## Minda Industries Ltd.



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

Date : 07 June, 2022

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

Sub: - <u>Disclosure of Related Party Transactions for the half year</u> ended on 31 March, 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 31 March, 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

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This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

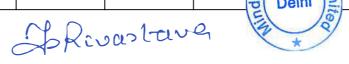
Tarun Kumar Srivastava

Company Secretary & Compliance Officer

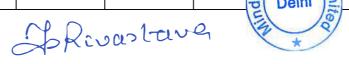
Encl: As above.



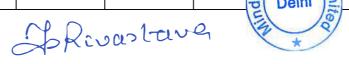
	Details of the party (listed entity /subsidiary) entering	Details of the	e counterparty				1	onies are due to either esult of the transaction	Additional disclosure of		tions - applicable only in				osits, advances or invest	- '1
	into the transaction				Value of the related						to make or give loans,					
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			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)
1	Minda Industries Limited	UNO MINDA Systems GmbH		Purchase of Goods	15							•				
2	Minda Industries	GmbH		Rendering of Services	4	1.42										
3	Limited Minda Industries	1		Receiving of Services	3.5	0.38										+
4	Limited Minda Industries	1		Receivables	-	-	2.14	4.87								
<u> </u>	Limited	1					2.14									
5	Minda Industries Limited			Payables	-	-	-	2.92								
6	Minda Industries Limited	Minda Storage Batteries Private Limited	Wholly owned Subsidiary	Purchase of Goods	130	51.2										
7	Minda Industries Limited	]		Sale of Goods	2.5	0.1										
8	Minda Industries	1		Rendering of Services	5.5	0.3										
9	Limited Minda Industries	†		Receivables	-	-	-	0.03								
10	Limited Minda Industries	1		Payables	-	-	13.02	9.58								
11	Limited Minda Industries	<u> </u>		Investment in Equity	-	-	9.05	9.05								
12	Limited Minda Industries Limited	PT Minda Asean Automotive	Step down Subsidiary	Purchase of Goods	6	2.43										
13	Minda Industries	1		Sale of Goods	12	2.45										
14	Limited Minda Industries Limited	-		Sale of Fixed Assets	3.5	0.14										
15	Minda Industries Limited	1		Rendering of Services	18.05	6.52										
16	Minda Industries	=		Dividend income	9.86	9.86										
17	Minda Industries	1		Royalty received	8	3.78										
18	Minda Industries Limited	]		Receivables	-	-	1.92	3.11								
19	Minda Industries Limited	]		Investment in Equity	-	-	22.87	22.87								
20		Minda Korea Co., Ltd	Step down Subsidiary	Sale of Goods	25	4.93										
21	Minda Industries Limited	1		Receiving of Services	2.5	2.15										
22	Minda Industries	1		Receivables	-	-	5.23	6.47								
23	Limited  Minda Industries Limited	Harita Fehrer Limited	Wholly owned Subsidiary	Purchase of Goods	65	32.06										
24	Minda Industries Limited	1		Sale of Goods	11	4.66										
25	Minda Industries Limited	1		Rendering of Services	20	9.84										
26	Minda Industries Limited	1		Receiving of Services	3	1.9										
27	Minda Industries Limited	1		Dividend income	2.56	2.56										
28	Minda Industries Limited	1		Receivables	-	-	-	14.6								
29	Minda Industries Limited	1		Payables	-	-	25.02	34.93								
30	Minda Industries Limited	1		Investment in Equity	-	-	263.6	263.6								
31	Minda Industries Limited	Clarton Horn, Spain	Step down Subsidiary	Purchase of Goods	0.75	0.01					etri					
32	Minda Industries Limited	]		Sale of Goods	50	5.27				(gd)	ustries					
33	Minda Industries Limited	1		Rendering of Services	10	1.75					Delhi					
	Limited	1	1	L	1	1		I	I	15/	15	I.	1	-	1	1



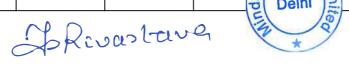
	Details of the party (listed entity /subsidiary) entering	Details of the	e counterparty				1	onies are due to either result of the transaction	Additional disclosure of		tions - applicable only in				osits, advances or invest	
	into the transaction				Value of the related						d to make or give loans,					
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	Value of transaction during the reporting period	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
34	Minda Industries		,	Receivables	-	-	17.75	17.93								
35	Limited Minda Industries	Light & Systems	Step down Subsidiary	Purchase of Goods	2	0.01					1					
	Limited	Technical Center, S. L. Spain														
36	Minda Industries Limited			Receiving of Services	25	10.02										
37	Minda Industries Limited	Minda Industries	Chan days Colorida	Payables  Purchase of Goods	-	0.1	1.53	1.54								
	Minda Industries Limited	Vietnam Company Limited	Step down Subsidiary													
39	Minda Industries Limited			Sale of Goods	16	1.15										
40	Minda Industries	]		Sale of Fixed Assets	2.5	0.41										
41	Minda Industries	†		Rendering of Services	8.5	0.87								1		
42	Limited  Minda Industries  Limited	1		Royalty received	3	1.51										
43	Minda Industries Limited	]		Receivables	-	-	2.2	2								
44	Minda Industries Limited	PT Minda Trading	Step down Subsidiary	Sale of Goods	16	0.31										
45	Minda Industries Limited			Rendering of Services	2.5	0.04										
46	Minda Industries Limited			Receivables	-		0.19	0.22								
47	Minda Industries Limited	MITIL Polymer Private Limited	Step down Subsidiary	Purchase of Goods	215	93.21										
48	Minda Industries Limited			Sale of Goods	13	4.47										
49	Minda Industries Limited	<u> </u>		Rendering of Services	4.2	1.11										
50	Minda Industries Limited			Receivables	-	-	-	38.14								
51	Minda Industries Limited			Payables	-	-	30.27	2.85								
52	Minda Industries Limited	Mindarika Private Limited	Subsidiary	Purchase of Goods	18.64	5.5										
	Minda Industries Limited			Sale of Goods	13	0.79										
54	Minda Industries Limited			Rendering of Services	35.6	15.71										
55	Minda Industries Limited	1		Receiving of Services	7	0.78										
56	Minda Industries Limited	1		Receivables	-	-	5.59	8.56								
57	Minda Industries	1		Payables	-	-	-	1.24								
58	Limited Minda Industries Limited			Investment in Equity	-	-	101.89	101.89								
59	Minda Industries Limited	Mi Torica India Private Limited	Subsidiary	Sale of Goods	4.6	0.45										
60	Minda Industries Limited	- Inniced		Rendering of Services	1.7	0.02										
61	Minda Industries	1		Receivables	-	-	0.49	0.58								
62	Limited  Minda Industries  Limited	1		Investment in Equity	-	-	8.44	8.44								
63	Minda Industries Limited	Minda Katolec Electronics Services Private Limited	Subsidiary	Purchase of Goods	200	28.4										
64	Minda Industries Limited	]		Sale of Goods	30	6.09					etria					
65	Minda Industries Limited			Rendering of Services	2.3	0.14				(nd)	ustries					
66	Minda Industries Limited	]		Receiving of Services	1.5	0.24				1_/	Delhi					
	•	_	•		•	•	•	-	•	1=1	10		•	-	•	



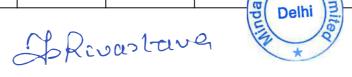
	Details of the party (listed entity /subsidiary) entering	Details of the	e counterparty				1	onies are due to either result of the transaction	Additional disclosure of	of related party transact	tions - applicable only in	case the related party tr	ansaction relates to loa	ans, inter-corporate dep		mount in INR Crores) ments made or given by
	into the transaction				Value of the related				the listed entity/subsidiary. These details need In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					g period when such tran nter-corporate deposits,		
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure		Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
67	Minda Industries Limited			Receivables	-	-	-	0.13								
68	Minda Industries			Payables	-		7.87	16.94								
69	Limited Minda Industries			Investment in Equity	-	-	17.89	17.89						+		
70	Limited Minda Industries	Minda D-Ten India	Subsidiary	Rendering of Services	7	1.19								1		
71	Limited Minda Industries	Private Limited		Receiving of Services	5	0.1			-					+		
72	Limited Minda Industries			Receivables	-	-	0.16	0.23						1		
73	Limited Minda Industries			Payables				0.15								
74	Limited					ļ	2.04									
	Minda Industries Limited			Investment in Equity	-	-	3.81	3.81								
75		Minda Kosei Aluminum Wheel Private Limited	Subsidiary	Purchase of Goods	95	3.22										
76	Minda Industries Limited			Rendering of Services	30	16.57										
77	Minda Industries Limited			Investment in Equity	61.2	61.2	131.86	193.06				Investment in Equity Shares	NA	NA	NA	Principal Business Activity
78	Minda Industries Limited			Receivables	-	-	1.84	14.04				Shares				receivity
79	Minda Industries			Payables	-	-	-	2.02								
80		Minda Kyoraku Limited	Subsidiary	Sale of Goods	10	1.67										
81	Limited Minda Industries			Rendering of Services	9	4.28								+		
82	Limited Minda Industries			Receiving of Services	2	0.11		<u> </u>	<u> </u>					+		
83	Limited Minda Industries			Receivables	-	-	1.34	3.16								
84	Limited Minda Industries			Payables	-		-	0.00	1					+		
85	Limited Minda Industries			Investment in Equity	-	-	47.9	47.9								
86	Limited Minda Industries	YA Auto Industries	Subsidiary	Purchase of Goods	90	38.96										
87	Limited Minda Industries			Sale of Goods	0.25	0.18										
88	Limited Minda Industries			Rendering of Services	1	0.43								+		
89	Limited Minda Industries			Investment in Equity	1.79	1.79	1.89	3.45				Investment in Capital	NΔ	NA NA	NA	Principal Business
90	Limited  Minda Industries			Drawings from Partnership	1.46	1.46	1	1				Capital	· ·	1		Activity
91	Limited  Minda Industries				2	0.36										
	Limited			Royalty received	<u></u>	0.30		0.44								
92	Minda Industries Limited			Receivables	-	-	-	0.11								
93	Minda Industries Limited			Payables	-	-	8.65	6.32								
94	Minda Industries Limited	Auto Components	Subsidiary	Purchase of Goods	100	52.87										
95	Minda Industries Limited			Sale of Goods	4	0.37										
96	Minda Industries Limited			Rendering of Services	3.5	1.17										
97	Minda Industries Limited			Receiving of Services	1	0.45										
98	Minda Industries Limited			Investment in Equity	3.63	3.63	4.14	5.41				Investment in Capital	NA	NA	NA	Principal Business Activity
99	Minda Industries Limited			Drawings from Partnership	1.96	1.96					etri					nctivity
100	Minda Industries Limited			Royalty received	2	0.99				adi	ustries					
101	Minda Industries			Receivables	-	1-	-	0.29								
<u> </u>	Limited	I	I		1		1	L	L	l da	Delhi	1	1	1	1	



	Details of the party	Details of the	counterparty	I		<u> </u>	In case m	onies are due to either	I						(A	mount in INR Crores)
	(listed entity	Details of the	counterparty				1	result of the transaction	Additional disclassors	£		the veleted weak.		:		
	/subsidiary) entering into the transaction								Additional disclosure d					ans, inter-corporate depo g period when such trans		
	into the transaction				Value of the					ndebtedness is incurred	to make or give loans,			ter-corporate deposits,		
					related party			1	inter-corpora	ate deposits, advances o	r investments		T	T	1	Purpose for which
			Relationship of the	Type of	transaction	Value of			Nature of			Nature (loan/				the funds will be
			counterparty with the listed entity or its	related party	as approved by the audit	transaction during the	Opening		indebtedness (loan/ issuance of			advance/ intercorporate	Interest Rate			utilised by the ultimate recipient
S. No	Name	Name	subsidiary	transaction	committee	reporting period		Closing Balance	debt/ any other etc.)	Cost	Tenure	deposit/ investment	(%)	Tenure	Secured/ Unsecured	
102	Minda Industries			Payables	-	-	14.45	9.39								
103	Limited Minda Industries	S. M. Auto Industries	Subsidiary	Purchase of Goods	20	11.39								+		
	Limited		,													
104	Minda Industries Limited			Sale of Goods	0.6	0.21										
105	Minda Industries	1		Rendering of Services	0.5	0.01										
106	Limited Minda Industries	-		Receiving of Services	0.6	0.2										
107	Limited Minda Industries	-		Investment in Equity	3.21	3.21	0	3.68				Investment in Capital	NA	NA	NA	Principal Business
108	Limited Minda Industries	1		Share of Profit in Partnership	0.48	0.48										Activity
109	Limited  Minda Industries			Receivables	-	-	-	0.1								
	Limited	1														
110	Minda Industries Limited			Payables	-	-	1.92	2.12								
111	Minda Industries Limited	Samaira Engineering	Subsidiary	Purchase of Goods	190	102.62										
112	Minda Industries	1		Sale of Goods	1	0.23										
113	Minda Industries	1		Rendering of Services	1.5	0.37										
114	Limited Minda Industries	-		Receiving of Services	1	0.03										
115	Limited Minda Industries	_		Investment in Equity	8.88	8.88	0	7.37				Investment in Capital	NA	NA	NA	Principal Business
116	Limited Minda Industries	_		Drawings from Partnership	1.5	1.5										Activity
117	Limited Minda Industries	_		Royalty received	2	0.63										
118	Limited Minda Industries	1		Receivables	-	-	-	0.29								
119	Limited Minda Industries			Payables	-	-	30.45	23.19								
120	Limited Minda Industries	Denso Ten Minda India	Joint Venture	Rendering of Services	6.5	0.42								+		
	Limited	Private Limited														
121	Minda Industries Limited	1		Receivables	-	-	0.68	0.44								
122	Minda Industries Limited	-		Investment in Equity	-	-	22.29	22.29								
123	Minda Industries	Minda Westport	Joint Venture	Rendering of Services	3.75	0.99										
	Limited	Technologies Limited														
124	Minda Industries	1		Receivables	-	-	-	1.24								
125	Limited Minda Industries	-		Payables	-	-	0.03	0.06								
126	Limited Minda Industries	-		Investment in Equity	-	-	2.91	2.91								
127	Limited Minda Industries	Minda Onkyo India	Joint Venture	Purchase of Goods	2.5	1.02					-			-		
	Limited	Private Limited														
128	Minda Industries Limited	1		Rendering of Services	3	0.14										
129	Minda Industries Limited	1		Receiving of Services	0.5	0.04										
130	Minda Industries Limited	1		Impairment of Equity Investment	24.98	24.98										
131	Minda Industries Limited	1		Receivables	-	-	0.34	0.45								
132	Minda Industries Limited	1		Payables	-	-	-	0.44								
133	Minda Industries Limited	1		Investment in Equity	-	-	39.84	39.84			n hui					
134	Minda Industries	Minda TG Rubber	Joint Venture	Purchase of Goods	6	0.32				adu	stries					
135	Limited Minda Industries	Private Limited		Rendering of Services	3	0.53		1		- 1	1:=1			+		
	Limited	]								da da	Delhi )길.					



	Details of the party (listed entity	Details of the	e counterparty		Value of the related party		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									
	/subsidiary) entering into the transaction								In case any financial i	the listed entity/subs	sidiary. These details need d to make or give loans,		nce, during the reportin	advances or investments				
S. No	Nama	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance Closi	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	Purpose for which the funds will be utilised by the ultimate recipient		
136		Name	·	Payables	-	-	0.88		debty any other etc.)	Cost	Tenure	deposity investment	(70)	Tenure	Securedy Offsecured	or runus (endusage)		
137	Minda Industries Limited			Receivables	-	-	-	0.4										
138	Minda Industries Limited	]		Investment in Equity	-	-	25.81	25.81										
139	Minda Industries	Minda TTE DAPS	Joint Venture	Purchase of Goods	22	7.24												
140	Limited Minda Industries Limited	Private Limited		Sale of Goods	5.4	5.28												
141	Minda Industries Limited			Purchase of Fixed Assets	4	3.76												
142	Minda Industries	1		Rendering of Services	4	0.01												
143	Limited Minda Industries	_		Receiving of Services	1	0.02												
144	Limited Minda Industries			Receivables	-		0.79	0.09										
145	Limited Minda Industries	-		Investment in Equity	-	-	4.99	4.99										
146	Limited Minda Industries	Rinder Riduco SAS	Associate	Sale of Goods	12	1.67												
147	Limited Minda Industries			Receivables	-	-	1.34	1.63										
148	Limited Minda Industries Limited	Toyoda Gosei Minda India Private Limited	Associate	Sale of Goods	42	17.71												
149	Minda Industries Limited	•		Rendering of Services	7	1.12												
150	Minda Industries Limited			Receivables	-	-	4.51	8.25										
151	Minda Industries Limited			Investment in Equity	-	-	190.41	190.41										
152	Minda Industries Limited	Roki Minda Co. Private Limited	Joint Venture	Purchase of Goods	35	10.21												
153	Minda Industries Limited	-		Rendering of Services	6	2.74												
154	Minda Industries Limited			Receiving of Services	0.2	0.04												
155	Minda Industries Limited			Receivables	-	-	-	1.34										
156	Minda Industries Limited			Payables	-	-	2.44	2										
157	Minda Industries Limited			Investment in Equity	-	-	43.08	43.08										
158	Minda Industries	Kosei Minda Mould Private Limited	Joint Venture	Purchase of Goods	5	0.38												
159	Minda Industries Limited			Rendering of Services	1.5	0.1												
160	Minda Industries Limited	]		Receivables	-	-	-	0.02										
161	Minda Industries Limited	]		Payables	-	-	0.13	0.27										
162	Minda Industries Limited	]		Investment in Equity	-	-	6.34	6.34										
163	Minda Industries	Minda I Connect Private Limited	Other related party	Purchase of Goods	1	0.12												
164	Minda Industries Limited			Sale of Goods	90	14.13												
165	Minda Industries Limited			Rendering of Services	2	0.05												
166	Minda Industries Limited			Receiving of Services	3	0.73												
167	Minda Industries Limited			Receivables	-	-	9.51	7.6										
168	Minda Industries Limited	Minda Infrastructure LLP	Promoters Group	Purchase of Goods	10	2.42				-	otri							
169	Minda Industries Limited	1		Purchase of Fixed Assets	100	15.11				(0)	ustries							
170		]		Receivables	-	-	1.22			1_/	Delhi 3							



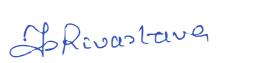
	Details of the party	Details of the	counterparty		<u> </u>		1	onies are due to either											
	(listed entity /subsidiary) entering						party as a r	esult of the transaction	Additional disclosure of	of related party transact	ions - applicable only in	case the related party to	ansaction relates to loa	ns, inter-corporate depo	sits, advances or invest	ments made or given by			
	into the transaction									the listed entity/subsid	diary. These details need		ce, during the reporting	period when such trans	action was undertaken				
					Value of the related				In case any financial i	ndebtedness is incurred ate deposits, advances o	to make or give loans,		Details of the loans, in	ter-corporate deposits, a	idvances or investment	s			
			Relationship of the	Type of	party transaction	Value of			Nature of	ate deposits, advances o	rinvestments	Nature (loan/				Purpose for which the funds will be			
			counterparty with the listed entity or its	related party	as approved by the audit	transaction during the	Opening		indebtedness (loan/ issuance of			advance/ intercorporate	Interest Rate			utilised by the ultimate recipient			
_	Name	Name	subsidiary	transaction	committee	reporting period		Closing Balance	debt/ any other etc.)	Cost	Tenure	deposit/ investment	(%)	Tenure	Secured/ Unsecured	of funds (endusage)			
171	Minda Industries Limited			Payables	-	-	-	0.17											
172		S.N. Casting Limited	Promoters Group	Purchase of Goods	50.5	10.55													
173	Minda Industries			Sale of Goods	2.5	0.73													
174	Minda Industries Limited			Payables	-		3.33	6.49											
175	Minda Industries Limited	Minda Nabtesco Automotive Private Limited	Promoters Group	Purchase of Goods	13.5	3.27													
176	Minda Industries Limited			Rendering of Services	0.5	0.1													
177	Adicale to 1	]		Receivables	-	-	0.53	0.45											
178	Minda Industries Limited			Payables	-	-	-	0.45											
179	Minda Industries Limited	Minda Investments Limited	Promoters Group	Receiving of Services	20	4.43													
180	Minda Industries			Dividend paid	3.39	3.39													
181	Minda Industries Limited	1		Payables	-	-	0.24	0.35											
182	Minda Industries Limited	Shankar Moulding Limited	Other related party	Purchase of Goods	36	14.33													
183	Minda Industries Limited			Sale of Goods	3.5	0.37													
184	Minda Industries Limited			Payables	-	-	5.38	5.62											
185	Minda Industries Limited	Toyoda Gosei South India Private Limited	Associate	Purchase of Goods	1.5	0.3													
186	Minda Industries Limited			Sale of Goods	3.5	1.84													
187	Minda Industries Limited			Rendering of Services	0.05	0.01													
188	Minda Industries Limited			Receivables	-	-	0.21	0.45											
189	Minda Industries Limited	Minda Mindpro Limited	·	Receiving of Services	-	0	-	-											
190	Minda Industries Limited	Minda Projects Limited	,	Receiving of Services	-	0	0.2	-											
191	Minda Industries Limited	Minda Spectrum Advisory Limited	Promoters Group	Receiving of Services	-	0	-	-											
192	Limited	Pallak Minda		Receiving of Services	1	0.08													
193	Minda Industries Limited				0.17	0.17													
194 195	Minda Industries Limited Minda Industries	Paridhi Minda	Whole-time Director	Remuneration Paid  Receiving of Services	0.4	0.4													
195	Limited  Minda Industries	arium Williud	vviloie-time pirector	Dividend paid	0.17	0.05													
197	Limited  Minda Industries	-			0.35	0.17													
198	Limited  Minda Industries	Paripal Advisory LLP	Promoters Group	Receiving of Services	7	3.02													
199	Limited  Minda Industries	Suman Minda		Receiving of Services	2	0.36													
200	Limited  Minda Industries	- Villian		Dividend paid	2	2													
201	Limited  Minda Industries	-		Receivables	-	-	-	0.01											
	Limited Minda Industries	Minda Advisory LLP		Receiving of Services	2.5	1.21													
203	Limited Minda Industries	Nirmal Kumar Minda	Chairman and	Dividend paid	3.23	3.23					ctri								
	Limited Minda Industries		Managing Director		1.92	1.92				(ndi	stries								
	Limited	J								l da	Delhi ) =								

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	Details of the party	Dotails of the	counterparty	T			In case m	onies are due to either	T						(A	Amount in INR Crores)
	(listed entity	Details of the	counterparty				1	result of the transaction								
	/subsidiary) entering								Additional disclosure			in case the related party t eed to be disclosed only o				
	into the transaction				Value of the				In case any financial i		red to make or give loan			is, inter-corporate deposit		
			ı	4	related				inter-corpor	ate deposits, advance	es or investments		1		1	Purpose for which
			Relationship of the	Type of	party transaction	Value of			Nature of			Nature (loan/				the funds will be
			counterparty with the	1	as approved	transaction			indebtedness			advance/	Interest			utilised by the
S. No	Nama	Name	listed entity or its subsidiary	party transaction	by the audit committee	during the reporting period	Opening	Closing Balance	(loan/ issuance of debt/ any other etc.)	Cost	Tenure	intercorporate deposit/investment	Rate (%)	Tonuro	Secured/ Unsecured	ultimate recipient of funds (endusage)
	Minda Industries	Name	subsidiary	Payables	- committee	reporting period	-	7.35	debt/ any other etc.)	Cost	renure	deposit/ investment	(%)	Tenure	Secured/ Unsecured	or runus (endusage)
	Limited						1									
	Limited	Ravi Mehra	Whole-time Director	Dividend paid	0.01	0.01										
	Minda Industries Limited			Remuneration paid	2.07	2.07										
	Limited	Pravin Tripathi	Independent Director	Sitting Fees paid	0.04	0.04										
	Limited	Satish Sekhri	Independent Director	Sitting Fees paid	0.05	0.05										
	Minda Industries Limited			Dividend paid	0	0										
	Limited	Rakesh Batra	Independent Director	Sitting Fees paid	0.02	0.02										
	Limited	Krishan Kumar Jalan	Independent Director	Sitting Fees paid	0.05	0.05										
	Minda Industries Limited	Tarun Kumar Srivastava	Company Secretary & Compliance Officer	Remuneration Paid	0.19	0.19										
214	Minda Industries Limited	Sunil Bohra	Chief Financial Officer	Remuneration Paid	1.76	1.76										
215	Minda Industries	Suman Nirmal Minda Charitable Trust	Other related party	CSR Contribution paid	3.26	1.63										
216	Minda Industries Limited	UnoMinda EV Systems Private Limited	Wholly owned Subsidiary	Investment in Equity	0.03	0.03	0	0.03				Investment in Equity Shares	NA	NA	NA	Principal Business Activity
217	Minda Industries Limited	UnoMinda Auto Systems Private Limited	Wholly owned Subsidiary	Investment in Equity	0.01	0.01	0	0.01				Investment in Equity Shares	NA	NA	NA	Principal Business Activity
218	Minda Industries Limited		Subsidiary	Investment in Equity	-	-	32.92	32.92								
		Global Mazinkert, S.L.	Subsidiary	Investment in Equity	-	-	41.26	41.26								
$\overline{}$		Minda NexGenTech Limited	Associate	Investment in Equity	-	-	3.12	3.12								
	Minda Industries Limited	Kosei Minda Aluminium Co Private Limited	Associate	Investment in Equity	-	-	16.49	16.49								
	Minda Industries Limited		Relative of Director	Dividend paid	0.06	0.06										
223	Minda Industries Limited	Anand Kumar Minda	Director	Dividend paid	0	0										
224		Maa Vaishno Devi Endowment	Promoters Group	Dividend paid	0.02	0.02										
225	Minda Industries Limited		Promoters Group	Dividend paid	0.41	0.41										
226		Minda Finance Limited	Promoters Group	Dividend paid	0.19	0.19										
227	Minda Industries	Strongsun Renewable Private Limited	Associate	Investment in Equity	2.46	2.46	0.27	2.73				Investment in Equity Shares	NA	NA	NA	Principal Business Activity
	Minda Industries Limited	CSE Dakshina Solar Private Limited	Associate	Investment in Equity	-	-	1.7	1.7								
	Minda Industries Limited	Yogendra Engineering	Associate	Investment in Equity	-	-	0.08	0.08								
230	Minda Industries Limited	Tokai Rika Minda India Private Limited	Associate	Investment in Equity	-	-	65.45	65.45								
	Minda Industries Limited	UnoMinda Europe GmbH	Subsidiary	Investment in Equity	-	-	52.6	52.6								
232	Minda Industries Limited	Vivek Jindal	Relative of Director	Remuneration Paid	0.33	0.33										

## Notes:

<sup>-</sup>Receivables / Payables represents combined balance against Sales / Purchase of Goods and debit / credit notes pertaining to various services / reimbursement of expenses. Hence shown separately.





<sup>-</sup>If the amount is less than Rs 50,000 then the figure is shown as 0.00