

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date : 30 May 2022

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sirs,

Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241

Sub: Submission of Disclosure of Related Party Transactions

Dear Sir/ Madam,

1. Pursuant to Regulation 23 (9) of SEBI LODR, we hereby enclose the disclosure of Related Party Transactions, for the half year ended 31 March 2022, drawn in accordance with applicable accounting standards.
2. We request you to take on records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY
Enclosed : as above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANT TO REGULATION 23 (9) OF SEBI LODR

Name of the Related Parties, Relationship and Related Party Transactions (RPT), on a consolidated basis, as per accounting standards, for the half year ended 31 March 2022:

S. No	Name	PAN / CIN	Relationship	RPT	RPT (in ₹)
1	Vidyashankar Krishnan	AAHPS5321B	Vice Chairman & Managing Director	Remuneration	45,263,800
2	K Venkatramanan	AABPV2806J	Joint Managing Director	Remuneration	45,257,216
3	V Vaidyanathan	AACPV3784C	Director	Commission and sitting fees	250,000
4	N Srinivasan	ABCPS0140C	Chairman	Commission and sitting fees	-350,000
5	A Gopalakrishnan	AFPPG4752D	Director	Commission and sitting fees	305,000
6	Kavitha Vijay	ADHPV7988E	Director	Commission and sitting fees	300,000
7	Sumita Vidyashankar	AABPV5190K	Director	Commission and sitting fees	440,000
8	DVS Industries Private Limited	U74899TN1992PTC135657	100% Subsidiary company	Advances made	826,266,477
9	Cafoma Autoparts Private Limited	U35999TN1981PTC008856	100% Subsidiary company	Advances made	-8,418,537

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

