

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/7/2023/

Date: 11.11.2023

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

Stock Code: 10023148

<u>Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

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, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully, For Mint Investments Limited

Gajal Agarwal Company Secretary & Compliance Officer

Encl: as above

MINT INVESTMENTS LIMITED

Disclosure of related party transactions every six months ending 30th September, 2023 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. Details of the party In case any financial indebtedness is Value of the Value of In case monies are due to (listed entity related party transaction either party as a result of incurred to make or give loans, inter-/subsidiary) entering transaction as during the the transaction corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or Details of the counterparty into the transaction approved by the reporting period investments investments audit committee Type of related S. party No ransaction Relationship of the Nature of Cost Nature (loan/ Purpose for counterparty with the indebtedness advance/ interwhich the Closing Opening Interest Secured/ listed entity or its (loan/ issuance of funds will be Name PAN PAN Tenure corporate Tenure Name balance balance Rate (%) unsecured subsidiary debt/ any other deposit/ utilised by etc.) investment the ultimate Mint Dhunseri Tea & Industries 0.79 0.79 Investments Group Company Rent Received Ltd. Ltd. Elecctric Charges Paid 0.73 0.73 0.20 0.12 Mint Trimplex Investments Group Company 3.00 3.00 Investments Licence Fees Paid . Ltd. Ltd. Building Maintainance Paid 3.42 3.42 Mint Dhunseri Poly Licence Fees Investments Group Company 9.54 9.54 Films Pvt. Ltd. Received Ltd. Enterprise over which Mint Director are able to ITSY BITZ Rent Received 2.70 2.70 Investments exercise significant Ltd. influence Enterprise over which Mint Director are able to TPT Ventures Licence Fees Investments exercise significant 0.45 0.45 LLP Received Ltd. influence Mint Chandra Non-Executive 0.19 Investments Kumar Sitting Fees 0.19 Director Ltd. Dhanuka Mint Aruna Non-Executive Investments Sitting Fees 0.21 0.21 -Dhanuka Director Ltd. Mint Mrigank Non-Executive Investments Sitting Fees 0.08 0.08 Dhanuka Director Ltd. Mint Bhararti Non-Executive Sitting Fees Investments Dhanuka Director Ltd. Mint Bhanwar Lal Non-Executive 10 Investments Sitting Fees 0.16 0.16 Chandak Independent Director Ltd.

11	Mint Investments Ltd.	Rajendra Kumar Gupta	Non-Executive Independent Director	Sitting Fees	0.27	0.27	-	-						
12	Mint Investments Ltd.	Yashwant Kumar Daga	Non-Executive Independent Director	Sitting Fees	0.29	0.29	-	-						
13	Mint Investments Ltd.	Anil Bhutoria	Non-Executive Independent Director	Sitting Fees	0.19	0.19	-	-						
14	Mint Investments Ltd.	Arun Kumar Dhuanuka	Chief Executive Officer (KMP)	Remuneration	0.55	0.55	-	-						
				Remuneration	10.54	10.54	-	-						
15	Mint Investments Ltd.	Amrita Maloo	Chief Financial Officer (KMP)	Repayment of Loan given	1.26	1.26	6.44	5.18						
				Interest on Loan Given	0.24	0.24	-			Loan	7.95%	5	Unsecured	Home Loan
16	Mint Investments Ltd.	Gajal Agarwal	Company Secretary (KMP)	Remuneration	4.28	4.28	-	-						
17	Mint Investments Ltd.	Dhunseri Tea & Industries Ltd.	Group Company	Dividend Received		1.33								
18	Mint Investments Ltd.	Dhunseri Ventures Ltd.	Group Company	Dividend Received		10.40								
19	Mint Investments Ltd.	Dhunseri Investments Ltd.	Group Company	Dividend Received		6.88								
20	Mint Investments Ltd.	Naga Dhunseri Group Ltd.	Group Company	Dividend Received		0.83								
Total						58.32	6.64	5.30						