



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/7/2022/

Date: 24.11.2022

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 30th September, 2022, 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 Agarwal

Gajal Agarwal

Company Secretary & Compliance Officer

ACS 61193



Encl: as above

MINT INVESTMENTS LIMITED

Annex

Format for disclosure of related party transactions every six months ending 30th September, 2022

										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. 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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Mint Investments Ltd.		Dhunseri Tea & Industries Ltd.		Group Company	Rent Received	0.79	0.79	-	-							
2	Mint Investments Ltd.		Trimplex Investments Ltd.		Group Company	Electric Charges Paid	0.71	0.71	0.15	0.20							
						Licence Fees Paid	3.00	3.00	-	-							
						Building Maintainance Paid	3.42	3.42	-	-							
3	Mint Investments Ltd.		Dhunseri Poly Films Pvt. Ltd.		Group Company	Licence Fees Received	4.77	4.77									
4	Mint Investments Ltd.		ITSY BITZ		Enterprise over which Director are able to exercise significant influence	Rent Received	2.70	2.70	-	-							
5	Mint Investments Ltd.		TPT Ventures LLP		Enterprise over which Director are able to exercise significant influence	Licence Fees Received	0.30	0.30	-	-							
6	Mint Investments Ltd.		Chandra Kumar Dhanuka		Non-Executive Director	Sitting Fees	0.34	0.34	-	-							
7	Mint Investments Ltd.		Aruna Dhanuka		Non-Executive Director	Sitting Fees	0.34	0.34	-	-							
8	Mint Investments Ltd.		Mrigank Dhanuka		Non-Executive Director	Sitting Fees	0.22	0.22	-	-							
9	Mint Investments Ltd.		Bhararti Dhanuka		Non-Executive Director	Sitting Fees	0.23	0.23	-	-							

Sejal Agarwal



10	Mint Investments Ltd.	Bhanwar Lal Chandak	Non-Executive Director	Sitting Fees	0.42	0.42	-	-									
11	Mint Investments Ltd.	Rajendra Kumar Gupta	Non-Executive Director	Sitting Fees	0.40	0.40	-	-									
12	Mint Investments Ltd.	Yashwant Kumar Daga	Non-Executive Director	Sitting Fees	0.30	0.30	-	-									
13	Mint Investments Ltd.	Anil Bhutoria	Non-Executive Director	Sitting Fees	0.27	0.27	-	-									
14	Mint Investments Ltd.	Arun Kumar Dhanuka	Chief Executive Officer (KMP)	Remuneration	0.60	0.60	-	-									
15	Mint Investments Ltd.	Amrita Maloo	Chief Financial Officer (KMP)	Remuneration	10.08	10.08	-	-									
				Repayment of Loan given	6.16	6.16	13.82	7.66									
				Interest on Loan Given	0.34	0.34	-	-			Loan	7.95%	5	Unsecured	Home Loan		
16	Mint Investments Ltd.	Gajal Agarwal	Company Secretary (KMP)	Remuneration	3.77	3.77	-	-									
17	Mint Investments Ltd.	Dhunseri Tea & Industries Ltd.	Group Company	Dividend Received		17.78											
18	Mint Investments Ltd.	Dhunseri Ventures Ltd.	Group Company	Dividend Received		83.18											
19	Mint Investments Ltd.	Dhunseri Investments Ltd.	Group Company	Dividend Received		68.84											
20	Mint Investments Ltd.	Naga Dhunseri Group Ltd.	Group Company	Dividend Received		8.31											
Total						217.27											

Gajal Agarwal

