

MONIND LIMITED

(Formerly, Monnet Industries Limited)

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 011-2921 8542/43/44/45/46; Fax: 011-2921 8541,
E-Mail: isc_mind@monnetgroup.com ; website: www.monnetgroup.com

E -mail / Online Upload Copy

MIND\CS\2021-22\MH\

July 12, 2021

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

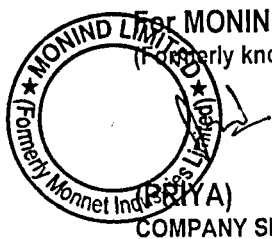
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions for the half year ended 31 March, 2021, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,

For MONIND LIMITED
(Formerly known as Monnet Industries Limited)

(Rajya)
COMPANY SECRETARY AND COMPLIANCE OFFICE

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049; CIN: L51103CT1982PLC009717

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

Names of related parties and description of relationship	
Name of the related party	Relationship
Ms Babika Goel	Director
Mr. Vijay Sharma	Director
Mr. Keshav Sharma	Director
Mr. Mahesh Kumar sharma	Chief Finance Officer and Whole-time Director
Ms. Priya	Company Secretary

Details of Transactions with related parties for the half year ended March 31, 2021	
	Amount in Rs. Lakh
Key Management Personnel	
	31-Mar-21
Directors Meeting Fees	
Sh. Vijay Sharma	0.05
Sh. Keshav Sharma	0.05
Ms. Babika Goel	0.05
Remuneration Paid to Company Secretary	
Ms. Priya	1.90

For MONIND LIMITED

(Formerly known as Monnet Industries Limited)

M. J L

MAHESH KUMAR SHARMA

Chief Financial Officer

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