

email : info@mtar.in website : www.mtar.in

CIN No: L72200TG1999PLC032836

То,

Date: 12-Nov-2022

The Manager,	The Manager,
BSE Limited,	NSE Limited,
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla
Mumbai-400001.	Complex,
(BSE Scrip Code: 543270)	Bandra (E), Mumbai- 400051.
· · · · · ·	(NSE Symbol: MTARTECH)

Dear Sir/Madam,

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")

Unit: MTAR Technologies Limited

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions in the format specified by SEBI for the half year ended 30th September 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

Shubham Sunil Bagadia Company Secretary & Compliance Officer

MTAR Technologies Ltd. (Formerly known as MTAR Technologies Pvt Ltd), 18, Technocrats Industrial Estate, Balanagar, Hyderabad - 500 037, Telangana, India, office : 040-44553333/23078312 fax : 91-40-44553322/23078316, GST No.: 36AACCM2021N171

MTAR TECHNOLOGIES LIMITED Related Party Transactions for the half year ended 30th September 2022

									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.								
S. No	Details of theparty (listed entity /subsidiary) entering into the transaction Details of the counterparty						In case monies aredue to either party as a result of the transaction		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					
	Name	PAN Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary	Type of related party transaction	Value of therelated party transaction as approvedby the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtednes s(loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whichthe funds will be utilised by the ultimate recipient of funds (end-usage)
1	MTAR Technologies Limited	Parvat Srinivas Reddy		Managing Director	Remuneration	As approved by the Audit Committee	7.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	MTAR Technologies Limited	Gunneswara Rao Pusarla		Chief Financial Officer	Remuneration	As approved by the Audit Committee	6.63	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	MTAR Technologies Limited	Shubham Sunil Bagadia		Company Secretary & Compliance Officer	Remuneration	As approved by the Audit Committee	0.45	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	MTAR Technologies Limited	M. Anushman Reddy		Whole Time Director	Remuneration	As approved by the Audit Committee	2.68	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	MTAR Technologies Limited	Venkatasatishkumar Reddy Gangapatnam		Non-Executive Director	Sitting Fees	As approved by the Audit Committee	0.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	MTAR Technologies Limited	A. Praveen Kumar Reddy		Whole Time Director	Sitting Fees	As approved by the Audit Committee	0.09	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	MTAR Technologies Limited	Nagarajan Vedachalam		Independent Director	Sitting Fees	As approved by the Audit Committee	0.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	MTAR Technologies Limited	B V R Subbu		Chairman & Independent Director	Sitting Fees	As approved by the Audit Committee	0.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	MTAR Technologies Limited	A. Krishna Kumar		Independent Director	Sitting Fees	As approved by the Audit Committee	0.60	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	MTAR Technologies Limited	Ameeta Chatterjee		Independent Director	Sitting Fees	As approved by the Audit Committee	0.445	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	MTAR Technologies Limited	U C Muktibodh		Independent Director	Sitting Fees	As approved by the Audit Committee	0.25	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	MTAR Technologies Limited	V.G. Sekaran		Independent Director	Sitting Fees	As approved by the Audit Committee	0.34	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	MTAR Technologies Limited	K. Shalini		Promoter	Rent exp	As approved by the Audit Committee	0.30	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	MTAR Technologies Limited	Mathew Cyriac		Nominee Director	Sitting Fees	As approved by the Audit Committee	0.075	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	MTAR Technologies Limited	Gee Pee Aerospace and Defence Private Limited	2	Subsidiary Company	Trade Advance	As approved by the Audit Committee	3.30	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	MTAR Technologies Limited	Magnatar Aero Systems Private Limited		Subsidiary Company	Reimbursable exp	As approved by the Audit Committee	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total						23.38		1								

INR Amount in Millions