electronic Services   NA	TIL POLYMER PVT LTD	DENSO TEN MINDA INDIA PVT LTD	Associate of Holding Company	Accounts receivables	NA		0.02	0.03								
FUTUD	TIL POLYMER PVT LTD	Description of the second second of the second seco	Fellow Subsidiary	Accounts receivables												
Sprink UTD    Follow Subsidiary   Accounts receivables   NA   - 2.18   2.96	EL POLYMER BLE LED	PVT LTD)			NA		0.07	0.07		*1			1			
R. POLYMER PVI ID	IL POLYMER PVI LID		Fellow Subsidiary	Accounts receivables	NA.		2.40	2.05								
ROYMER PVT LTD	EU DOUMAED DUT LTD					-							-	-		+
R. DOLYMER PYT LTD						-	- interest						-	-		+
LEONAMER PYT LTD	A STATE OF THE STA						Contractor									
COMPANY   COMP	nan in programme and the supplication of the s				NA		8.85	3.17						-		
REDVIMER PVILTD	IL POLYMER PVT LTD	TOKAI RIKA MINDA INDIA PVT LTD	S 5	Accounts receivables			1929,000	10000							- 6	
MINDA ASSAN AUTOMOTIVE   MINDA INDUSTRIES VIETNAM COMPANY LTD   Fellow Subsidiary   Purchase of goods   3.02   0.17   -							1.08						-	-		
AMDIA ASSAM AUTOMOTIVE   SAM GLOBAL PTE LTD.   Fellow Subsidiary   USD Loan   NA							(4)	6.92						_		-
AMIDA ASSEAN AUTOMOTIVE   SAM GLOBAL PTE LTD.   Fellow Subsidiary   USD Loan   NA   - 0.33   0.33					0.0000				-					-		+
ATTICATION   SAM GLOBAL PTE LTD.   Fellow Subsidiary   USD Loan   NA   - 0.04   0.04   0.06					20000									_		
INDA ASSAN AUTOMOTIVE   SAM GLOBAL PTE LTD.   Fellow Subsidiary   USD Loan   NA   - 0.06   0.06	The state of the s				2000			-								
INDA ASEAN AUTOMOTIVE   SAM GLOBAL PTE LTD.   Fellow Subsidiary   EURO Loan   NA   - 0.04   0.04	MINDA ASEAN AUTOMOTIVE			USD Loan	17.55	(2)										
AINDA ASEAN AUTOMOTIVE GLOBAL MAZINKERT, S.L. Fellow Subsidiary EURO Loan 0.50 0.10 0.20 0.30 EURO Loan 0.05 3 Years Unsecured Activity (INDA ASEAN AUTOMOTIVE GLOBAL MAZINKERT, S.L. Fellow Subsidiary EURO Loan NA - 0.28 0.28 EURO Loan 0.05 3 Years Unsecured Activity (INDA ASEAN AUTOMOTIVE PT MINDA TRADING Subsidiary Investment in Equity (IDR) NA - 0.28 0.28 S.	MINDA ASEAN AUTOMOTIVE	SAM GLOBAL PTE LTD.	Fellow Subsidiary	USD Loan	NA		0.06	0.06								
Second Service   Seco	MINDA ASEAN AUTOMOTIVE		Fellow Subsidiary	USD Loan	NA	*	0.04	0.04								
MINDA ASEAN AUTOMOTIVE   GLOBAL MAZINKERT, S.L.   Fellow Subsidiary   EURO Loan   NA   - 0.28   0.	MINDA ASEAN AUTOMOTIVE	CLARTON HORN, S.A.U	Fellow Subsidiary	EURO Loan											8	
MINDA ASEAN AUTOMOTIVE   PT MINDA TRADING   Subsidiary   Investment in Equity (IDR)   NA   - 8.92   8.92	MINDA ACCAN AUTO	GLARAL LALTINGER										EURO Loan	0.05	3 Years	Unsecured	Activity
AINDA ASEAN AUTOMOTIVE  SAM GLOBAL PTE LTD. Fellow Subsidiary Purchase of goods Divided paid (USD) Divided p	CONTROL CONTRO		The state of the s										-			+
MINDA ASEAN AUTOMOTIVE MITIL POLYMER PVT LTD Fellow Subsidiary Purchase of goods 0.40 0.21 MINDA ASEAN AUTOMOTIVE Minda Industries Vietnam Co., Ltd. Fellow Subsidiary Accounts receivables NA - 4.52 0.64			- Contract C			-	8.92	8.92								-
MINDA ASEAN AUTOMOTIVE Minda Industries Vietnam Co., Ltd. Fellow Subsidiary Accounts receivables NA - 4.52 0.64  MINDA ASEAN AUTOMOTIVE MINDA RINDA FIRED VIETNAM COMPANY LTD Fellow Subsidiary Accounts payables NA - 0.44  MINDA TRADING MINDA RINDA SUBTRAM COMPANY LTD Fellow Subsidiary Purchase of goods 10.00 3.01 0.44  MINDA TRADING MINDARIKA PVT LTD Fellow Subsidiary Purchase of goods 8.24 7.50 0.23  MINDA TRADING MINDA RINDA SUBTRAM COMPANY LTD Fellow Subsidiary Accounts payables NA - 0.23 - 0.23 - 0.23  MINDA TRADING MITTL POLYMER PVT LTD Fellow Subsidiary Accounts payables NA - 0.32 - 0.32 - 0.32  MINDA TRADING MITTL POLYMER PVT LTD Fellow Subsidiary Accounts payables NA - 0.32 - 0.32 - 0.32  MINDA TRADING MITTL POLYMER PVT LTD Fellow Subsidiary EURO Loan NA - 0.04 0.04  MINDA TRADING UNO MINDA Europe Gmbh Fellow Subsidiary EURO Loan NA - 0.00 0.00  MINDA Europe Gmbh Fellow Subsidiary EURO Loan NA - 0.09 0.09  MINDA EUROPE Gmbh Fellow Subsidiary EURO Loan NA - 0.09 0.09  MINDA EUROPE Gmbh Fellow Subsidiary EURO Loan NA - 0.09 0.09  MINDA EUROPE Gmbh Fellow Subsidiary EURO Loan NA - 0.09 0.09  MINDA EUROPE Gmbh Fellow Subsidiary EURO Loan NA - 0.09 0.09  MINDA EUROPE GMBH FELTO. MINDA KOREA CO., LTD. Wholly owned Subsidiary USD Loan NA - 0.002 0.02	CONTRACTOR AND CONTRA												1			
MINDA ASEAN AUTOMOTIVE  MINDA INDUSTRIES VIETNAM COMPANY LTD  Fellow Subsidiary  Purchase of goods  10.00  3.01  0.44  MINDA TRADING  MINDA INDUSTRIES VIETNAM COMPANY LTD  Fellow Subsidiary  Purchase of goods  8.24  7.50					23,50	0.21										-
MINDA TRADING MINDA INDUSTRIES VIETNAM COMPANY LTD Fellow Subsidiary Purchase of goods 10.00 3.01 MINDA TRADING MINDA TRADING MINDA TRADING Minda Industries Vietnam Co., Ltd. Fellow Subsidiary Accounts payables NA - 0.23 MINDA TRADING MITIL POLYMER PVT LTD Fellow Subsidiary Accounts payables NA - 0.32 MINDA TRADING MITIL POLYMER PVT LTD Fellow Subsidiary Accounts payables NA - 0.32				Accounts receivables		(*)	4.52									
INDA TRADING MINDARIKA PVT LTD Fellow Subsidiary Purchase of goods 8.24 7.50	The state of the s		Fellow Subsidiary					0.44								
INDA TRADING MINDARIKA PVT LTD Fellow Subsidiary Purchase of goods 8.24 7.50	IINDA TRADING	MINDA INDUSTRIES VIETNAM COMPANY LTD	Fellow Subsidiary	Purchase of goods	10.00	3.01										
Minda Industries Vietnam Co., Ltd.  Fellow Subsidiary Accounts payables NA - 0.23 - 0.23 - 0.25 - 0.	IINDA TRADING	MINDARIKA PVT LTD			8.24	7.50		- 2								
INDA TRADING MITIL POLYMER PVT LTD Fellow Subsidiary Accounts payables NA - 0.32 - 0.3	IINDA TRADING	The state of the s		The state of the s			0.23	- %								
GLOBAL PTE LTD. GLOBAL MAZINKERT, S.L. Fellow Subsidiary EURO Loan NA - 0.04 0.04 0.04 0.04 0.05 0.05 0.05 0.05	AND AND ADDRESS OF THE PROPERTY OF THE PARTY				The second secon											
GLOBAL PTE LTD.   UNO MINDA Europe Gmbh   Fellow Subsidiary   EURO Loan   NA   - 0.02   0.02		The state of the s									7					
GLOBAL PTE LTD. UNO MINDA Europe Gmbh Fellow Subsidiary EURO Loan NA - 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.					10000								1			
GLOBAL PTE LTD. MINDA KOREA CO., LTD. Wholly owned Subsidiary USD Loan NA - 0.02 0.02													+			
Wildly Owned Judy Lot	THE PARTY OF THE P					-							+			ainda
GLOBAL PTE LTD. MINDA INDUSTRIES VIETNAM CO., LTD. Fellow Subsidiary Investment in Equity (USD) NA - 0.17 0.17												-	+	-	/	491
GLUBAL FIE LID.   MINDA INDUSTRIES VIETNAM CO., LTD.   Fellow Subsidiary   Investment in Equity (USD)   NA   -   0.17   0.17		Annual Control of the		The state of the s								-		-	- /e	
III DAD	GLOBAL PIE LID.	MINDA INDUSTRIES VIETNAM CO., LTD.	Fellow Subsidiary	Investment in Equity (USD)	NA NA		0.17	0.17							1	1 0

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party	Value of the related party	transaction during the reporting period	either party a trans	iles are due to s a result of the saction			transactions - applicable ade or given by the listed reporting period when	entity/subsidiary.	hese details	s need to			
				transaction	transaction as approved	reporting period (H-2)					incurred to make or give lyances or investments	Details of the lo	ans, inter-co	orporate	deposits, adv	inces or investments
S. I	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee		Opening Balance as at 01-10-2022	Closing Balance as at 31-03-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
-	SAM GLOBAL PTE LTD.	MINDA KOREA CO., LTD.	Fellow Subsidiary	Investment in Equity (USD)	NA		0.05	0.05		A SECTION AND PROPERTY.				ignian)		
460 5	SAM GLOBAL PTE LTD.	UNOMINDA EUROPE GMBH	Fellow Subsidiary	Investment in Equity (USD)	NA		0.47	0.47				+				
461 5	SAM GLOBAL PTE LTD.	PT MINDA ASEAN AUTOMOTIVE	Fellow Subsidiary	Investment in Equity (USD)	NA		0.04					1				
462 5	SAM GLOBAL PTE LTD.	PT MINDA TRADING	Fellow Subsidiary	Investment in Equity (USD)	NA		0.00						-			+
463 L	UNO MINDA BUEHLER MOTOR PVT LTD	Ms. Shivani Garg	Key managerial personnel	Remuneration	0.00	0.00		-				_	+		-	
464 L	UNO MINDA BUEHLER MOTOR PVT LTD	MINDA NABTESCO AUTOMOTIVE PVT LTD	Other related party	Service Availed	0.30	0.30							-		_	
465 L	UNO MINDA BUEHLER MOTOR PVT LTD	ROKI MINDA CO. PVT LTD	Joint Venture of Holding Company	Service Rendered	0.05	0.02							+			+
466 L	UNO MINDA BUEHLER MOTOR PVT LTD	MINDA NABTESCO AUTOMOTIVE PVT LTD	Other related party	Accounts payables	NA			0.34					+			+
467 L	UNO MINDA BUEHLER MOTOR PVT LTD	ROKI MINDA CO. PVT LTD	Joint Venture of Holding Company	Accounts receivables	NA NA			0.02								
468 L	UNO MINDA EV SYSTEMS PVT LTD	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company		NA NA	41		26.03								
469 L	JNO MINDA EV SYSTEMS PVT LTD	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Accounts payables	NA		-	0.05								
470 L	JNO MINDA EV SYSTEMS PVT LTD	PARIPAL ADVISORY LLP	Promoter Group of Holding Company	Accounts receivables	NA			0.01								
471 L	JNO MINDA EV SYSTEMS PVT LTD	FRIWO GERÄTEBAU GMBH	Venturer	Accounts payables	NA			0.52				1	+			+
472 L	JNO MINDA EV SYSTEMS PVT LTD	FRIWO Vietnam Co. Ltd.	Subsidiary of Venturer	Accounts payables	NA		-	0.52				1				
473 L	JNO MINDA EV SYSTEMS PVT LTD	FRIEMANN & WOLF INDIA PRIVATE LTD	Subsidiary of Venturer	Accounts receivables	NA		12	12.14								
474 L	JNOMINDA EUROPE GMBH	CLARTON HORN, S.A.U	Fellow Subsidiary	Accounts payables	NA		0.01									
475 L	JNOMINDA EUROPE GMBH	CLARTON HORN, S.A.U	Fellow Subsidiary	Accounts receivables	NA		0.02						+ -			
476 U	JNOMINDA EUROPE GMBH	SAM GLOBAL PTE LTD.	Fellow Subsidiary	Accounts payables	NA		0.12					-				
477 U	JNOMINDA SYSTEMS GMBH	CLARTON HORN, S.A.U	Fellow Subsidiary	Accounts payables	NA		0.05						+			
478 U	JNOMINDA SYSTEMS GMBH	MINDA ONKYO INDIA PVT LTD	Joint Venture of Ultimate Holding Company	Accounts payables	NA		0.26									
479 U	JNOMINDA SYSTEMS GMBH	MINDA ONKYO INDIA PVT LTD	Joint Venture of Ultimate Holding Company	Accounts receivables	NA		0.03									
480 U	JNOMINDA SYSTEMS GMBH	SAM GLOBAL PTE LTD.	Fellow Subsidiary	Accounts payables	NA		0.05	520				-				

- Notes:

  1. 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)
- 2. All the Amount is less than Rs 50,000 then the figure is shown as 0.00
  3. 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.
  4. During the period under review a wholly owned step-down subsidiary of the Company viz., CLARTON HORN MAROC, SARL was liquidated.

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