



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

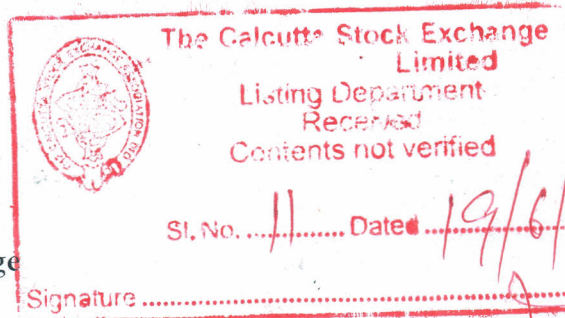
REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

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

Ref: MIL/7/2019/ 24

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



Date: 19.06.2019

Stock Code: 10023148

Sub: Compliances under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

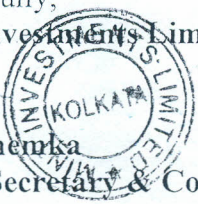
Dear Sir / Ma'am,

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 Financial Year ended 31st March, 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


Parmita Khemka
Company Secretary & Compliance Officer
ACS 56718

MINT INVESTMENTS LIMITED

Related Party disclosure under Accounting Standard-18

Name and Nature of Relationship of the Related Parties :

Related Party	Relationship
Dhunseri Investments Ltd.	Associate Company
Naga Dhunseri Group Ltd.	Associate Company
Dhunseri Ventures Ltd. (Previously Dhunseri Petrochem Ltd.)	Group Company
Dhunseri Tea & Industries Ltd.	Group Company
Dhunseri Overseas Pvt. Ltd.	Group Company
Trimplex Investments Ltd.	Group Company
Deepshika Modern Fashionware Pvt. Ltd.	Group Company
Jatayu Estate Pvt. Ltd.	Group Company
Sew Bhagwan & Sons	Firm in which Key Managerial Personnel are able to exercise significant influence.
ITSY BITZ	Firm in which Key Managerial Personnel are able to exercise significant influence.
Mr. Chandrar 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)	Key Management Personnel
Ms. Varsha Drolia (Chief Financial Officer)	Key Management Personnel
Ms. Chitra Thakwani, (Company Secretary upto 08.08.2018)	Key Management Personnel
Ms. Parmita Khemka, (Company Secretary w.e.f. 14.11.2018)	Key Management Personnel

Information about Related party Transaction

(in Lakhs)
2018-19

A Group Company

Dhunseri Tea & Industries Ltd.

- License Fees Received	19.03
- Hire Charges Received	18.02
- Rent Received	1.38

Trimplex Investments Ltd.

- License Fees Paid	4.60
- Hire Charges Paid	0.87
- Electricity Charges (reimbursement)	1.72
- Maintenance Charges Paid	6.35

Deepshika Modern Fashionware Pvt. Ltd.

- Sale of Equity Shares	3.40
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ITSY BITZ

- Rent Received	5.55
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B Key Management Personnel

Mr. Chandra Kumar Dhanuka

- Sitting Fees	0.16
- Directors Commission	0.14

Mr. Mrigank Dhanuka

- Sitting Fees	0.05
- Directors Commission	0.14

Mrs. Aruna Dhanuka

- Sitting Fees	0.12
- Directors Commission	0.14

Mrs Bharati Dhanuka (Managing Director)

- Remuneration Paid	26.44
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Ms. Varsha Drolia (Chief Financial Officer)

- Remuneration paid	7.52
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Ms. Chitra Thakwani (Company Secretary)

- Remuneration paid	0.83
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Ms. Parmita Khemka (Company Secretary)

- Remuneration paid	0.91
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