

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

Date : 04 December, 2021

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 30 September, 2021

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 on a Consolidated Basis and Balances for the half year ended on 30 September, 2021.

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

(All amounts in Rupees Crores, unless otherwise stated)

Consolidated disclosures of related party transactions and balances for the half year ended 30 September, 2021

Minda Industries Limited's principle related parties consist of its subsidiaries, affiliates and key managerial personnel. The Group's related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transaction and balances with its own subsidiaries are eliminated on consolidation.

(i) Transactions / balances with related parties

Particulars	Associates (including partnership firms where Group has significant influence)	Joint Venture Companies	Entities over which key management personnel and their relatives are able to exercise significant influence	Key management personnel and relatives
	30 September, 2021	30 September, 2021	30 September, 2021	30 September, 2021
Sale of products	1.52	34.40	20.69	-
Purchase of Products	40.49	11.33	124.75	-
Sale of PPE	-	-	-	-
Purchase of PPE	-	5.06	-	-
Services rendered	0.65	9.81	2.32	-
Services Received	0.31	0.15	12.23	1.31
Interest Paid	-	-	-	-
Royalty	-	-	-	-
Dividend paid	-	-	4.00	5.63
Remuneration	-	-	-	7.72
Proceed from loan	-	-	-	-
Repayment of loan	-	-	-	-
Donation	-	-	1.63	-
Dividend received	-	13.18	-	-
Share of profit/(drawing)	(0.46)	-	-	-
Investment in shares/ partnership firm	-	8.87	-	-
Loan balance outstanding	-	-	-	-



Privastore

MINDA INDUSTRIES LIMITED**(All amounts in Rupees Crores, unless otherwise stated)****(ii) Balances with related parties**

Summary of Balances with related parties	Associates (including partnership firms where Group has significant influence)	Joint Venture Companies	Entities over which key management personnel and their relatives are able to exercise significant influence	Key management personnel and relatives
Transaction during the year	30 September, 2021	30 September, 2021	30 September, 2021	30 September, 2021
Balance outstanding - receivable	14.45	5.04	42.60	-
Balance outstanding - payable	0.01	12.00	31.79	-

Praveen

