

May 19, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended March 31, 2023 in the required format.

This is for your information and records.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2023.05.19
18:58:56 +05'30'

Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

Format for disclosure of related party transactions for half year ended on March 31, 2023

Sr. No.	Details of the party (listed entity/subsidiary) entering		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the transaction approved by the audit committee for 2022-23 Full Year.	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to	
	Name	Pan	Name	Pan						Opening balance	Closing balance
1	Minda Corporation Limited	AAACM0344C	Minda VAST Access System Private Limited	AAECM9265E	Joint venture	Sale of goods	230.14	NA	96.49	58	57
2	Minda Corporation Limited	AAACM0344C	Minda VAST Access System Private Limited	AAECM9265E	Joint venture	Other incomes / expenses recovered during the year	20.55	NA	10.44	-	-
3	Minda Corporation Limited	AAACM0344C	Minda VAST Access System Private Limited	AAECM9265E	Joint venture	Purchase of goods during the year*	43.02	NA	18.57	2	4
4	Minda Corporation Limited	AAACM0344C	Minda VAST Access System Private Limited	AAECM9265E	Joint venture	Management fees	15.54	NA	9.44	-	-
5	Minda Corporation Limited	AAACM0344C	Minda Infac Private Limited	AAOCM8650K	Joint venture	Sale of services	0.50	NA	2.07	-	-
6	Minda Corporation Limited	AAACM0344C	Minda Infac Private Limited	AAOCM8650K	Joint venture	Other income/ Expenses recovered during the year	22.99	NA	4.33	20	41
7	PT. Minda Automotive Indonesia	AAACM0344C	Minda VAST Access System Private Limited	AAECM9265E	Joint venture	Purchase of goods	59.98	NA	15.56	0	1
8	Minda Corporation Limited	AAACM0344C	Furukawa Minda Electric Private Limited	AAFCEM1986R	Joint venture	Sale of goods	4.00	NA	17.94	11	7
9	Minda Corporation Limited	AAACM0344C	Furukawa Minda Electric Private Limited	AAFCEM1986R	Joint venture	Job work/Service income recovered during the year	7.60	NA	0.41	-	-
10	Minda Corporation Limited	AAACM0344C	Furukawa Minda Electric Private Limited	AAFCEM1986R	Joint venture	Purchase of goods during the year	7.60	NA	8.36	0	3.44
11	Minda Corporation Limited	AAACM0344C	Furukawa Minda Electric Private Limited	AAFCEM1986R	Joint venture	Investment/loans	55.04	NA	23.87	273	273
12	Minda Corporation Limited	AAACM0344C	Minda Silca Engineering Limited	AABCT6427G	Enterprise in which directors of the	Sale of goods	210.00	NA	1.02	-	-
13	Spark Minda Foundation	AAVCS9251F	Minda Silca Engineering Limited	AABCT6427G	Enterprise in which directors of the	Contribution towards	3.60	NA	82.03	34	28
14	Minda Corporation Limited	AAACM0344C	Minda Silca Engineering Limited	AABCT6427G	Enterprise in which directors of the	Purchase of goods	3.60	NA	2.70	0	-
15	Minda Corporation Limited	AAACM0344C	Minda Capital Private Limited	AABCS7843P	Company and their relatives exercise significant influence	Income	120.41	NA	97.85	0	-
16	Minda Corporation Limited	AAACM0344C	Minda Capital Private Limited	AABCS7843P	Company and their relatives exercise significant influence	Rent paid	81.34	NA	3.90	0	-
17	Minda Corporation Limited	AAACM0344C	Minda Capital Private Limited	AABCS7843P	Enterprise in which directors of the	Advance rent paid	81.34	NA	6.37	-	-
18	Minda Instruments Limited* (Subsidiary w.e.f. 1.1.2022)	AAACM5600R	Minda Capital Private Limited	AABCS7843P	Company and their relatives exercise significant influence	Other expenses paid / reimbursed during the year	7.18	NA	7.18	0	0
19	Minda Corporation Limited	AAACM0344C	UNO Minda Limited	AAACM1152C	Enterprise in which directors of the	Rent paid	177.79	NA	70.17	30	32
20	Minda Corporation Limited	AAACM0344C	UNO Minda Limited	AAACM1152C	Enterprise in which directors of the	Sale of goods	3.00	NA	2.66	-	-
21	Minda Instruments Limited* (Subsidiary w.e.f. 1.1.2022)	AAACM5600R	UNO Minda Limited	AAACM1152C	Company and their relatives exercise significant influence	Job work/Service income recovered during the year	14.59	NA	14.59	8	5
22	Minda Corporation Limited	AAACM0344C	Mr. Ashok Minda	AOEPM1415M	Key Managerial Personnel	Remuneration paid	77.99	NA	77.99	50	62
23	Minda Corporation Limited	AAACM0344C	Mr. Vinod Bahelja	ACEPR4973R	Key Managerial Personnel	Remuneration paid	10.13	NA	10.13	-	-
24	Minda Corporation Limited	AAACM0344C	Mr. Ashim Vahra	AAEPV2479G	Key Managerial Personnel	Remuneration paid	9.55	NA	9.55	-	-
25	Minda Corporation Limited	AAACM0344C	Mr. Pradeep Mann	AFOPM3471G	Key Managerial Personnel	Remuneration paid	2.02	NA	2.02	-	-
26	Minda Corporation Limited	AAACM0344C	Mr. Aakash Minda	AIFPM6371A	Key Managerial Personnel	Remuneration paid	11.42	NA	11.42	-	-
27	Minda Corporation Limited	AAACM0344C	Mr. N.K. Modi	AGWPM3900D	Key Managerial Personnel	Remuneration paid	8.72	NA	8.72	-	-
28	Minda Corporation Limited	AAACM0344C	Mr. Aakash Minda	AIFPM6371A	Key Managerial Personnel	Rent paid	0.70	NA	0.30	-	-
29	Minda Corporation Limited	AAACM0344C	Mr. Aakash Minda	AIFPM6371A	Key Managerial Personnel	Rent paid	0.70	NA	0.30	-	-

* Purchase include transaction of purchase by PT. Minda Automotive Trading from Minda Vast

