

# MENA MANI INDUSTRIES LIMITED

November 22, 2022

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code :- 531127**  
**Scrip ID :- MENAMANI**  
**ISIN :- INE148B01025**

**Sub: Disclosure of Related Party Transactions for half year ended September 30, 2022.**

Dear Sir/Madam,

Pursuant to Publication of Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2022 at our Board Meeting held on 14<sup>th</sup> November, 2022 and as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the disclosure of Related Party Transactions for half year ended September 30, 2022 in accordance with applicable accounting standards.

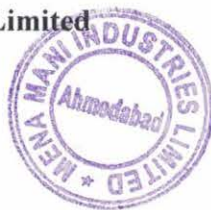
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Mena Mani Industries Limited

**Twinkle Chheda**  
**Company Secretary**  
**Membership No. – A42595**



**Encl:** As above

# Mena Mani Industries Limited

Related Party Transactions for Half Year Ended on 30<sup>th</sup> September, 2022.

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

## Format For Disclosure Of Related Party Transactions Every Six Months

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021)

										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.								
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the Related party transaction as approved by the Audit Committee (Amount in lakhs Rs.)	Value of transaction during the reporting period (Amount in lakhs Rs.)	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 counter Party with the listed Entity or its subsidiary				Opening balance (Amount in lakhs Rs.)	Closing balance (Amount in lakhs Rs.)	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate(%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	Mena Mani Industries Limited	AAACE4174E	Swetank Madhuvir Patel	ABEPP0418N	Managing Director - KMP	Loan	0.5	0.5	69.35	69.85	--	--	--	--	--	--	--	--
2.	Mena Mani Industries Limited	AAACE4174E	Hina Swetank Patel	ABNPP9393B	Director	Loan	8.50	8.50	175.97	184.47	--	--	--	--	--	--	--	--
3.	Mena Mani Industries Limited	AAACE4174E	Dinesh Madhukar Bhanarkar	ADTPB7542A	Chief Financial Officer - KMP	Remuneration (CFO)	As per terms of the employment contract	3.60	0	0	--	--	--	--	--	--	--	--
4.	Mena Mani Industries Limited	AAACE4174E	Twinkle Chheda	ANXPC0608C	Company Secretary - KMP	Remuneration (CS)	As per terms of the employment contract	1.38	0	0	--	--	--	--	--	--	--	--
5.	Mena Mani Industries Limited	AAACE4174E	Dharm Patel	BSHPP4155M	Relative of the Director	Loan	--	--	7.10	7.10	--	--	--	--	--	--	--	--
6.	Mena Mani Industries Limited	AAACE4174E	Nishan Industries Private Limited (Formerly known as Nishan Grafitech Private Limited)	AABCN1930C	Associate Entities	Loan	--	--	193.12	193.12	--	--	--	--	--	--	--	--
7.	Mena Mani Industries Limited	AAACE4174E	Shradha Cable Communication Pvt. Ltd.	AAMCS6097A	Entity in which Director is having significant influence	Loan	--	--	20.75	20.75	--	--	--	--	--	--	--	--
	<b>Total</b>						<b>9.00</b>	<b>13.98</b>	<b>466.29</b>	<b>475.29</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>

