

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,

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

Symbol-MFL, Series-BE

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

Subject: Submission of disclosure of Related Party Transactions for the half year ended September 30,2024

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), please find attached herewith disclosure of Related Party Transactions in the format specified under SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2024

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

You are requested to take note of the above.

Thanking You,

For and on behalf of Mohindra Fasteners Limited

Mamta Sharma

(Mamta Sharma)✓

Company Secretary & Compliance officer

Place: Delhi

Encl.: a/a



7.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ranbir Singh Narang	ACBPN1989L	Non-Executive Director & Non-Independent Director	Sitting Fees	0.40													
8.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Vinod Kumar	AHFPK6962M	Independent Director	Sitting Fees	0.20													
9.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ved Prakash Chaudhry	ABUPC4035A	Independent Director	Sitting Fees	0.40													
10.	Mohindra Fasteners Ltd.	AAACM6749D	Mrs. Shamoli Thakur	ABHPT1229L	Independent Director	Sitting Fees	0.20													
11.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Deepak Arneja	AAAPA2057K	Managing Director & CEO- Key Managerial Personnel	Dividend Paid	31.40													
12.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ravinder Mohan Juneja	AADP0159J	Managing Director- Key Managerial Personnel	Dividend Paid	27.79													
13.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sunil Mishra	AANPM6465A	Chief Financial Officer- Key Managerial Personnel	Dividend Paid	0.03													
14.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sudhir Arneja	AAAPA5091R	Relative of KMP	Dividend Paid	21.58													
15.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ranbir Singh Narang	ACBPN1989L	Non-Executive Director & Non-Independent Director	Dividend Paid	23.57													
16.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Vinod Kumar	AHFPK6962M	Ex- Independent Director	Dividend Paid	0.11													
Total Value of transactions during the reporting period							230.97													

Note:

- The above figures of Remuneration & salary do not include provisions/contributions towards gratuity and compensated absences, etc., for the half year ended September 30, 2024, because such provisions/ contributions are applicable for the company as a whole.



Mohindra Fasteners Limited-Disclosure of related party transactions held during the half year ended September 30, 2024

(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			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)	
1.	Mohindra Fasteners Ltd.	AAACM6749D	KK MOHINDRA FASTENINGS PVT. LTD.	AAJCK1749A	Joint Venture Company (Associate)	Leasing of property on rent	N.A.	3.30	0									
2.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Deepak Arneja	AAAPA2057K	Managing Director & CEO- Key Managerial Personnel	Remuneration	N.A.	42.25	5.33	5.89								
3.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ravinder Mohan Juneja	AADPJ0159J	Managing Director- Key Managerial Personnel	Remuneration	N.A.	35.65	5.33	5.89								
4.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sunil Mishra	AAANPM6465A	Chief Financial Officer- Key Managerial Personnel	Remuneration	N.A.	21.43	3.17	3.52								
5.	Mohindra Fasteners Ltd.	AAACM6749D	Ms. Mamta Sharma	KLFPS0938P	Company Secretary- Key Managerial Personnel	Remuneration	N.A.	4.35	0.72	0.72								
6.	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sudhir Arneja	AAAPA5091R	Relative of KMP	Office Place of Profit (Salary)	40.00	18.31	2.67	3.00								

