

November 02, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2023 in the required format.

This is for your information and records.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Format for disclosure of related party transactions for half year ended on September 30, 2023

Sr. No.	Details of the party (listed	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee for 2023-24 Full Year	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Minda Corporation Limited	Furukawa Minda Electric Private Limited	Joint venture	Sale of goods or services	Sale of goods or services	1.90	N/A	0.17	-	-
2	Minda Corporation Limited	Furukawa Minda Electric Private Limited	Joint venture	Purchase of goods or services	Purchase of goods or services	15.65	N/A	7.67	3	4
3	Minda Corporation Limited	Furukawa Minda Electric Private Limited	Joint venture	Sale of goods or services	Sale of goods or services	54.87	N/A	17.76	7	8
4	Minda Corporation Limited	Minda Capital Private Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Any other transaction	Miscellaneous expense	4.71	N/A	1.81	-	-
5	Minda Corporation Limited	Minda Capital Private Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Any other transaction	Rent Expenses		N/A	112.02	5	1
6	Minda Corporation Limited	Minda Infac Private Limited	Joint venture	Interest received	Interest received		N/A	0.23	-	-
7	Minda Corporation Limited	Minda Infac Private Limited	Joint venture	Sale of goods or services	Sale of goods or services		N/A	4.74	41	32
8	Minda Corporation Limited	Minda Infac Private Limited	Joint venture	Any other transaction	Other Income		N/A	0.61	-	-
9	Minda Corporation Limited	Minda Infac Private Limited	Joint venture	Any other transaction	Rent income		N/A	0.15	-	-
10	Minda Corporation Limited	Minda Infac Private Limited	Joint venture	Sale of goods or services	Sale of goods or services	3.00	N/A	0.45	-	-
11	Minda Corporation Limited	Minda Silca Engineering Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Any other transaction	Management fee income	3.60	N/A	1.80	-	-
12	Minda Corporation Limited	Minda Silca Engineering Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Purchase of goods or services	Purchase of goods or services	350.00	N/A	88.99	28	45
13	Minda Corporation Limited	Minda Silca Engineering Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Sale of goods or services	Sale of goods or services	100.00	N/A	22.01	1	18
14	Minda Corporation Limited	Minda VAST Access System Private Limited	Joint venture	Any other transaction	Management fee income	21.50	N/A	10.46	-	-
15	Minda Corporation Limited	Minda VAST Access System Private Limited	Joint venture	Any other transaction	Other Income	50.00	N/A	13.89	-	-
16	Minda Corporation Limited	Minda VAST Access System Private Limited	Joint venture	Purchase of goods or services	Purchase of goods or services	100.00	N/A	15.07	4	5.32
17	Minda Corporation Limited	Minda VAST Access System Private Limited	Joint venture	Sale of goods or services	Sale of goods or services		N/A	103.79	57	56
18	Minda Corporation Limited	UNO Minda Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Sale of goods or services	Sale of goods or services	10.00	N/A	1.46	-	-
19	Minda Corporation Limited	UNO Minda Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Sale of goods or services	Sale of goods or services		N/A	66.18	32	29

20	Minda Instruments Limited* (Subsidiary w.e.f. 1.1.2022)	Minda Capital Private Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Any other transaction	Rent Expenses		N/A	7.19	-	-
21	PT. Minda Automotive Indonesia	Minda Silca Engineering Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Purchase of goods or services	Purchase of goods or services		N/A	1.05	-	0.0
22	PT. Minda Automotive Indonesia	Minda VAST Access System Private Limited	Joint venture	Purchase of goods or services	Purchase of goods or services		N/A	10.39	0	-
23	Spark Minda Foundation	Minda Silca Engineering Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Any other transaction	CSR Contribution received		N/A	1.35	0	-
24	Spark Minda Green Mobility Systems Pvt. Ltd (Subsidiary)	EVQ Point Solutions Private Limited	Associate	Sale of goods or services	Sale of goods or services	20.00	N/A	5.06	5.63	6
25	Spark Minda Green Mobility Systems Pvt. Ltd (Subsidiary)	Minda Capital Private Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Any other transaction	Rent Expenses	6.54	N/A	3.27	0	0
26	Spark Minda Green Mobility Systems Pvt. Ltd (Subsidiary)	Minda Infac Private Limited	Joint venture	Sale of goods or services	Sale of goods or services	1.10	N/A	1.00	2	3
27	Minda Corporation Limited	Dana TM4 India Private Limited	Enterprise in which directors of the Company and their relatives exercise significant influence	Sale of goods or services	Sale of goods or services		N/A	5.65	10	13
28	Minda Corporation Limited	Mr. Ashok Minda	Key Managerial Personnel	Remuneration	Remuneration Paid		N/A	56.98	62	30
29	Minda Corporation Limited	Mr. Vinod Raheja	Key Managerial Personnel	Remuneration	Remuneration Paid		N/A	14.57	-	-
30	Minda Corporation Limited	Mr. Ashim Vohra	Key Managerial Personnel	Remuneration	Remuneration Paid		N/A	9.73	-	-
31	Minda Corporation Limited	Mr. Pradeep Mann	Key Managerial Personnel	Remuneration	Remuneration Paid		N/A	1.93	-	-
32	Minda Corporation Limited	Mr. Aakash Minda	Key Managerial Personnel	Remuneration	Remuneration Paid		N/A	13.49	-	-
33	Minda Corporation Limited	Mr. N.K Modi	Key Managerial Personnel	Remuneration	Remuneration Paid		N/A	8.54	-	-
34	Minda Corporation Limited	Aakash Minda HUF	Key Managerial Personnel	Any other transaction	Rent Expenses	0.75	N/A	0.36	0	0