



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/7/2020/97

Date: 28.08.2020

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, 2020, in the format as specified in the relevant Accounting Standard.

This is for your kind information and record.

Thanking you.

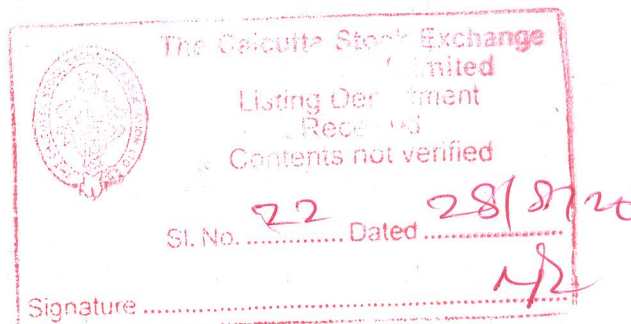
Yours faithfully,
For Mint Investments Limited

S Sharma

Sonal Sharma
Company Secretary & Compliance Officer
ACS 56864



Encl: as above



Email: mail@mintinvestments.in Website : www.mintinvestments.in

MINT INVESTMENTS LIMITED
F.Y. 2019-20
Related Party disclosure under under Ind - AS-24
Name and nature of relationship of the Related Parties :

Related Parties	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
Jalayu 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 (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. Sonal Sharma, (Company Secretary) - w.e.f. 01.03.2020	Key Management Personnel
Ms. Parmita Khemka (Company Secretary) - upto 21.06.2019	Key Management Personnel
Mr. Arun Kr. Dhanuka (Chief Executive Officer) - w.e.f. 14.02.2020	Key Management Personnel
Mrs. Amrita Maloo (Chief Financial Officer) - w.e.f. 05.12.2019	Key Management Personnel
Ms. Varsha Drolia (Chief Financial Officer) - upto 12.11.2019	Key Management Personnel

MINT INVESTMENTS LTD. RELATED PARTY TRANSACTION 01.04.2019 TO 31.03.2020

Nature of Transactions	Apr-Mar'20	Apr-Mar'20 (IN LAKHS)
GROUP COMPANIES		
Dhunseri Tea & Industries Ltd.		
Licence Fees (Received)	27,25,200	27.25
Hire Charges (Received)	18,02,040	18.02
Rent (Received)	1,38,000	1.38
Trimplex Investments Ltd.		
Licence Fees (Paid)	4,60,224	4.60
Hire Charges (Paid)	87,288	0.87
Electricity Charges Reimbursement	1,57,074	1.57
Building Maintenance	6,84,024	6.84
FIRM IN WHICH KEY MANAGEMENT PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE		
ITSY BITZ		
Rent Received	6,00,000	6.00
KEY MANAGEMENT PERSON		
Mr. Mrigank Dhanuka (Director)		
Director's Sitting Fees	5,000	0.05
Mr. Chandra Kumar Dhanuka (Director)		
Director's Sitting Fees	18,500	0.19
Mrs. Aruna Dhanuka (Director)		
Director's Sitting Fees	18,500	0.19
Mrs. Bharati Dhanuka (Managing Director)		
Managerial Remuneration (upto 29.08.2019)	53,19,378	53.19
Director's Sitting Fees	2,500	0.03
Mr. Bhanwarlal Chandak (Director)		
Director's Sitting Fees	25,000	0.25
Mr. Rajendra Kumar Gupta (Director)		
Director's Sitting Fees	29,000	0.29
Mr. Yashwant Kumar Daga (Director)		
Director's Sitting Fees	30,500	0.31
Mr. Anil Bhutoria (Director)		
Director's Sitting Fees	18,500	0.19
Ms. Sonal Sharma (Company Secretary)		
Remuneration (from 01.03.2020)	27,865	0.28
Ms. Parmita Khemka (Company Secretary)		
Remuneration (upto 21.06.2019)	82,238	0.82
Mr. Arun Kumar Dhanuka (Chief Executive Officer)		
Remuneration (w.e.f. 14.02.2020)	15,517	0.16
Mrs. Amrita Maloo (Chief Financial Officer)		
Remuneration (w.e.f. 05.12.2019)	4,14,151	4.14
Ms. Varsha Drolia (Chief Financial Officer)		
Remuneration (upto 12.11.2019)	8,18,552	8.19


Sharma