11/22/22, 4:28 PM

## RPT 30.09.2022.html

General information about company									
Name of The Company	MONIND LIMITED								
BSE Scrip Code	532078								
NSE Symbol									
MSE Symbol									
Date of Start of Financial Year	01-04-2022								
Date of End of Financial Year	31-3-2023								
Reporting Period	First half yearly								
Date of Start of Reporting Period	01-04-2022								
Date of End of Reporting Period	30-09-2022								
Level of rounding to be used in disclosing related party transactions	Lakhs								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

11/22/22, 4:28 PM RPT 30.09.2022.html

(b) If answer to above question is No, please explain the reason for not complying.							
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?							
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on saving or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	s NA						
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public							

11/22/22, 4:30 PM RPT 30.09.2022.html

								Rel	ated part	y transac	tions								- /			
													relate entity su	es to loans, int beidiary. These	er-con e detai	porate d Is need	transactions - a reposits, advance to be disclosed fransaction was	es or inv	estments e, during	made or g	iven by the l	isted
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			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 counterparty with the listed entity or its subsidiary		Details of other related party fransaction	party transaction as approved			Opening		Nature of indebtedness (loan issuance of debt/ any other etc.)	Delails of		Tenure	Nature (Iwan' advance/ intercorporate deposit investment)	Interest Rate (*o)	Tenure	S41	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	COMPANY	AAACM0437E	MS. BABIKA GOEL	AEGPG5621M	DIRECTOR	Remuneration			0	D	0	0										Textual Information
2	COMPANY	AAACM0437E	MR. KESHAV SHARMA	AHEPS1524Q	DIRECTOR	Remuneration			Q	O	9	0										l'extual Information
3	COMPANY	AAACM0437E	PRIYA	CPNPP5861A	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration			0	2.72	0	0										Textual Informatio
4	COMPANY	AAACM0437E	MAJIESII KUMAR SHARMA	BJNPS4236D	DIRECTOR	Remuneration			0	٥	0	0										Textual Information
5	COMPANY	AAACM0437E	UMESH KUMAR SHUKLA		DIRECTOR	Remuneration			0	0	0	0										Textual Information
Fotal value of ansaction luring the reporting period	1	AAACM0437E	KUMAR		DIRECTOR	Remuneration			0	2.72	0	0										