

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

Date: 25/11/2022

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Symbol- MFL, Series-BE

Subject: Submission of disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2022.

Ref.: Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,


Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018, we hereby submit the disclosure of Related Party Transactions on a consolidated basis in the format specified under SEBI circular no. SEBI/HO/CFD/CMD 1/CIR/P/2021 /662 dated November 22, 2021, for the half year ended September 30, 2022.

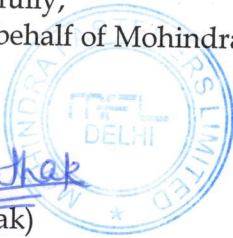
The above disclosure has been uploaded on the website of the Company i.e. www.mohindra.asia.

You are requested to take note of the above.

Thanking you,

Your's faithfully,
For and on behalf of Mohindra Fasteners Limited


(Nidhi Pathak)



Company Secretary & Compliance Officer

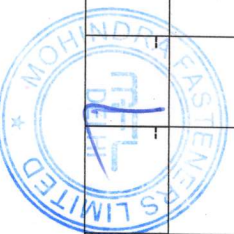
Place: Delhi

Encl.: a/a

Mohindra Fasteners Limited-Disclosure of related party transactions held during the half year ended September 30, 2022

(Rs. In Lakhs)

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.																
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN					Opening balance (as on 01 st April, 2022)	Closing balance (as on 30 th Sep., 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
1.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Deepak Arneja	AAAP A2057K	Managing Director & CEO-Key Managerial Personnel	Remuneration	N.A.	28.62	4.21	4.77						
2.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ravinder Mohan Juneja	AADPJ0159J	Managing Director-Key Managerial Personnel	Remuneration	N.A.	28.62	4.21	4.77						
3.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sunil Mishra	AANPW6465A	Chief Financial Officer-Key Managerial Personnel	Remuneration	N.A.	16.38	2.55	2.82						
4.	Mohindra Fasteners Ltd.	AAACM6749D	Ms. Nidhi Pathak	CHHP6380D	Company Secretary-Key Managerial Personnel	Remuneration	N.A.	4.90	0.77	0.81						
5.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sudhir Arneja	AAAP A5091R	Relative of Chairman cum Managing Director & CEO	Office Place of Profit (Salary)	Rs. 40 lakhs p.a. approved by the shareholders at the 2 nd AGM.	14.08	2.20	2.42						
6.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Dheeraj Juneja	AEXPJ2178K	Relative of Managing Director	Office Place of Profit (Salary)	Rs. 40 lakhs p.a. approved by the shareholders at the 2 nd AGM.	14.57	2.30	2.50						
7.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Gagandeep Singh Narang	AOEPS1181G	Non-Executive & Non-Independent Director	Sitting Fees		0.10	--	--						
8.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ranbir Singh Narang	ACBPNI1989L	Non-Executive & Non-Independent Director	Sitting Fees		0.10	--	--						



9.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Vinod Kumar	AHFPK6962M	Independent Director	Sitting Fees	0.20												
10.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ved Prakash Chandhry	ABUJPC4035A	Independent Director	Sitting Fees	0.10												
11.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Deepak Arneja	AAAPAD057K	Managing Director & CEO-Key Managerial Personnel	Dividend Paid	25.12												
12.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ravinder Mohan Juneja	AADPJ0159J	Managing Director-Key Managerial Personnel	Dividend Paid	22.24												
13.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sunil Mishra	AANPM6465A	Chief Financial Officer-Key Managerial Personnel	Dividend Paid	0.02												
14.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sudhir Arneja	AAAPAS091R	Relative of Chairman cum Managing Director & CEO	Dividend Paid	17.27												
15.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Dheeraj Juneja	AEXPJ2178K	Relative of Managing Director	Dividend Paid	6.91												
16.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Gagandeep Singh Narang	AOEPS1181G	Non-Executive & Non-Independent Director	Dividend Paid	4.92												
17.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Vinod Kumar	AHFPK6962M	Independent Director	Dividend Paid	0.09												
18.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ved Prakash Chandhry	ABUJPC4035A	Independent Director	Dividend Paid	0.01												
Total value of transactions during the reporting period								184.25											

Note:
1. The above figures of Remuneration & salary do not include provisions/contributions towards gratuity and compensated absences, etc., for the half year ended September 30, 2022, as such provisions/ contributions are for the company as a whole.

