

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2023-24/11

Saturday, 27th May 2023

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Related Party Transactions for the Half Year ended 31st March 2023.

Ref: NSE Script Code - MMP

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose disclosure under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for related party transactions for the half year ended 31st March 2023.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited

ARUN RAGHUVIRRAJ
RAGHUVIRRAJ BHANDARI
J BHANDARI

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ARUN RAGHUVIRRAJ
BHANDARI
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Arun Raghuvirraj Bhandari
Chairman & Managing Director

MMP Industries Limited

Related Party Transactions for the Half Year ended 31st March 2023

Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.

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 is 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 /intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	MMP Industries Limited		Star Circlips and Engineering Limited		Associate Company	Purchases of Goods	15.00	0.64	0.93									
2	MMP Industries Limited		Toyol MMP India Private Limited		Associate Company	Purchases of Goods	15.00	22.98	0.00									
3	MMP Industries Limited		Mayank Fasteners Private Limited		Promoter Group	Payment of Office Rent	2.00	0.45	0.45									
4	MMP Industries Limited		Shri Arun Bhandari		Managing Director	Remuneration	200.00	67.20	67.20									
5	MMP Industries Limited		Shri Lalit Bhandari		Whole Time Director	Remuneration	50.00	16.87	14.74									
6	MMP Industries Limited		Shri Narasimham Murthy Tenneti		Whole Time Director	Remuneration	50.00	10.88	9.89									
7	MMP Industries Limited		Shri Sharad Khandelwal		Chief Financial Officer	Remuneration	50.00	13.81	13.40									
8	MMP Industries Limited		Shri Rakesh Kanzode		Company Secretary	Remuneration	10.00	2.9	3.18									
9	MMP Industries Limited		Smt. Saroj Bhandari		Promoter Group & Wife of MD	Salary and Perquisites	100.00	31.73	28.98									
10	MMP Industries Limited		Smt. Sakshi Bhandari		Promoter Group & Wife of Director	Salary and Perquisites	50.00	12.25	10.50									
11	MMP Industries Limited		Ms. Rohini Bhandari		Promoter Group & Daughter of MD	Legal and Professional Charges	50.00	15.00	15.00									
12	MMP Industries Limited		Shri Karan Verma		Director	Director Sitting Fees	5.00	0.20	0.60						-	-	-	-
13	MMP Industries Limited		Smt. Sudha Sukesh Gandhi		Director	Director Sitting Fees	5.00	0.25	0.20									
14	MMP Industries Limited		Shri Vijay Singh Bapna		Director	Director Sitting Fees	5.00	0.95	0.80									
15	MMP Industries Limited		Shri Sunil Khanna		Director	Director Sitting Fees	5.00	0.95	0.80									
16	MMP Industries Limited		Shri Sanjay Sacheti		Director	Director Sitting Fees	5.00	0.55	0.40									
17	MMP Industries Limited		Shri Mayank Bhandari		Director	Director Sitting Fees	5.00	0.00	0.20									
18	MMP Industries Limited		Toyol MMP India Private Limited		Associate Company	Sales of Goods	7500.00	1239.97	1159.80									
19	MMP Industries Limited		Star Circlips and Engineering Limited		Associate Company	Receipts of Job Work Charges	500.00	105.70	118.19									
20	MMP Industries Limited		Toyol MMP India Private Limited		Associate Company	Reimbursement of Expenses Paid	50.00	0.00	0.00									
21	MMP Industries Limited		Star Circlips and Engineering Limited		Associate Company	Reimbursement of Expenses Paid	50.00	2.65	0.00									

Total Value of the Transaction during the reporting period

1545.93

ARUN RAGHUVIRRAJ BHANDARI Digitally signed by ARUN RAGHUVIRRAJ BHANDARI
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