

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

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



To,

Date: 12/07/2021

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Ref.:- Symbol- MFL, Series-BE

Subject: Submission of disclosure of consolidated Related Party Transactions pursuant to 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 on Related Party Transactions on a consolidated basis of the Company for the half year ended March 31, 2021, in the format prescribed under relevant Indian Accounting Standards (INDAS). The same is also hosted 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

DISCLOSURE ON RELATED PARTY TRANSACTIONS

In Pursuance with Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2018

Related party disclosure as per Ind AS 24

a) Parties where control exists: NIL

b) Other parties with whom the company has entered into transactions during the year:-

i) List of Key Management Personnel:

Mr. Deepak Arneja	-	Managing Director & CEO
Mr. Ravinder Mohan Juneja	-	Managing Director
Mr. Gagandeep Singh Narang	-	Non Executive director
Mr. Vinod Kumar	-	Non Executive director & Independent Director
Mr. Ved Prakash Chaudhary	-	Non Executive director & Independent Director
Mrs. Shamoli Thakur	-	Non Executive director & Independent Director
Mr. Sunil Mishra	-	Chief Financial Officer
Ms. Nidhi Pathak	-	Company Secretary

ii) Close Family Members of Key Management Personnel who are under the Employment of the Company:

Mr. Dheeraj Juneja	-	Son of Mr. Ravinder Mohan Juneja
Mr. Sudhir Arneja	-	Brother of Mr. Deepak Arneja

Details of Related Party Transactions for the period from October 1, 2020 to March 31, 2021:



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(Rs. in Lakhs)

Nature of Transaction	Key Management Personnel &/ Close family member of KMP	Total (Amount in Rs.)
Remuneration	92.92	92.92
Dividend Paid	*93.14	*93.14
Sitting Fees	0.60	0.60
Balance Outstanding as at the end of the year:		
Remuneration Payable	14.36	14.36

Terms & Conditions of transactions with related parties:

-- Director's remuneration for the year 2020-2021 is as per limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

- All Related Party Transactions entered during the year were in ordinary course of the business and on arm's length basis.

-*This amount of dividend is the sum of final dividend related to FY 2019-20 & paid during the FY 2020-21 and an interim dividend related to FY 2020-21 & paid during the FY 2020-21.

For and on behalf of Mohindra Fasteners Limited

(Nidhi Pathak)

Company Secretary & Compliance Officer



Date: 12.07.2021

Place: Delhi