



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: 08.12.2021

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 30th September, 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
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 30th September 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
Trimplex 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. Gajal Garodia (Company Secretary)	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' 2021	Jul-Sept' 2021	Total
GROUP COMPANIES			
Dhunseri Tea & Industries Ltd.			
Licence Fees (Received)	4,76,910	2,38,455	7,15,365
Rent (Received)	39,675	39,675	79,350
Trimplex Investments Ltd.			
Leave & Licence Fees (Paid)	1,50,000	1,50,000	3,00,000
Electricity Charges Reimbursement	23,287	21,436	44,723
Building Maintenance	1,71,006	1,71,006	3,42,012
KEY MANAGEMENT PERSON			
Mr. Mrigank Dhanuka (Director)			
Director's Sitting Fees	2,500	15,000	17,500
Mr. Chandra Kumar Dhanuka (Director)			
Director's Sitting Fees	4,000	19,000	23,000
Mrs. Aruna Dhanuka (Director)			
Director's Sitting Fees	2,500	19,000	21,500
Mrs. Bharati Dhanuka (Director)			
Director's Sitting Fees	-	7,500	7,500
Mr. Bhawarlal Chandak			
Director's Sitting Fees	4,000	25,000	29,000
Mr. Rajendra Kumar Gupta			
Director's Sitting Fees	4,000	23,000	27,000
Mr. Yashwant Kumar Daga			
Director's Sitting Fees	4,000	25,000	29,000
Mr. Anil Bhutoria			
Director's Sitting Fees	2,500	17,000	19,500
Ms. Gajal Garodia (Company Secretary)			
Remuneration paid	1,24,960	1,38,658	2,63,618
Mr. Arun Kumar Dhanuka (Chief Executive Officer)			
Remuneration paid	30,000	30,000	60,000
Mrs. Amrita Maloo (Chief Financial Officer)			
Remuneration paid	3,34,836	5,13,336	8,48,172
Interest received on Loan		60,866	60,866

Gajal Garodia
