



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MIL/7/2021/

Date: 20.07.2021

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

Stock Code: 10023148

Sub: Compliances under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

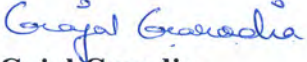
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Disclosure of Related Party Transactions for the half Year ended 31st March, 2021, in the format as specified in the relevant Accounting Standard.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Mint Investments Limited


Gajal Garodia
Company Secretary & Compliance Officer
ACS 61193



Encl: as above

MINT INVESTMENTS LIMITED

Related Party disclosure under Indian Accounting Standard-24 for the Year Ended 31st March 2021

Name and nature of relationship of the Related Parties :

Related Party	Relationship
Dhunseri Investments Limited	Associate Company
Naga Dhunseri Group Ltd.	Associate Company
Dhunseri Ventures Ltd.	Group Company
Dhunseri Tea & Industries Ltd.	Group Company
Dhunseri Overseas Pvt. Ltd.	Group Company
Triplex Investments Ltd.	Group Company
Jatayu Estate Pvt. Ltd.	Group Company
Sew Bhagwan & Sons	Firm over which Directors are able to exercise significant influence
ITSY BITZ	Firm over which Director is able to exercise significant influence
Mr. Chandra Kumar Dhanuka	Chairman
Mr. Mrigank Dhanuka	Non Executive Director
Mrs. Aruna Dhanuka	Non Executive Director
Mrs. Bharati Dhanuka	Non Executive Director
Mr. Bhawarlal Chandak	Non Executive Independent Director
Mr. Rajendra Kumar Gupta	Non Executive Independent Director
Mr. Yashwant Kumar Daga	Non Executive Independent Director
Mr. Anil Bhutoria	Non Executive Independent Director
Ms. Sonal Sharma (Company Secretary) (upto 30.11.2020)	Key Management Personnel
Ms. Gajal Garodia (Company Secretary) (w.e.f. 12.02.2021)	Key Management Personnel
Mr. Arun Kr. Dhanuka (Chief Executive Officer)	Key Management Personnel
Mrs. Amrita Maloo (Chief Financial Officer)	Key Management Personnel

Information about Related Party Transactions: (Amount in ₹)

Nature of Transactions	Apr-Jun' 2020	Jul-Sept' 2020	Oct-Dec' 2020	Jan-Mar' 2021	Total
GROUP COMPANIES					
Dhunseri Tea & Industries Ltd.					
Licence Fees (Received)	6,81,300	4,76,910	4,76,910	4,76,910	21,12,030
Hire Charges (Received)	4,50,510	-	-	-	4,50,510
Rent (Received)	34,500	34,500	36,225	39,675	1,44,900
Sale of Fixed Assets	-	5,49,536	-	-	5,49,536
Reimbursement of Maintenance charge(AMC)	-	-	-	39,052	39,052
Triplex Investments Ltd.					
Leave & Licence Fees (Paid)	1,50,000	1,50,000	1,50,000	1,50,000	6,00,000
Electricity Charges Reimbursement	-	49,812	15,917	9,111	74,840
Building Maintenance	1,71,006	1,71,006	1,71,006	1,71,006	6,84,024
KEY MANAGEMENT PERSON					
Mr. Mrigank Dhanuka (Director)					
Director's Sitting Fees	-	-	-	2,500	2,500
Mr. Chandra Kumar Dhanuka (Director)					
Director's Sitting Fees	-	8,000	4,000	6,500	18,500
Mrs. Aruna Dhanuka (Director)					
Director's Sitting Fees	-	8,000	4,000	6,500	18,500
Mrs. Bharati Dhanuka (Director)					
Director's Sitting Fees	-	-	-	2,500	2,500
Mr. Bhawarlal Chandak					
Director's Sitting Fees	-	12,500	7,000	9,500	29,000
Mr. Rajendra Kumar Gupta					
Director's Sitting Fees	-	11,000	5,500	9,500	26,000
Mr. Yashwant Daga					
Director's Sitting Fees	-	12,500	7,000	9,500	29,000
Mr. Anil Bhutoria					
Director's Sitting Fees	-	6,500	4,000	6,500	17,000
Ms. Sonal Sharma (Company Secretary upto 30.11.2020)					
Remuneration	78,915	86,044	55,160	55,409	2,75,528
Ms. Gajal Garodia (Company Secretary w.e.f. 12.02.2021)					
Remuneration	-	-	-	96,730	96,730
Mr. Arun Kumar Dhanuka (Chief Executive Officer)					
Remuneration	30,000	30,000	30,000	30,000	1,20,000
Mrs. Amrita Maloo (Chief Financial Officer)					
Remuneration	3,00,730	4,52,700	3,26,650	3,60,520	14,40,600

