



# 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: 13.06.2022

**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 31<sup>st</sup> March, 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**

**Company Secretary & Compliance Officer**  
ACS 61193



Encl: as above

MINT INVESTMENTS LIMITED

Annex  
Format for disclosure of related party transactions every six months ending 31st March, 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	Licence Fees Received	-	-	-	-							
						Rent Received	79,350.00	79,350.00	-	-							
2	Mint Investments Ltd.		Trimplex Investments Ltd.		Group Company	Electric Charges Paid	48,367.00	48,367.00	-	15,413.00							
						Licence Fees Paid	3,00,000.00	3,00,000.00	-	-							
						Building Maintenance Paid	3,42,012.00	3,42,012.00	-	-							
3	Mint Investments Ltd.		ITSY BITZ		Enterprise over which Director are able to exercise significant influence	Rent Received	2,70,000.00	2,70,000.00	-	-							
4	Mint Investments Ltd.		TPT Ventures LLP		Enterprise over which Director are able to exercise significant influence	Licence Fees Received	30,000.00	30,000.00	-	-							
5	Mint Investments Ltd.		Chandra Kumar Dhanuka		Non-Executive Director	Sitting Fees	19,000.00	19,000.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
6	Mint Investments		Aruna Dhanuka		Non-Executive Director	Sitting Fees	17,000.00	17,000.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
7	Mint Investments		Mrigank Dhanuka		Non-Executive Director	Sitting Fees	-	-	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
8	Mint Investments		Bhararti Dhanuka		Non-Executive Director	Sitting Fees	7,500.00	7,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
9	Mint Investments		Bhanwar Lal Chandak		Non-Executive Independent Director	Sitting Fees	26,500.00	26,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
10	Mint Investments		Rajendra Kumar		Non-Executive Independent Director	Sitting Fees	26,500.00	26,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
11	Mint Investments		Yashwant Kumar Daga		Non-Executive Independent Director	Sitting Fees	26,500.00	26,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
12	Mint Investments		Anil Bhutoria		Non-Executive Independent Director	Sitting Fees	20,500.00	20,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							

Gajal Agarwal



13	Mint Investments Ltd.	Arun Kumar Dhanuka	Chief Executive Officer (KMP)	Remuneration	60,000.00	60,000.00	-	-								
14	Mint Investments Ltd.	Amrita Maloo	Chief Financial Officer (KMP)	Remuneration	7,32,747.00	7,32,747.00	-	-								
				Repayment of Loan given	93,045.00	93,045.00	14,74,826.00	13,81,781.00								
				Interest on Loan Given	56,955.00	56,955.00	-	-			Loan	7.95%	5	Unsecured	Home Loan	
15	Mint Investments Ltd.	Gajal Agarwal	Company Secretary (KMP)	Remuneration	2,81,575.00	2,81,575.00	-	-								
<b>Total</b>						<b>25,37,551.00</b>										

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