Ref: MIL/7/2023/ Date: 30.05.2023

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

<u>Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Disclosure of Related Party Transactions for the half Year ended 31st March, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully, For Mint Investments Limited

Gajal Agarwal Company Secretary & Compliance Officer ACS 61193

Encl: as above

Email: mail@mintinvestments.in Website: www.mintinvestments.in

	NT INVEST! sclosure of r			sactio	ns every six mon	ths ending 31	st March, 202	3 (Rs. In lakhs	s)										
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.	Details of the party (listed entity /subsidiary) entering into the transaction Details of the			the cou	nterparty	Type of related party		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					
No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose fo which the funds will b utilised by the ultimate	
	Mint Investments Ltd.		Dhunseri Tea & Industries Ltd.		Group Company	Rent Received	0.79	0.79	_	_									
2	Mint Investments Ltd.		Trimplex Investments			Elecctric Charges Paid Licence Fees Paid	0.39	0.39		0.20									
			Ltd.			Building Maintainance Paid	3.42	3.42		-									
	Mint Investments Ltd.		Dhunseri Poly Films Pvt. Ltd.		Group Company	Licence Fees Received	9.54	9.54											
	Mint Investments Ltd.		ITSY BITZ		Enterprise over which Director are able to exercise significant influence	Rent Received	2.70	2.70	-	-									
	Mint Investments Ltd.		TPT Ventures		Enterprise over which Director are able to exercise significant influence	Licence Fees Received	0.15	0.15		_									
	Mint	Chandra		Non-Executive	Sitting Fees	0.19	0.19		-										
	Investments Ltd.		Kumar Dhanuka		Director	Commission Payable	-	-	-	0.12									
	Mint			Aruna	Non-Executive	Sitting Fees	0.19	0.19	-	-									
	Investments Ltd.		Dhanuka		Director	Commission Payable	-	-	-	0.12									

	Mint	Maioonle	Non Everytine	Sitting Fees	0.08	0.08	-	-						
	Investments Ltd.	ts Mrigank Dhanuka Bhararti	Non-Executive Director Non-Executive	Commission Payable	-	-	-	0.12						
	Mint			Sitting Fees	0.15	0.15	-	-						
	Investments Ltd.	Dhanuka	Director Non-Executive	Commission Payable	-	-	-	0.13						
	Mint	Bhanwar Lal		Sitting Fees	0.27	0.27	-	-						
	Investments Ltd.	Chandak	Director	Commission Payable	-	-	-	0.12						
	Mint	Rajendra	Non-Executive	Sitting Fees	0.27	0.27	-	-						
	Investments Ltd.	Kumar Gupta Yashwant	Director Non-Executive	Commission Payable	-	-	-	0.13						
	Mint			Sitting Fees	0.15	0.15	-	-						
	Investments Ltd.	Kumar Daga	Director Non-Executive	Commission Payable	-	-	-	0.13						
	Mint			Sitting Fees	0.17	0.17	-	-						
	Investments Ltd.	Anil Bhutoria	Director	Commission Payable	-	-	-	0.13						
14	Mint Investments Ltd.	Arun Kumar Dhuanuka	Chief Executive Officer (KMP)	Remuneration	0.60	0.60	1	-						
				Remuneration	6.52	6.52	-	-						
	Mint Investments	Amrita Maloo	Chief Financial Office (KMP)	Repayment of Loan given	1.22	1.22	7.66	6.44						
	Ltd.		(11111)	Interest on Loan Given	0.28	0.28	-	-		Loan	7.95%	5	Unsecured	Home Loan
16	Mint Investments Ltd.	Gajal Agarwal	Company Secretary (KMP)	Remuneration	2.68	2.68	-	-						
	Total	1				32.74	7.81	7.64						