

# 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](mailto:isc_mind@monnetgroup.com) ; **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

## E-mail / Online Upload Confirmation Copy

MONIND\CS\2021-22\MH\

November 16th, 2021

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

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

**Scrip Code – 532723**

**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 on a consolidated basis for the half year ended 30th September, 2021, in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,

For MONIND LIMITED  
(Formerly, MONNET INDUSTRIES LIMITED)



Company Secretary

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## DISCLOSURE OF RELATED PARTY TRANSACTIONS

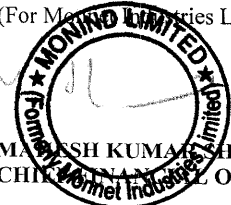
Names of related parties and description of relationship	
Name of the related party	Relationship
Ms Babika Goel	Director
Mr. Vijay Sharma	Director
Mr. Keshav Sharma	Director
Mr. Mahesh Kumar sharma	Chief Finance Officer and Whole-time Director
Ms. Priya	Company Secretary

Details of Transactions with related parties for the half year ended September 30, 2021	
	Amount in Rs. Lakh
<b>Key Managerial Personnel</b>	
	<b>30-Sep-21</b>
<b>Directors Meeting Fees</b>	
Sh. Vijay Sharma	0.01
Sh. Keshav Sharma	0.01
Ms. Babika Goel	0.01
<b>Remuneration Paid to Company Secretary</b>	
Ms. Priya	2.45

The above Sitting fees to directors for the Board meeting held on 29th June , 2021 and the sitting fees for the Board meeting dated 12th August, 2021 has been paid after September, 2021

For MONIND LIMITED

(For Monnet Industries Limited)

  
MAHESH KUMAR SHARMA  
CHIEF FINANCE OFFICER