

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [csnidhipathak@mohindra.asia](mailto:csnidhipathak@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

Date: 28/06/2022

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 March 31, 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 March 31, 2022.

The above disclosure has been uploaded on the website of the Company i.e. [www.mohindra.asia](http://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 March 31, 2022

(Rs. In Lakhs)

| S. 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-usage) |  |
| 1.    | Mohindra Fasteners Ltd. | AAACM6749D   | KK MOHINDRA FASTENINGS PVT. LTD. | AAJCK1749A  | Joint Venture Company   | Investments in Equity shares including share application money | 102.90  |  |   |      |  | Investment   |                   |   |                   |   |  |
| 2.    | Mohindra Fasteners Ltd. | AAACM6749D   | Mr. Deepak Arneja                | AAAPA2057K  | Key Managerial Personnel  | Remuneration   | 25.26   | 4.21   | 4.21  |      |  |  |                   |   |                   |   |  |
| 3.    | Mohindra Fasteners Ltd. | AAACM6749D   | Mr. Ravinder Mohan Juneja        | AADPJ0159J  | Key Managerial Personnel  | Remuneration   | 25.26   | 4.21   | 4.21  |      |  |  |                   |   |                   |   |  |
| 4.    | Mohindra Fasteners Ltd. | AAACM6749D   | Mr. Sumil Mishra                 | AANPM6465A  | Key Managerial Personnel  | Remuneration   | 15.86   | 2.55   | 2.55  |      |  |  |                   |   |                   |   |  |
| 5.    | Mohindra Fasteners Ltd. | AAACM6749D   | Ms. Nidhi Pathak                 | CHIPP6380D  | Key Managerial Personnel  | Remuneration   | 4.80  | 0.77   | 0.77  |      |  |  |                   |   |                   |   |  |
| 6.    | Mohindra Fasteners Ltd. | AAACM6749D   | Mr. Sudhir Arneja                | AAAPA509IR  | Relative of Key Managerial Personnel                            | Office Place of Profit (Salary)                                | 30.00   | 2.20   | 2.20  |      |  |  |                   |   |                   |   |  |
| 7.    | Mohindra Fasteners Ltd. | AAACM6749D   | Mr. Dheeraj Juneja               | AEXPJ2178K  | Relative of Key Managerial Personnel & Member of Promoter Group | Office Place of Profit (Salary)                                | 30.00   | 2.30   | 2.30  |      |  |  |                   |   |                   |   |  |
| 8.    | Mohindra Fasteners Ltd. | AAACM6749D   | Mr. Gagandeep Singh Narang       | AOEPS118IG  | Non-Executive Director & Member of Promoter group               | Sitting Fees   | 0.30  |  |   |      |  |  |                   |   |                   |   |  |



|     |                         |            |                          |             |                      |              |    |      |    |    |    |    |    |    |    |    |    |    |    |
|-----|-------------------------|------------|--------------------------|-------------|----------------------|--------------|----|------|----|----|----|----|----|----|----|----|----|----|----|
| 9.  | Mohindra Fasteners Ltd. | AAACM6749D | Mr. Vinod Kumar          | AHFPPK6962M | Independent Director | Sitting Fees | -- | 0.50 | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| 10. | Mohindra Fasteners Ltd. | AAACM6749D | Mr. Ved Prakash Chaudhry | ABUPC4035A  | Independent Director | Sitting Fees | -- | 0.40 | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| 11. | Mohindra Fasteners Ltd. | AAACM6749D | Mrs. Shamoli Thakur      | ABHPT1229L  | Independent Director | Sitting Fees | -- | 0.10 | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |

**Note:**

1. The above figures of Remuneration & salary do not include provisions/contributions towards gratuity and compensated absences, etc., for the year 2021-22, as such provisions/ contributions are for the company as a whole.
2. Value of Related Party Transactions as approved by the audit committee is mentioned for the FY 2021-22.

