

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: 18/11/2021

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 - 400 070

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,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018, we enclose herewith disclosure of Related Party Transactions on consolidated basis in the format specified in the Indian Accounting Standards (INDAS) for the half year ended September 30, 2021. The same is also hosted on the website of the Company i.e. www.mohindra.asia.

You are requested to please consider and take on record the same.

Thanking you,

Yours' faithfully,
For and on behalf of Mohindra Fasteners Limited


(Nidhi Pathak)
Company Secretary & Compliance Officer

Place: Delhi

Encl.: a/a

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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 |
| Ms. 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 April 1, 2021 to September 30, 2021:



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(Rs. in Lakhs)

Nature of Transaction	Key Management Personnel &/ Close family member of KMP	Total (Amount in Rs.)
Remuneration	172.49	172.49
Dividend Paid	48.79	48.79
Sitting Fees	0.70	0.70
Balance Outstanding as on the half year ended September 30, 2021:		
Remuneration Payable	16.24	16.24

Terms & Conditions of transactions with related parties:

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

For and on behalf of Mohindra Fasteners Limited

(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 20.11.2021

Place: New Delhi