



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : DHUNSERI HOUSE

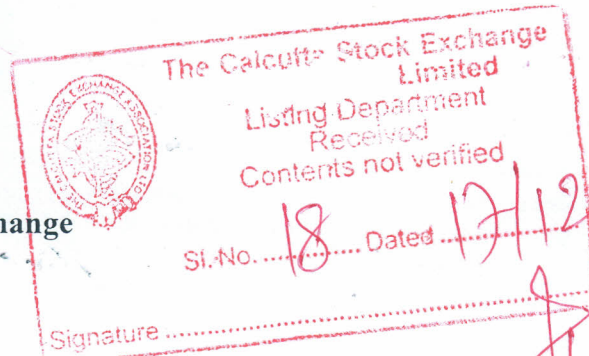
4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

o/c

Ref: MIL/7/2019/ 68

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



Date: 17.12.2019

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, 2019, 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

Amrita Maloo
Amrita Maloo
Chief Financial Officer



HINT INVESTMENTS LIMITED

Related Party disclosure under Indian Accounting Standard-24 for the Quarter Ended 30th September, 2019

Name and nature of relationship of the Related Parties :

Related Party	Relationship
Dhunseri Investments Limited	Associate Company
Naga Dhunseri Group Ltd.	Associate Company
Dhunseri Ventues Ltd.	Group Company
Dhunseri Tea & Industries Ltd.	Group Company
Dhunseri Overseas Pvt. Ltd.	Group Company
Trimplex Investments Ltd.	Group Company
Jatayu Estate Pvt Ltd.	Group Company
Sew Bhagwan & Sons	Firm in which Key Manegerial Personnel are interested
ITSY BITZ	Firm in which Key Manegerial Personnel are interested
Mr. Chandra Kumar Dhanuka (Director)	Relative of Key Management Personnel
Mr. Mrigank Dhanuka (Director)	Relative of Key Management Personnel
Mrs. Aruna Dhanuka (Director)	Relative of Key Management Personnel
Mrs. Bharati Dhanuka (Managing Director) upto 29.08.2019	Key Management Personnel
Mr. Bhanwarlal Chandak (Director)	Key Management Personnel
Mr. Rajendra Kumar Gupta (Director)	Key Management Personnel
Mr. Yashwant Kumar Daga (Director)	Key Management Personnel
Mr. Anil Bhutoria (Director)	Key Management Personnel
Ms.Parmita Khemka (Company Secretary) upto 21.06.2019	Key Management Personnel
Ms. Varsha Drolia, (Chief Financial Officer)	Key Management Personnel

Information about Related Party Transactions: (Amount in ₹)

Nature of Transactions	30.09.2019
GROUP COMPANIES	
Dhunseri Tea & Industries Ltd.	
Licence Fees (Received)	13,62,600
Hire Charges (Received)	9,01,020
Rent (Received)	69,000
Trimplex Investments Ltd.	
Licence Fees (Paid)	2,30,112
Hire Charges (Paid)	43,644
Electricity Charges Reimbursement	97,500
Building Maintenance	3,42,012
KEY MANAGEMENT PERSON	
Mr. Mrigank Dhanuka (Director)	
Director's Sitting Fees	-
Mr. Chandra Kumar Dhanuka (Director)	
Director's Sitting Fees	8,000
Mrs. Aruna Dhanuka (Director)	
Director's Sitting Fees	8,000
Mrs. Bharati Dhanuka (Managing Director)**	
Managerial Remuneration	13,38,609
Mr. Bhanwarlal Chandak (Director)	
Director's Sitting Fees	7,000
Mr. Rajendra Kumar Gupta (Director)	
Director's Sitting Fees	11,000
Mr. Yashwant Kumar Daga (Director)	
Director's Sitting Fees	12,500
Mr. Anil Bhutoria (Director)	
Director's Sitting Fees	6,500
Mr. Parmita Khemka (Company Secretary)*	
Remuneration	82,238
Ms. Varsha Drolia (Chief Financial Officer)	
Remuneration	4,51,540

(* Resigned on 21.06.2019)

(** Resigned on 29.08.2019)