

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

Date : 07 June, 2022

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

Sub: - Disclosure of Related Party Transactions for the half year 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

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.



Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Minda Industries Limited	UNO MINDA Systems GmbH	Step down Subsidiary	Purchase of Goods	15	3.79										
2	Minda Industries Limited			Rendering of Services	4	1.42										
3	Minda Industries Limited			Receiving of Services	3.5	0.38										
4	Minda Industries Limited			Receivables	-	-	2.14	4.87								
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 Limited			Rendering of Services	5.5	0.3										
9	Minda Industries Limited			Receivables	-	-	-	0.03								
10	Minda Industries Limited			Payables	-	-	13.02	9.58								
11	Minda Industries Limited			Investment in Equity	-	-	9.05	9.05								
12	Minda Industries Limited	PT Minda Asean Automotive	Step down Subsidiary	Purchase of Goods	6	2.43										
13	Minda Industries Limited			Sale of Goods	12	2.45										
14	Minda Industries Limited			Sale of Fixed Assets	3.5	0.14										
15	Minda Industries Limited			Rendering of Services	18.05	6.52										
16	Minda Industries Limited			Dividend income	9.86	9.86										
17	Minda Industries Limited			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 Industries Limited	Minda Korea Co., Ltd	Step down Subsidiary	Sale of Goods	25	4.93										
21	Minda Industries Limited			Receiving of Services	2.5	2.15										
22	Minda Industries Limited			Receivables	-	-	5.23	6.47								
23	Minda Industries Limited	Harita Fehrer Limited	Wholly owned Subsidiary	Purchase of Goods	65	32.06										
24	Minda Industries Limited			Sale of Goods	11	4.66										
25	Minda Industries Limited			Rendering of Services	20	9.84										
26	Minda Industries Limited			Receiving of Services	3	1.9										
27	Minda Industries Limited			Dividend income	2.56	2.56										
28	Minda Industries Limited			Receivables	-	-	-	14.6								
29	Minda Industries Limited			Payables	-	-	25.02	34.93								
30	Minda Industries Limited			Investment in Equity	-	-	263.6	263.6								
31	Minda Industries Limited	Clarton Horn, Spain	Step down Subsidiary	Purchase of Goods	0.75	0.01										
32	Minda Industries Limited			Sale of Goods	50	5.27										
33	Minda Industries Limited			Rendering of Services	10	1.75										

Prastava



Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
34	Minda Industries Limited			Receivables	-	-	17.75	17.93										
35	Minda Industries Limited	Light & Systems Technical Center, S. L. Spain	Step down Subsidiary	Purchase of Goods	2	0.01												
36	Minda Industries Limited			Receiving of Services	25	10.02												
37	Minda Industries Limited			Payables	-	-	1.53	1.54										
38	Minda Industries Limited	Minda Industries Vietnam Company Limited	Step down Subsidiary	Purchase of Goods	1	0.1												
39	Minda Industries Limited			Sale of Goods	16	1.15												
40	Minda Industries Limited			Sale of Fixed Assets	2.5	0.41												
41	Minda Industries Limited			Rendering of Services	8.5	0.87												
42	Minda Industries Limited			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			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												
53	Minda Industries Limited			Sale of Goods	13	0.79												
54	Minda Industries Limited			Rendering of Services	35.6	15.71												
55	Minda Industries Limited			Receiving of Services	7	0.78												
56	Minda Industries Limited			Receivables	-	-	5.59	8.56										
57	Minda Industries Limited			Payables	-	-	-	1.24										
58	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			Rendering of Services	1.7	0.02												
61	Minda Industries Limited			Receivables	-	-	0.49	0.58										
62	Minda Industries Limited			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												
65	Minda Industries Limited			Rendering of Services	2.3	0.14												
66	Minda Industries Limited			Receiving of Services	1.5	0.24												

Prastava



Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	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 Limited			Payables	-		7.87	16.94									
69	Minda Industries Limited			Investment in Equity	-	-	17.89	17.89									
70	Minda Industries Limited	Minda D-Ten India Private Limited	Subsidiary	Rendering of Services	7	1.19											
71	Minda Industries Limited			Receiving of Services	5	0.1											
72	Minda Industries Limited			Receivables	-	-	0.16	0.23									
73	Minda Industries Limited			Payables	-	-	-	0.15									
74	Minda Industries Limited			Investment in Equity	-	-	3.81	3.81									
75	Minda Industries Limited	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	NA	Principal Business Activity
78	Minda Industries Limited			Receivables	-	-	1.84	14.04									
79	Minda Industries Limited			Payables	-	-	-	2.02									
80	Minda Industries Limited	Minda Kyoraku Limited	Subsidiary	Sale of Goods	10	1.67											
81	Minda Industries Limited			Rendering of Services	9	4.28											
82	Minda Industries Limited			Receiving of Services	2	0.11											
83	Minda Industries Limited			Receivables	-	-	1.34	3.16									
84	Minda Industries Limited			Payables	-	-	-	0.00									
85	Minda Industries Limited			Investment in Equity	-	-	47.9	47.9									
86	Minda Industries Limited	YA Auto Industries	Subsidiary	Purchase of Goods	90	38.96											
87	Minda Industries Limited			Sale of Goods	0.25	0.18											
88	Minda Industries Limited			Rendering of Services	1	0.43											
89	Minda Industries Limited			Investment in Equity	1.79	1.79	1.89	3.45				Investment in Capital	NA	NA	NA	NA	Principal Business Activity
90	Minda Industries Limited			Drawings from Partnership	1.46	1.46											
91	Minda Industries Limited			Royalty received	2	0.36											
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	NA	Principal Business Activity
99	Minda Industries Limited			Drawings from Partnership	1.96	1.96											
100	Minda Industries Limited			Royalty received	2	0.99											
101	Minda Industries Limited			Receivables	-	-	-	0.29									

Prastava



Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
102	Minda Industries Limited			Payables	-	-	14.45	9.39										
103	Minda Industries Limited	S. M. Auto Industries	Subsidiary	Purchase of Goods	20	11.39												
104	Minda Industries Limited			Sale of Goods	0.6	0.21												
105	Minda Industries Limited			Rendering of Services	0.5	0.01												
106	Minda Industries Limited			Receiving of Services	0.6	0.2												
107	Minda Industries Limited			Investment in Equity	3.21	3.21	0	3.68					Investment in Capital	NA	NA	NA	NA	Principal Business Activity
108	Minda Industries Limited			Share of Profit in Partnership	0.48	0.48												
109	Minda Industries Limited			Receivables	-	-	-	0.1										
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 Limited			Sale of Goods	1	0.23												
113	Minda Industries Limited			Rendering of Services	1.5	0.37												
114	Minda Industries Limited			Receiving of Services	1	0.03												
115	Minda Industries Limited			Investment in Equity	8.88	8.88	0	7.37					Investment in Capital	NA	NA	NA	NA	Principal Business Activity
116	Minda Industries Limited			Drawings from Partnership	1.5	1.5												
117	Minda Industries Limited			Royalty received	2	0.63												
118	Minda Industries Limited			Receivables	-	-	-	0.29										
119	Minda Industries Limited			Payables	-	-	30.45	23.19										
120	Minda Industries Limited	Denso Ten Minda India Private Limited	Joint Venture	Rendering of Services	6.5	0.42												
121	Minda Industries Limited			Receivables	-	-	0.68	0.44										
122	Minda Industries Limited			Investment in Equity	-	-	22.29	22.29										
123	Minda Industries Limited	Minda Westport Technologies Limited	Joint Venture	Rendering of Services	3.75	0.99												
124	Minda Industries Limited			Receivables	-	-	-	1.24										
125	Minda Industries Limited			Payables	-	-	0.03	0.06										
126	Minda Industries Limited			Investment in Equity	-	-	2.91	2.91										
127	Minda Industries Limited	Minda Onkyo India Private Limited	Joint Venture	Purchase of Goods	2.5	1.02												
128	Minda Industries Limited			Rendering of Services	3	0.14												
129	Minda Industries Limited			Receiving of Services	0.5	0.04												
130	Minda Industries Limited			Impairment of Equity Investment	24.98	24.98												
131	Minda Industries Limited			Receivables	-	-	0.34	0.45										
132	Minda Industries Limited			Payables	-	-	-	0.44										
133	Minda Industries Limited			Investment in Equity	-	-	39.84	39.84										
134	Minda Industries Limited	Minda TG Rubber Private Limited	Joint Venture	Purchase of Goods	6	0.32												
135	Minda Industries Limited			Rendering of Services	3	0.53												

Prastava



Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
136				Payables	-	-	0.88									
137	Minda Industries Limited			Receivables	-	-		0.4								
138	Minda Industries Limited			Investment in Equity	-	-	25.81	25.81								
139	Minda Industries Limited	Minda TTE DAPS Private Limited	Joint Venture	Purchase of Goods	22	7.24										
140	Minda Industries Limited			Sale of Goods	5.4	5.28										
141	Minda Industries Limited			Purchase of Fixed Assets	4	3.76										
142	Minda Industries Limited			Rendering of Services	4	0.01										
143	Minda Industries Limited			Receiving of Services	1	0.02										
144	Minda Industries Limited			Receivables	-	-	0.79	0.09								
145	Minda Industries Limited			Investment in Equity	-	-	4.99	4.99								
146	Minda Industries Limited	Rinder Riduco SAS	Associate	Sale of Goods	12	1.67										
147	Minda Industries Limited			Receivables	-	-	1.34	1.63								
148	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 Limited	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 Limited	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										
169	Minda Industries Limited			Purchase of Fixed Assets	100	15.11										
170				Receivables	-	-	1.22									

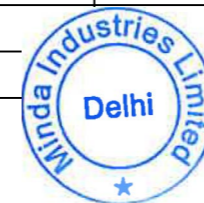
Prastava



Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure						Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)				
171	Minda Industries Limited			Payables	-	-	-	0.17									
172	Minda Industries Limited	S.N. Casting Limited	Promoters Group	Purchase of Goods	50.5	10.55											
173	Minda Industries Limited			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	Minda Industries Limited			Receivables	-	-	0.53										
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 Limited			Dividend paid	3.39	3.39											
181	Minda Industries Limited			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	Promoters Group	Receiving of Services	-	0	-	-									
190	Minda Industries Limited	Minda Projects Limited	Promoters Group	Receiving of Services	-	0	0.2	-									
191	Minda Industries Limited	Minda Spectrum Advisory Limited	Promoters Group	Receiving of Services	-	0	-	-									
192	Minda Industries Limited	Pallak Minda	Other related party	Receiving of Services	1	0.08											
193	Minda Industries Limited			Dividend paid	0.17	0.17											
194	Minda Industries Limited			Remuneration Paid	0.4	0.4											
195	Minda Industries Limited	Paridhi Minda	Whole-time Director	Receiving of Services	1.5	0.05											
196	Minda Industries Limited			Dividend paid	0.17	0.17											
197	Minda Industries Limited			Remuneration Paid	0.35	0.35											
198	Minda Industries Limited	Paripal Advisory LLP	Promoters Group	Receiving of Services	7	3.02											
199	Minda Industries Limited	Suman Minda	Relative of Director	Receiving of Services	2	0.36											
200	Minda Industries Limited			Dividend paid	2	2											
201	Minda Industries Limited			Receivables	-	-	-	0.01									
202	Minda Industries Limited	Minda Advisory LLP	Promoters Group	Receiving of Services	2.5	1.21											
203	Minda Industries Limited	Nirmal Kumar Minda	Chairman and Managing Director	Dividend paid	3.23	3.23											
204	Minda Industries Limited			Remuneration paid	1.92	1.92											



Prastava

Minda Industries Limited - Related Party Transactions for the half year ended on March 31, 2022

(Amount in INR Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
							Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
205	Minda Industries Limited			Payables	-		-	7.35									
206	Minda Industries Limited	Ravi Mehra	Whole-time Director	Dividend paid	0.01	0.01											
207	Minda Industries Limited			Remuneration paid	2.07	2.07											
208	Minda Industries Limited	Pravin Tripathi	Independent Director	Sitting Fees paid	0.04	0.04											
209	Minda Industries Limited	Satish Sekhri	Independent Director	Sitting Fees paid	0.05	0.05											
210	Minda Industries Limited			Dividend paid	0	0											
211	Minda Industries Limited	Rakesh Batra	Independent Director	Sitting Fees paid	0.02	0.02											
212	Minda Industries Limited	Krishan Kumar Jalan	Independent Director	Sitting Fees paid	0.05	0.05											
213	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 Limited	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	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	NA	Principal Business Activity
218	Minda Industries Limited	Sam Global Pte. Ltd.	Subsidiary	Investment in Equity	-	-	32.92	32.92									
219	Minda Industries Limited	Global Mazinkert, S.L.	Subsidiary	Investment in Equity	-	-	41.26	41.26									
220	Minda Industries Limited	Minda NexGenTech Limited	Associate	Investment in Equity	-	-	3.12	3.12									
221	Minda Industries Limited	Kosei Minda Aluminium Co Private Limited	Associate	Investment in Equity	-	-	16.49	16.49									
222	Minda Industries Limited	Amit Minda	Relative of Director	Dividend paid	0.06	0.06											
223	Minda Industries Limited	Anand Kumar Minda	Director	Dividend paid	0	0											
224	Minda Industries Limited	Maa Vaishno Devi Endowment	Promoters Group	Dividend paid	0.02	0.02											
225	Minda Industries Limited	Singhal Fincap Ltd.	Promoters Group	Dividend paid	0.41	0.41											
226	Minda Industries Limited	Minda Finance Limited	Promoters Group	Dividend paid	0.19	0.19											
227	Minda Industries Limited	Strongsun Renewable Private Limited	Associate	Investment in Equity	2.46	2.46	0.27	2.73				Investment in Equity Shares	NA	NA	NA	NA	Principal Business Activity
228	Minda Industries Limited	CSE Dakshina Solar Private Limited	Associate	Investment in Equity	-	-	1.7	1.7									
229	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									
231	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:

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

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

S. Srivastava

