Uno Minda Limited (Formerly known as Minda Industries Limited) Disclosure of Related Party Transactions for the half year ended on September 30, 2023

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	rparty	Type of related	Details of other Related Party Transactions	Value of the related	Remarks on approval by	Value of transaction				ure of related party tra or given by the listed				n relates to loans, i	nter-corporate	
			party transaction		party transaction	audit committee	during the reporting period		action		ial indebtedness is inc		underta	ken.			
			Liansaction		as approved	committee	(H-1)				deposits, advar	ces or investments	s				
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			by the audit committee				Closing Balance as at 30-09-2023	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Tenuro Rate (%)	Unsecured	Purpose for w the funds will utilised by the ultimate recip of funds (end
UNO MINDA LTD UNO MINDA LTD	UNO MINDA BUEHLER MOTOR PVT LTD UNOMINDA AUTO SYSTEMS PVT LTD	Subsidiary Wholly Owned Subsidiary	Investment			Approved Approved	-	5.83 0.01									
UNO MINDA LTD	MINDA STORAGE BATTERIES PVT LTD	Wholly owned Subsidiary	Investment		-	Approved	-	9.05	9.05								
UNO MINDA LTD	HARITA FEHRER LTD	Wholly Owned Subsidiary	Investment		-	Approved	-263.60	263.60	-								Deineine I Duein
UNO MINDA LTD	UNO MINDA AUTO INNOVATIONS PVT LTD	Wholly owned Subsidiary	Investment		0.01	Approved	0.01	-	0.01					Investment	0 NA	Unsecured	Principal Busin Activity
UNO MINDA LTD	UNO MINDA AUTO TECHNOLOGIES PVT LTD	Wholly owned Subsidiary	Investment		0.01	Approved	0.01	-	0.01					Investment	0 NA	Unsecured	Principal Busin Activity
UNO MINDA LTD	UNO MINDA TACHI-S SEATING PVT LTD	Subsidiary	Investment		2.46	Approved	2.46	4.38	6.83					Investment	0 NA	Unsecured	Principal Busin Activity
UNO MINDA LTD	UNOMINDA EV SYSTEMS PVT LTD	Subsidiary	Investment			Approved	-	17.03	17.03								
UNO MINDA LTD	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Subsidiary	Investment			Approved		47.90	47.90								
UNO MINDA LTD	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Wholly owned Subsidiary	Investment			Approved		308.59	308.59								
UNO MINDA LTD	MI TORICA INDIA PRIVATE LIMITED	Subsidiary	Investment		-	Approved Approved	-	8.44									
UNO MINDA LTD	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD		Investment														
LINGA MINEA LTD	(Formerly known as Minda Katolec Electronics Services PVT LTD)	Chaldren			-	Approved	-	33.19	33.19								
UNO MINDA LTD	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	Subsidiary	Investment			Approved	_	101.89	101.89								
UNO MINDA LTD	UNO MINDA D-TEN INDIA PVT LTD	Subsidiary	Investment			Approved	-	3.81	3.81								
UNO MINDA LTD UNO MINDA LTD	MINDA TG RUBBER PVT LTD DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture Joint Venture	Investment			Approved Approved	-	25.81 22.29			-		+	-	+ + -		
UNO MINDA LTD	MINDA ONKYO INDIA PVT LTD	Associate	Investment			Approved		39.84									
UNO MINDA LTD	MINDA TTE DAPS PVT LTD	Associate	Investment		-	Approved	-	4.99									
UNO MINDA LTD UNO MINDA LTD	ROKI UNO MINDA CO. PVT LTD MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture Joint Venture	Investment Investment			Approved Approved	-	43.08 2.91									
UNO MINDA LTD	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Investment		-	Approved	-	190.41	190.41								
UNO MINDA LTD UNO MINDA LTD	KOSEI MINDA MOULD PRIVATE LIMITED TOKAI RIKA MINDA INDIA PVT LTD	Associate Joint Venture	Investment	_		Approved Approved	-	6.34 90.35				-	+		+ +	+	
UNO MINDA LTD	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED		Investment					16.49									
UNO MINDA LTD	MINDA NEXGENTECH LIMITED	Associate	Investment		-	Approved Approved	-3.12	3.12							+ +		
UNO MINDA LTD	STRONGSUN RENEWABLES PVT LTD	Associate	Investment		-	Approved	-	2.73	2.73								
UNO MINDA LTD UNO MINDA LTD	CSE DAKSHINA SOLAR PVT LTD AUTO COMPONENTS (FIRM)	Associate Subsidiary - Partnership Firm	Investment Investment	_		Approved Approved	-0.46	1.70 4.03					+		+ +	+	
UNO MINDA LTD	YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm)	Investment			Approved	-1.72	4.19	2.47	1							
UNO MINDA LTD UNO MINDA LTD	YOGENDRA ENGINEERING S.M. AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary - Partnership Firm Subsidiary (Partnership Firm)	Investment Investment			Approved Approved	-0.00 -1.15										
UNO MINDA LTD	SAMAIRA ENGINEERING	Subsidiary (Partnership Firm)	Investment			Approved	0.28										
UNO MINDA LTD	GLOBAL MAZINKERT, S.L.	Wholly owned Subsidiary	Investment		26.11	Anground	26.11	41.26	67.37					Investment	0 NA	Unsecured	Principal Busi Activity
UNO MINDA LTD	SAM GLOBAL PTE. LTD.	Subsidiary	Investment			Approved Approved	20.11	32.92						investment	UNA	Unsecured	ACTIVITY
UNO MINDA LTD	PT MINDA ASEAN AUTOMOTIVE UNOMINDA EUROPE GMBH	Subsidiary	Investment			Approved	-	22.87 52.60									
UNO MINDA LTD UNO MINDA LTD	FRIWO AG	Subsidiary Related party of Subsidiary	Investment Any other transaction	Portfolio Investment		Approved Approved	-39.04	173.82									
UNO MINDA LTD	SHREE AUMJI CONSTRUCTION PVT LTD	Other Related Party	Purchase of fixed assets		2.99	Approved	2.99	-	-								
UNO MINDA LTD UNO MINDA LTD	SHREE AUMJI HABITATION PVT LTD SHREE AUMJI REAL ESTATE SEZ PVT LTD	Other Related Party Other Related Party	Purchase of fixed assets Purchase of fixed assets			Approved Approved	9.16 1.12		-								
UNO MINDA LTD	SHREEAUMJI INFRASTRUCTURE PVT LTD	Other Related Party	Purchase of fixed assets		1.58	Approved	1.58	-	-								
UNO MINDA LTD UNO MINDA LTD	SPECTRUM TECHNOCONSTRUCTION PVT LTD MR. AMIT MINDA	Other Related Party Promoter Group	Purchase of fixed assets Dividend paid		0.30	Approved Approved	0.38 0.02		-		-	-			+		
UNO MINDA LTD	MR. ANAND KUMAR MINDA	Promoter Group	Dividend paid			Approved	0.21		-								
UNO MINDA LTD	MINDA INTERNATIONAL LTD	Promoter Group	Dividend paid			Approved	0.67		-			-					
UNO MINDA LTD UNO MINDA LTD	MINDA INVESTMENTS LTD	Promoter Group Promoter Group	Dividend paid Dividend paid			Approved Approved	1.44 12.20		-						+ +		
UNO MINDA LTD	Ms. NEERU MEHRA	Relative of KMP	Dividend paid		-	Approved	0.00		-								
UNO MINDA LTD UNO MINDA LTD	MR. NIRMAL KUMAR MINDA MS. PALLAK MINDA	CMD & Promoter Promoter Group	Dividend paid Dividend paid			Approved Approved	11.01 0.61		-		1		+	-	+ +		
UNO MINDA LTD	MS. PARIDHI MINDA	Promoter Group	Dividend paid		-	Approved	0.61	-	-								
UNO MINDA LTD UNO MINDA LTD	MR. RAVI MEHRA SINGHAL FINCAP LTD.	Key management personnel Promoter Group	Dividend paid Dividend paid			Approved Approved	0.03 1.48		-	1	+		+	-	+		
UNO MINDA LTD	MRS. SUMAN MINDA	Promoter Group Promoter Group	Dividend paid Dividend paid			Approved Approved	7.20										
UNO MINDA LTD	MR. SUNIL BOHRA	Key managerial personnel	Dividend paid		-	Approved	0.00	-	-						+		
UNO MINDA LTD UNO MINDA LTD	MR. VIVEK JINDAL TOKAI RIKA MINDA INDIA PVT LTD	Director & Promoter Group Joint Venture	Dividend paid Dividend received			Approved Approved	0.01 3.34				<u> </u>					\perp	
UNO MINDA LTD	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Dividend received		-	Approved	4.28	-	-								
UNO MINDA LTD UNO MINDA LTD	ROKI UNO MINDA CO. PVT LTD DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture Joint Venture	Dividend received Dividend received			Approved Approved	23.61 20.36		-	1	+	-	+	+	+ + -		
UNO MINDA LTD	MR. NIRMAL KUMAR MINDA	CMD & Promoter	Remuneration		-	Approved	2.65	-	-								
UNO MINDA LTD UNO MINDA LTD	MR. RAVI MEHRA MR. SUNIL BOHRA	Key management personnel Key managerial personnel	Remuneration Remuneration			Approved Approved	3.18 3.00		-	1	+		+		+ +		
UNO MINDA LTD	TARUN KUMAR SRIVASTAVA	Key Managerial Personnel	Remuneration			Approved	0.33		-								
UNO MINDA LTD	MR. NIRMAL KUMAR MINDA	Chairman & Managing Director	Any other transaction	Commission payable to Managing Director		Approved	15.00	15.37	0.37	,		<u></u>					
UNO MINDA LTD UNO MINDA LTD	YA AUTO INDUSTRIES (PARTNERSHIP FIRM) YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm) Subsidiary (Partnership Firm)	Any other transaction Any other transaction	Drawings from Partnership Firm Share of Profit in Partnership Firm		Approved	7.69		-		-						
			, any other didisaction	Share of Front in Farthership Firm		Approved	5.97	-	_								
UNO MINDA LTD UNO MINDA LTD	SAMAIRA ENGINEERING SAMAIRA ENGINEERING	Subsidiary (Partnership Firm)	Any other transaction	Drawings from Partnership Firm Share of Profit in Partnership Firm		Approved	13.56	-	-								
		Subsidiary (Partnership Firm)	Any other transaction		-	Approved	13.85	-	-								1
UNO MINDA LTD	AUTO COMPONENTS (FIRM)	Subsidiary - Partnership Firm	Any other transaction	Share of Profit in Partnership Firm		Approved	4.95										
UNO MINDA LTD	AUTO COMPONENTS (FIRM)	Subsidiary - Partnership Firm	Any other transaction	Drawings from Partnership Firm		Approved	5.41		-					1			
UNO MINDA LTD UNO MINDA LTD	S.M. AUTO INDUSTRIES (PARTNERSHIP FIRM) S.M. AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm) Subsidiary (Partnership Firm)	Any other transaction Any other transaction	Drawings from Partnership Firm Share of Profit in Partnership Firm	-	Approved	1.14	-	-	1	1		+	+	+ + -		
					-	Approved	-0.01	-	-	1	1						
UNO MINDA LTD UNO MINDA LTD	MR. KRISHAN KUMAR JALAN MR. RAJIV BATRA	Independent Director Independent Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.00		-	1	-		+		+		
UNO MINDA LTD	MR. RAKESH BATRA	Independent Director	Any other transaction	Sitting Fees	-	Approved	0.04	-	_								
UNO MINDA LTD UNO MINDA LTD	MR. SATISH BALKRISHAN BORWANKAR MS. RASHMI HEMANT URDHWARESHE	Independent Director Independent Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.02 0.03		-						+		

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	erparty	Type of related	Details of other Related Party Transactions	Value of the related	Remarks on approval by	Value of transaction	either party a	nies are due to				le only in case the related lese details need to be dis				
			party transaction		party transaction	audit committee	during the reporting period		saction	In case any financi			undertaken. e loans, inter-corporate	Details of the lo	ans, inter-c	orporate deposits, a	dvances or investments
5. Name No	Name	Relationship of the counterparty with the listed			by the audit committee		(H-1)	Opening Balance as at	Closing Balance as at	Nature of indebtedness		ces or investments Cost	Tenure	Nature (loan/ advance/	Interest Rate	Tenure Secured/ Unsecure	
		entity or its subsidiary						01-04-2023	30-09-2023	(loan/ issuance of debt/ any other etc.)				intercorporate deposit/ investment	(%)		utilised by the ultimate recipient of funds (endusage)
9 UNO MINDA LTD	MR. KRISHANA KUMAR KHANDELWAL	Independent Director	Any other transaction	Sitting Fees		Approved	0.02		-								
10 UNO MINDA LTD 11 UNO MINDA LTD	APJ INVESTMENTS PVT LTD APJ INVESTMENTS PVT LTD	Promoter Group Promoter Group	Purchase of goods or services Sale of fixed assets		2.00	Approved Approved	117.59 1.34		-								+
22 UNO MINDA LTD 33 UNO MINDA LTD	APJ INVESTMENTS PVT LTD APJ INVESTMENTS PVT LTD	Promoter Group Promoter Group	Sale of goods or services Purchase of goods or services		12.00	Approved Approved	10.28		-								
4 UNO MINDA LTD	APJ INVESTMENTS PVT LTD	Promoter Group	Sale of goods or services		0.80	Approved	0.21		-								
UNO MINDA LTD UNO MINDA LTD	APJ TECHNOPLAST PVT LTD APJ TECHNOPLAST PVT LTD	Promoter Group Promoter Group	Purchase of goods or services Sale of goods or services		1.00	Approved Approved	3.79 0.81		-								+
7 UNO MINDA LTD 8 UNO MINDA LTD	APJ TECHNOPLAST PVT LTD	Promoter Group	Sale of goods or services		1.00	Approved	0.03 47.51	-	-								
9 UNO MINDA LTD	YA AUTO INDUSTRIES (PARTNERSHIP FIRM) YA AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm) Subsidiary (Partnership Firm)	Purchase of goods or services Sale of goods or services		2.00	Approved Approved	0.05	-									
0 UNO MINDA LTD 1 UNO MINDA LTD	YA AUTO INDUSTRIES (PARTNERSHIP FIRM) UNO MINDA TACHI-S SEATING PVT LTD	Subsidiary (Partnership Firm) Subsidiary	Sale of goods or services Sale of goods or services		15.00 4.60	Approved Approved	0.65 0.43		-								
2 UNO MINDA LTD	CLARTON HORN, S.A.U	Step-Down Subsidiary	Purchase of goods or services		4.00	Approved	0.76		-								
3 UNO MINDA LTD 4 UNO MINDA LTD	CLARTON HORN, S.A.U CLARTON HORN, S.A.U	Step-Down Subsidiary Step-Down Subsidiary	Sale of goods or services Purchase of goods or services		8.00	Approved Approved	19.07 0.03		-								
5 UNO MINDA LTD 6 UNO MINDA LTD	CLARTON HORN, S.A.U CREAT GMBH	Step-Down Subsidiary Step-Down Subsidiary	Sale of goods or services Purchase of goods or services		12.00	Approved	1.10 14.38		-								
7 UNO MINDA LTD	CREAT GMBH	Step-Down Subsidiary	Sale of goods or services		4.50	Approved Approved	2.87		-								
8 UNO MINDA LTD 9 UNO MINDA LTD	CSE DAKSHINA SOLAR PVT LTD CSE DAKSHINA SOLAR PVT LTD	Associate Associate	Purchase of goods or services Purchase of goods or services		1.40	Approved Approved	0.53 1.05		-	1	-		-				
00 UNO MINDA LTD	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture	Purchase of goods or services		3.00	Approved	0.19	-									
01 UNO MINDA LTD 02 UNO MINDA LTD	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture Joint Venture	Purchase of goods or services Sale of goods or services		3.00 16.60	Approved Approved	0.08 6.80		-	-	-		-				
03 UNO MINDA LTD	KOSEI MINDA MOULD PRIVATE LIMITED	Associate	Sale of goods or services		3.00	Approved	0.05	-	-								
1.04 UNO MINDA LTD 1.05 UNO MINDA LTD	UNO MINDA BUEHLER MOTOR PVT LTD SAMAIRA ENGINEERING	Subsidiary Subsidiary (Partnership Firm)	Sale of goods or services Purchase of goods or services			Approved Approved	0.56 126.82		-								+
1.06 UNO MINDA LTD	SAMAIRA ENGINEERING SAMAIRA ENGINEERING	Subsidiary (Partnership Firm)	Sale of goods or services		0.50	Approved Approved	0.01 0.03		-								
08 UNO MINDA LTD	SAMAIRA ENGINEERING SAMAIRA ENGINEERING	Subsidiary (Partnership Firm) Subsidiary (Partnership Firm)	Purchase of goods or services Sale of goods or services		30.10	Approved	1.09	-	-								
.09 UNO MINDA LTD .10 UNO MINDA LTD	MINDA ADVISORY LLP MINDA CORPORATION LTD	Promoter Group Enterprises over which Key	Purchase of goods or services Purchase of goods or services		5.00	Approved	1.08	-	-				-				
11 UNO MINDA LTD	MINDA CORPORATION LTD	Management Personnel Exercise Significant influence Enterprises over which Key			22.10	Approved	6.40	-	_								
		Management Personnel Exercise Significant influence	Purchase of goods or services		1.50	Approved	0.12		_								
12 UNO MINDA LTD	MINDA CORPORATION LTD	Enterprises over which Key Management Personnel Exercise Significant influence	Sale of goods or services		1.00	Approved	0.06	-	-								
1.13 UNO MINDA LTD	S.M. AUTO INDUSTRIES (PARTNERSHIP FIRM) S.M. AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm) Subsidiary (Partnership Firm)	Sale of goods or services Sale of goods or services		2.00	Approved Approved	-0.00 0.00		-	1	-		-				
15 UNO MINDA LTD	PT MINDA ASEAN AUTOMOTIVE	Subsidiary	Purchase of goods or services		3.00	Approved	0.80	-	-								
.16 UNO MINDA LTD .17 UNO MINDA LTD	MINDA I CONNECT PVT LTD MINDA I CONNECT PVT LTD	Other related party Other related party	Purchase of goods or services Sale of goods or services			Approved Approved	1.19 27.60		-	-	-		-				
18 UNO MINDA LTD	MINDA INDUSTRIES (FIRM)	Other related party	Purchase of goods or services		1.00	Approved	0.22	-	-								
1.19 UNO MINDA LTD 1.20 UNO MINDA LTD	MINDA INDUSTRIES VIETNAM COMPANY LTD MINDA INDUSTRIES VIETNAM COMPANY LTD	Step-Down Subsidiary Step-Down Subsidiary	Purchase of goods or services Sale of goods or services		12.50	Approved Approved	0.05 2.54	-	-								
121 UNO MINDA LTD 122 UNO MINDA LTD	MINDA INDUSTRIES VIETNAM COMPANY LTD MINDA INFRASTRUCTURE LLP	Step-Down Subsidiary Promoter Group	Sale of goods or services Purchase of goods or services		10.90 57.00	Approved Approved	3.38 12.03		-	+	+		+				
123 UNO MINDA LTD	MINDA INFRASTRUCTURE LLP	Promoter Group	Sale of goods or services		1.00	Approved	0.01		-								
124 UNO MINDA LTD 125 UNO MINDA LTD	MINDA INVESTMENTS LTD PT MINDA ASEAN AUTOMOTIVE	Promoter Group Subsidiary	Purchase of goods or services Sale of goods or services		11.50	Approved Approved	4.60 6.85		-	+	+		+				+
UNO MINDA LTD	PT MINDA ASEAN AUTOMOTIVE	Subsidiary	Sale of goods or services			Approved	7.11	-	-								
28 UNO MINDA LTD	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd) UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	,	Sale of goods or services			Approved Approved	8.13		-								+
29 UNO MINDA LTD	UNO MINDARIKA PVT LTD (formerly known as Mindarika	a Subsidiary	Purchase of goods or services														+
30 UNO MINDA LTD	Pvt Ltd) UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	a Subsidiary	Sale of goods or services			Approved Approved	0.68 26.85		-								+
31 UNO MINDA LTD	Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Purchase of goods or services														
32 UNO MINDA LTD	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Sale of goods or services			Approved	0.87	-	1								+
33 UNO MINDA LTD	Kyoraku LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Sale of goods or services		18.00	Approved	7.53	-	-	1	-						
34 UNO MINDA LTD	Kyoraku LTD) MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Wholly owned Subsidiary	Purchase of goods or services			Approved	7.41		-								
35 UNO MINDA LTD	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Wholly owned Subsidiary	Sale of fixed assets		20.10	Approved	0.00										
36 UNO MINDA LTD	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Purchase of goods or services		8.30	Approved Approved	2.24		_								
37 UNO MINDA LTD 38 UNO MINDA LTD	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Purchase of goods or services		1.80	Approved	0.24	-	-								
39 UNO MINDA LTD	MINDA ONKYO INDIA PVT LTD	Other related party Associate	Sale of goods or services Purchase of goods or services		0.60	Approved Approved	0.14 0.60		-						\perp		
40 UNO MINDA LTD	MINDA ONKYO INDIA PVT LTD	Associate	Sale of fixed assets		2.50	Approved	0.01										
41 UNO MINDA LTD 42 UNO MINDA LTD	MINDA ONKYO INDIA PVT LTD MINDA ONKYO INDIA PVT LTD	Associate Associate	Sale of goods or services Purchase of goods or services	+	9.20	Approved Approved	0.14 0.05		-	1			1				+
43 UNO MINDA LTD 44 UNO MINDA LTD	MINDA PROJECTS LTD MINDA TG RUBBER PVT LTD	Promoter Group	Purchase of goods or services	+	5.60	Approved	0.88 0.69	-	-								
45 UNO MINDA LTD	MINDA TG RUBBER PVT LTD	Joint Venture Joint Venture	Purchase of goods or services Sale of goods or services		3.00	Approved Approved	1.38	-	-								
46 UNO MINDA LTD 47 UNO MINDA LTD	MINDA WESTPORT TECHNOLOGIES LTD MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture Joint Venture	Purchase of goods or services Sale of goods or services	+	1.10 7.40	Approved Approved	0.00 1.63		-	1	1		+		+		+
48 UNO MINDA LTD	MINDA WESTPORT TECHNOLOGIES LTD	Joint Venture	Sale of goods or services		0.20	Approved	0.01		-				1		1		
49 UNO MINDA LTD 50 UNO MINDA LTD	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Wholly owned Subsidiary Wholly owned Subsidiary	Sale of goods or services Sale of goods or services			Approved	21.29		-								
.51 UNO MINDA LTD	MINDA KOREA CO LTD	Step-Down Subsidiary	Sale of goods or services	+	14.00	Approved Approved	7.61 7.02		-	+	1		+		+		
UNO MINDA LTD	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)		Purchase of goods or services			Approved	178.64										
53 UNO MINDA LTD	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services	Subsidiary	Sale of goods or services						-								
	PVT LTD)				65.00	Approved	12.80	-	-	1	1		1				

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	erparty	Type of related party	Details of other Related Party Transactions	Value of the related	Remarks on approval by audit	Value of transaction during the	In case monie either party as transa					le only in case the related lese details need to be dis undertaken.	isclosed only once				
			transaction		transaction		reporting period		iction	In case any financ	ial indebtedness is inc	curred to make or give	e loans, inter-corporate	Details of the I	oans, inter-	-corporate de	posits, advanc	ces or investment
. Name	Name	Relationship of the			as approved		(H-1)	Opening	Closing	Nature of	deposits, advar	cost	Tenure	Nature (loan/	Interes	t Tenure S	Secured/ P	Purpose for which
o Name	Name	counterparty with the listed entity or its subsidiary			by the audit committee			Balance as at	Balance as at 30-09-2023	indebtedness (loan/ issuance of debt/ any other etc.)	indebtedness	Cost	renute	advance/ intercorporate deposit/ investment	Rate (%)	U	Unsecured tl u u	the funds will be utilised by the ultimate recipient of funds (endusage
54 UNO MINDA LTD	MITIL POLYMER PVT LTD	Step-Down Subsidiary	Purchase of goods or services			Approved	106.93		-						#	##		
55 UNO MINDA LTD 56 UNO MINDA LTD	MITIL POLYMER PVT LTD MITIL POLYMER PVT LTD	Step-Down Subsidiary Step-Down Subsidiary	Sale of goods or services Purchase of goods or services		11.50	Approved Approved	2.68 0.00		-	+	+	+	+	+	+-	+-+	\longrightarrow	
57 UNO MINDA LTD	MITIL POLYMER PVT LTD	Step-Down Subsidiary	Sale of goods or services		2.30	Approved	0.81		-		_				_	\bot		
58 UNO MINDA LTD 59 UNO MINDA LTD	MRS. SUMAN MINDA MS. PALLAK MINDA	Promoter Group Promoter Group	Purchase of goods or services Purchase of goods or services		1.00	Approved Approved	0.77 0.18	-							\pm	\pm		
60 UNO MINDA LTD 61 UNO MINDA LTD	MS. PARIDHI MINDA PARIPAL ADVISORY LLP	Promoter Group Promoter Group	Purchase of goods or services Purchase of goods or services		0.20	Approved Approved	0.06 3.39		-						+-	+-+		
000 MINDA LTD	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)		Purchase of goods or services			Approved	0.39											
63 UNO MINDA LTD	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	Subsidiary	Sale of goods or services				0.27											
64 UNO MINDA LTD	PT MINDA TRADING	Step-Down Subsidiary	Sale of goods or services		5.80	Approved Approved	0.23	-			1	1			丰二	##	=	
65 UNO MINDA LTD 66 UNO MINDA LTD	PT MINDA TRADING RINDER RIDUCO S.A.S	Step-Down Subsidiary Other related party	Sale of goods or services Sale of goods or services			Approved Approved	0.01 1.56		-	+	+	+	+	\vdash	+-	+-+	-	
67 UNO MINDA LTD	ROKI UNO MINDA CO. PVT LTD	Joint Venture	Purchase of goods or services		54.10	Approved	18.55	5 -	-									
68 UNO MINDA LTD 69 UNO MINDA LTD	ROKI UNO MINDA CO. PVT LTD ROKI UNO MINDA CO. PVT LTD	Joint Venture Joint Venture	Sale of goods or services Purchase of goods or services		23.00	Approved Approved	4.02 0.02		-	+	+	+	+	+	+-	+		
70 UNO MINDA LTD	UNO MINDA D-TEN INDIA PVT LTD UNO MINDA D-TEN INDIA PVT LTD	Subsidiary	Purchase of goods or services		3.60	Approved	0.31		_	Ţ					4	\mp		
71 UNO MINDA LTD 72 UNO MINDA LTD	S.N. CASTINGS LTD	Subsidiary Promoter Group	Sale of goods or services Purchase of fixed assets		2.00	Approved Approved	3.78 0.09				<u>+</u> -	<u>+</u> -		\pm	士	$\pm \pm$	+	
73 UNO MINDA LTD 74 UNO MINDA LTD	S.N. CASTINGS LTD S.N. CASTINGS LTD	Promoter Group	Purchase of goods or services		73.70	Approved	23.09	-	-	+	+	+	+	+	+	+	$\overline{}$	
75 UNO MINDA LTD	S.N. CASTINGS LTD	Promoter Group Promoter Group	Sale of goods or services Sale of goods or services		0.50	Approved Approved	2.21 0.01								士	$\pm \pm$	t	
76 UNO MINDA LTD 77 UNO MINDA LTD	MI TORICA INDIA PRIVATE LIMITED MI TORICA INDIA PRIVATE LIMITED	Subsidiary	Sale of goods or services		2.20	Approved	0.28	-		+	+	+		+	+	$+$ \Box		
77 UNO MINDA LTD 78 UNO MINDA LTD	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Subsidiary Step-Down Subsidiary	Sale of goods or services Purchase of goods or services		1.50	Approved Approved	0.01		_					_	_	\pm	$\overline{}$	
79 UNO MINDA LTD 80 UNO MINDA LTD	SHANKAR MOULDING LTD SHANKAR MOULDING LTD	Other related party	Purchase of goods or services		23.10	Approved	14.35			1						\bot		
81 UNO MINDA LTD	STRONGSUN RENEWABLES PVT LTD	Other related party Associate	Sale of goods or services Purchase of goods or services		3.00	Approved Approved	0.50 2.20		-						\pm	\pm		
82 UNO MINDA LTD 83 UNO MINDA LTD	TOKAIRIKA CO LTD.	Related party of Subsidiary	Sale of goods or services		1.00	Approved	0.21 0.02		-							\bot		
84 UNO MINDA LTD	TOKAI RIKA CREATE CORPORATION Toyoda Gosei Co.,Ltd	Related party of Subsidiary Partner in Joint Venture	Sale of goods or services Sale of goods or services			Approved Approved	0.02		-	+	+	+	+	+	+-	+	-	
85 UNO MINDA LTD 86 UNO MINDA LTD	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture	Sale of goods or services		55.50	Approved	17.28		-		1					\bot		
86 UNO MINDA LTD 87 UNO MINDA LTD	TOYODA GOSEI MINDA INDIA PVT LTD TOYODA GOSEI SOUTH INDIA PVT LTD	Joint Venture Subsidiary of Joint Venture	Sale of goods or services Purchase of goods or services		1.50	Approved Approved	2.52 0.31		<u> </u>	+	+	+	+	+	+-	+	-	
88 UNO MINDA LTD 89 UNO MINDA LTD	TOYODA GOSEI SOUTH INDIA PVT LTD	Subsidiary of Joint Venture	Sale of goods or services		7.00	Approved	2.22 0.43		-							\bot		
90 UNO MINDA LTD	TOYODA GOSEI SOUTH INDIA PVT LTD LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Subsidiary of Joint Venture Step-Down Subsidiary	Sale of goods or services Purchase of goods or services		28.20	Approved Approved	9.65		<u> </u>	+	+	+	+	+	+-	+	-	
91 UNO MINDA LTD 92 UNO MINDA LTD	UNOMINDA SYSTEMS GMBH UNOMINDA SYSTEMS GMBH	Step-Down Subsidiary Step-Down Subsidiary	Purchase of goods or services Sale of goods or services		11.50	Approved Approved	2.67 0.76		-	1						\perp		
93 UNO MINDA ETD 93 UNO MINDA ETD	AUTO COMPONENTS (FIRM)	Subsidiary - Partnership Firm	Purchase of goods or services		140.50	Approved	48.75								\pm	\pm		
94 UNO MINDA LTD 95 UNO MINDA LTD	UNOMINDA EUROPE GMBH UNOMINDA EUROPE GMBH	Subsidiary Subsidiary	Purchase of goods or services Sale of goods or services		0.60	Approved Approved	0.08 0.31		-		+			+	+-	++	\longrightarrow	
96 UNO MINDA LTD	UNOMINDA EV SYSTEMS PVT LTD	Subsidiary	Purchase of goods or services		10.20	Approved	0.01								\pm			
97 UNO MINDA LTD 98 UNO MINDA LTD	UNOMINDA EV SYSTEMS PVT LTD AUTO COMPONENTS (FIRM)	Subsidiary Subsidiary - Partnership Firm	Sale of goods or services Sale of goods or services			Approved Approved	0.15 0.05		-		+	+			+-	++	\longrightarrow	
99 UNO MINDA LTD	AUTO COMPONENTS (FIRM)	Subsidiary - Partnership Firm	Purchase of goods or services		1.10	Approved	0.33	-	-					T				
00 UNO MINDA LTD 01 UNO MINDA LTD	AUTO COMPONENTS (FIRM) APJ INVESTMENTS PVT LTD	Subsidiary - Partnership Firm Promoter Group	Sale of goods or services Any other transaction	Accounts payables		Approved Approved	1.22	+	24.78	.——	+	+		+	+	++	\longrightarrow	
02 UNO MINDA LTD	APJ TECHNOPLAST PVT LTD	Promoter Group	Any other transaction	Accounts payables	-	Approved			1.50	0					\pm	\pm		
03 UNO MINDA LTD 04 UNO MINDA LTD	AUTO COMPONENTS (FIRM) CLARTON HORN, S.A.U	Subsidiary - Partnership Firm Step-Down Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts receivables	-	Approved Approved		9.65 34.58			+	+	+	+	+-	+-+	\longrightarrow	
05 UNO MINDA LTD	CREAT GMBH	Step-Down Subsidiary	Any other transaction	Accounts receivables		Approved	-	-	0.99	9					\pm	\pm		
06 UNO MINDA LTD 07 UNO MINDA LTD	CSE DAKSHINA SOLAR PVT LTD DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Associate Joint Venture	Any other transaction Any other transaction	Accounts payables Accounts receivables		Approved Approved		+	0.10 2.08		+	+	+		+-	+-+	-	
08 UNO MINDA LTD	HARITA FEHRER LTD	Wholly Owned Subsidiary	Any other transaction	Accounts payables		Approved	_	4.40	-							\pm		
09 UNO MINDA LTD 10 UNO MINDA LTD	KOSEI MINDA MOULD PRIVATE LIMITED LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Associate Step-Down Subsidiary	Any other transaction Any other transaction	Accounts receivables Accounts payables		Approved Approved		0.18	0.02 1.07		+	+	+	+	+-	+	\longrightarrow	
11 UNO MINDA LTD	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Step-Down Subsidiary	Any other transaction	Accounts receivables	-	Approved		3.01	-		1	1	1			\bot		
12 UNO MINDA LTD 13 UNO MINDA LTD	MI TORICA INDIA PRIVATE LIMITED MINDA CORPORATION LTD	Subsidiary Enterprises over which Key Management Personnel Exercise	Any other transaction Any other transaction	Accounts payables Accounts payables	-	Approved		0.41										
14 UNO MINDA LTD	UNO MINDA D-TEN INDIA PVT LTD	Significant influence Subsidiary	Any other transaction	Accounts payables		Approved Approved		0.16							\pm	\pm	+	
15 UNO MINDA LTD 16 UNO MINDA LTD	UNO MINDA D-TEN INDIA PVT LTD	Subsidiary Other related party	Any other transaction	Accounts receivables	-	Approved			1.52 1.96			+		+	+	$+$ \mp	$\overline{}$	
17 UNO MINDA LTD	MINDA I CONNECT PVT LTD MINDA INDUSTRIES VIETNAM COMPANY LTD	Step-Down Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts receivables	-	Approved Approved		2.74	1.01	1	1	1			士	士士		
18 UNO MINDA LTD 19 UNO MINDA LTD	MINDA INVESTMENTS LTD	Promoter Group	Any other transaction	Accounts receivables Accounts receivables		Approved		 	5.90		+	+		+	+-	++	\longrightarrow	
20 UNO MINDA LTD	MINDA INVESTMENTS LTD MINDA KOREA CO LTD	Promoter Group Step-Down Subsidiary	Any other transaction Any other transaction	Accounts receivables		Approved Approved		1.12	0.92 0.27			1		1	#	\pm		
21 UNO MINDA LTD 22 UNO MINDA LTD	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Wholly owned Subsidiary Wholly owned Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts receivables		Approved	-		0.26	<u>;</u>								
23 UNO MINDA LTD	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Any other transaction	Accounts payables	-	Approved		40.55	-						+	+-+		
24 UNO MINDA LTD	MINDA ONKYO INDIA PVT LTD	Associate	Any other transaction	Accounts payables		Approved Approved			0.95						士	\pm	\pm	
25 UNO MINDA LTD 26 UNO MINDA LTD	MINDA PROJECTS LTD MINDA STORAGE BATTERIES PVT LTD	Promoter Group Wholly owned Subsidiary	Any other transaction Any other transaction	Accounts receivables Accounts payables	-	Approved			0.03	+	+	+	+		+	+	\longrightarrow	
27 UNO MINDA LTD	MINDA TG RUBBER PVT LTD	Joint Venture	Any other transaction	Accounts receivables	-	Approved Approved		16.10	1.02	2	+	+	+		+-	+	\longrightarrow	
28 UNO MINDA LTD	MINDA TTE DAPS PVT LTD	Associate	Any other transaction	Accounts receivables	-	Approved			0.02	2	Ţ				_	\bot		
29 UNO MINDA LTD 30 UNO MINDA LTD	MINDA WESTPORT TECHNOLOGIES LTD UNO MINDARIKA PVT LTD (formerly known as Mindarika	Joint Venture Subsidiary	Any other transaction Any other transaction	Accounts receivables Accounts receivables		Approved		+ -	0.09		+	+	+		+-	+++	-+	
	Pvt Ltd)				<u>-</u> '	Approved		8.52							+	+		
31 UNO MINDA LTD 32 UNO MINDA LTD	MITIL POLYMER PVT LTD MITIL POLYMER PVT LTD	Step-Down Subsidiary Step-Down Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts receivables		Approved Approved		21.83	35.99		<u>+</u> -	<u>+</u> -			土		+	
33 UNO MINDA LTD	PT MINDA ASEAN AUTOMOTIVE	Subsidiary	Any other transaction	Accounts receivables	-	Approved		5.78	5.62		+	+	+	+	-	+		
34 UNO MINDA LTD 35 UNO MINDA LTD	PT MINDA TRADING RINDER RIDUCO S.A.S	Step-Down Subsidiary Other related party	Any other transaction Any other transaction	Accounts receivables Accounts receivables		Approved Approved		0.05	0.13 0.17			<u>+</u>	<u> </u>		土		+	
36 UNO MINDA LTD	ROKI UNO MINDA CO. PVT LTD	Joint Venture	Any other transaction	Accounts payables	-	Approved		+	5.39	9	+	+	+		\bot	$+\Box$		
37 JUNU MIINDA LID	S.M. AUTO INDUSTRIES (PARTNERSHIP FIRM)	Subsidiary (Partnership Firm) Promoter Group	Any other transaction Any other transaction	Accounts receivables Accounts payables		Approved		0.03	0.01 5.80		+	+	+	+	+-	+	$\overline{}$	
38 UNO MINDA LTD	S.N. CASTINGS LTD	1 Tottlotter Group	Any other transaction	Accounts payables		Approved			3.80	<u>'</u>								
38 UNO MINDA LTD 39 UNO MINDA LTD 40 UNO MINDA LTD	SAMAIRA ENGINEERING SHANKAR MOULDING LTD	Subsidiary (Partnership Firm) Other related party	Any other transaction Any other transaction Any other transaction	Accounts payables Accounts payables	-	Approved Approved Approved	-	30.57		9	+	+		1	\bot	+		

Details of the party (listed entity /subsidiary) entering into transaction	the Details of the counte	rparty	Type of related party	Details of other Related Party Transactions	Value of the related party	Remarks on approval by audit	Value of transaction during the	either party a	nies are due to as a result of the saction	investments made	or given by the listed	entity/subsidiary. T	ole only in case the relate hese details need to be d undertaken	isclosed only once,	during the repo	ting period whe	n such transaction
			transaction		transaction	committee	reporting period			In case any financi			ve loans, inter-corporate	Details of the lo	ans, inter-corpo	ate deposits, adv	vances or investr
Name	Name	Relationship of the	-		as approved		(H-1)	Opening	Closing	Nature of	deposits, adva	Cost	Tenure	Nature (loan/	Interest Ten	re Secured/	Purpose for v
		counterparty with the listed entity or its subsidiary			by the audit committee			Balance as at 01-04-2023	Balance as at 30-09-2023	indebtedness (loan/ issuance of debt/ any other etc.)	indebtedness			advance/ intercorporate deposit/ investment	Rate (%)	Unsecured	
UNO MINDA LTD UNO MINDA LTD	TOKAIRIKA CO LTD. TOKAI RIKA CREATE CORPORATION	Related party of Subsidiary Related party of Subsidiary	Any other transaction Any other transaction	Accounts receivables Accounts receivables		Approved Approved	-	-	0.1								
UNO MINDA LTD UNO MINDA LTD	Toyona Gossi Co.,Ltd	Partner in Joint Venture Joint Venture	Any other transaction Any other transaction	Accounts receivables		Approved	-	-	0.8								
UNO MINDA LTD	TOYODA GOSEI MINDA INDIA PVT LTD TOYODA GOSEI SOUTH INDIA PVT LTD	Subsidiary of Joint Venture	Any other transaction Any other transaction	Accounts receivables Accounts receivables		Approved Approved		-	1.1								
UNO MINDA LTD UNO MINDA LTD	UNO MINDA BUEHLER MOTOR PVT LTD	Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	0.01	0.0								
UNO MINDA LTD	UNO MINDA TACHI-S SEATING PVT LTD UNOMINDA EUROPE GMBH	Subsidiary Subsidiary	Any other transaction Any other transaction	Accounts receivables Accounts payables		Approved Approved	-	6.30		3							+
UNO MINDA LTD	UNOMINDA EUROPE GMBH	Subsidiary	Any other transaction	Accounts receivables		Approved	-	-	0.0								
UNO MINDA LTD UNO MINDA LTD	UNOMINDA EV SYSTEMS PVT LTD UNOMINDA SYSTEMS GMBH	Subsidiary Step-Down Subsidiary	Any other transaction Any other transaction	Accounts receivables Accounts payables		Approved Approved	-	-	3.3 0.2								
UNO MINDA LTD	UNOMINDA SYSTEMS GMBH	Step-Down Subsidiary	Any other transaction	Accounts receivables	-	Approved	٠	5.99									
UNO MINDA LTD UNO MINDA LTD	YA AUTO INDUSTRIES (PARTNERSHIP FIRM) UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services	Subsidiary (Partnership Firm) Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts payables		Approved		9.52									
UNO MINDA LTD	(Formerly known as Minda Katolec Electronics Services	Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	-	28.18	8							
UNO MINDA LTD	PVT LTD) Uno Minda Kyoraku LTD (Formerly known as Minda	Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	17.2									
PT MINDA ASEAN AUTOMOTIVE	Kyoraku LTD) SAM GLOBAL PTE. LTD.	Fellow Subsidiary	Loan			Approved Approved	-	11.6							+ +		
PT MINDA ASEAN AUTOMOTIVE	SAM GLOBAL PTE. LTD.	Fellow Subsidiary	Loan		-	Approved	-	0.13	0.1	3							
PT MINDA ASEAN AUTOMOTIVE PT MINDA ASEAN AUTOMOTIVE	SAM GLOBAL PTE. LTD. SAM GLOBAL PTE. LTD.	Fellow Subsidiary Fellow Subsidiary	Loan			Approved Approved		0.04				<u> </u>	<u> </u>				
PT MINDA ASEAN AUTOMOTIVE PT MINDA ASEAN AUTOMOTIVE	SAM GLOBAL PTE. LTD. CLARTON HORN, S.A.U	Fellow Subsidiary Fellow Subsidiary	Loan Loan			Approved Approved	0.08	0.04	1 0.0	4				Loan	0.05 3 Yes	ır Unsecured	Principal Bu Activity
PT MINDA ASEAN AUTOMOTIVE	GLOBAL MAZINKERT, S.L.	Fellow Subsidiary	Loan			Approved	-	0.28	3 0.2	8					3.33 5 10		,
PT MINDA ASEAN AUTOMOTIVE SAM GLOBAL PTE LTD.	PT MINDA TRADING GLOBAL MAZINKERT, S.L.	Subsidiary Fellow Subsidiary	Investment			Approved Approved	-	8.92				_	_		+ + -		
SAM GLOBAL PTE LTD.	UNOMINDA EUROPE GMBH	Fellow Subsidiary	Loan			Approved	-	0.02									
SAM GLOBAL PTE LTD. SAM GLOBAL PTE LTD.	UNOMINDA EUROPE GMBH MINDA KOREA CO LTD	Fellow Subsidiary	Loan Loan		-	Approved	-	0.09									
SAM GLOBAL PTE LTD.	UNOMINDA SYSTEMS GMBH	Wholly owned Subsidiary Fellow Subsidiary	Loan			Approved Approved	-	0.05									
SAM GLOBAL PTE LTD. SAM GLOBAL PTE LTD.	MINDA INDUSTRIES VIETNAM COMPANY LTD MINDA KOREA CO LTD	Subsidiary Whalk award Subsidians	Investment			Approved	-	0.17									
SAM GLOBAL PTE LTD.	UNOMINDA EUROPE GMBH	Wholly owned Subsidiary Fellow Subsidiary	Investment			Approved Approved	-	0.47									
SAM GLOBAL PTE LTD. SAM GLOBAL PTE LTD.	PT MINDA ASEAN AUTOMOTIVE PT MINDA TRADING	Fellow Subsidiary	Investment			Approved	-	0.04									
SAM GLOBAL PTE LTD.	UNO MINDA AUTO SPARE PARTS AND COMPONENTS	Fellow Subsidiary Subsidiary	Investment		-	Approved	-	0.00	0.0	0				 			Principal Bus
MI TORICA INDIA PRIVATE LIMITED	TRADING LLC MITIL POLYMER PVT LTD	Subsidiary	Investment		-	Approved Approved	0.01	3.35	0.0	-				Investment	0 NA	Unsecured	Activity
CLARTON HORN, S.A.U	GLOBAL MAZINKERT, S.L.	Holding Company	Loan			Approved	-0.10	0.38	3 0.2	8							
CLARTON HORN, S.A.U CLARTON HORN, S.A.U	CLARTON HORN MEXICO S DE RL DE CV LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Wholly Owned Subsidiary Fellow Subsidiary	Loan			Approved Approved	-	0.02									
CLARTON HORN, S.A.U	CH SIGNALAKUSTIK GMBH	Wholly Owned Subsidiary	Investment		-	Approved	-	0.55	0.5	5							
CLARTON HORN, S.A.U GLOBAL MAZINKERT, S.L.	CLARTON HORN MEXICO S DE RL DE CV	Wholly Owned Subsidiary Wholly owned Subsidiary	Investment			Approved Approved	-	0.74						-			
GLOBAL MAZINKERT, S.L.	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Wholly Owned Subsidiary	Investment		-	Approved	-	0.22	0.2								
LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	RINDER RIDUCO S.A.S CLARTON HORN, S.A.U	Associate Fellow Subsidiary	Investment			Approved Approved	-0.02	0.05		5							
UNOMINDA EUROPE GMBH	UNOMINDA SYSTEMS GMBH	Wholly owned Subsidiary	Investment		-	Approved	-	0.50	0.5								
UNOMINDA EUROPE GMBH HARITA FEHRER LTD	CREAT GMBH UNO MINDA LIMITED	Wholly owned Subsidiary HOLDING COMPANY	Investment Loan			Approved Approved	-90.00	90.0		9							
MI TORICA INDIA PRIVATE LIMITED MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	MITIL POLYMER PVT LTD KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	Subsidiary	Loan			Approved	-0.50			0							
		,			-	Approved	-	65.0	65.00	0							
MITIL POLYMER PRIVATE LIMITED MI TORICA INDIA PRIVATE LIMITED	MI TORICA INDIA PRIVATE LIMITED TOKAI RIKA CREATE CORPORATION	Holding Company Venturer	Dividend paid Dividend paid			Approved Approved	0.32		-					-			
MI TORICA INDIA PRIVATE LIMITED	UNO MINDA LIMITED	HOLDING COMPANY	Dividend paid		-	Approved	0.24	-	-								
UNO MINDA D-TEN INDIA PRIVATE LIMITED UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO TEN LTD UNO MINDA LIMITED	Venturer HOLDING COMPANY	Dividend paid Dividend paid			Approved Approved	2.64		 								
UNO MINDA TACHI-S SEATING PRIVATE LIMITED	HIDEHITO ARAKI	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	-	Approved	0.00	-	-	1							
UNO MINDA TACHI-S SEATING PRIVATE LIMITED UNO MINDA TACHI-S SEATING PRIVATE LIMITED	CHIRAG SULTANIA MANISH PATEL	KMP OF SUBISDIARY KMP OF SUBISDIARY	Remuneration Remuneration			Approved Approved	0.01		1 :	+		+	+		+		
UNO MINDA TACHI-S SEATING PRIVATE LIMITED	V. SRINIVASAN	KMP OF SUBISDIARY	Remuneration		-	Approved	0.41	-	-								
UNO MINDA TACHI-S SEATING PRIVATE LIMITED UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	NOBORU MOCHIZUKI AMIT SRIVASTAVA	KMP OF SUBISDIARY KMP OF SUBISDIARY	Remuneration Remuneration			Approved Approved	0.03		1 :	+		+	+		+ +		+
UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	RAJIV BATRA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	-	Approved	0.00	-	-								
UNO MINDA BUEHLER MOTOR PRIVATE LIMITED UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	VELLORE DANDAPANI UMASHANKER SHIVANI GARG	INDEPENDENT DIRECTOR KMP OF SUBISDIARY	Any other transaction Remuneration	Sitting Fees		Approved Approved	0.00		1 -	1		+	+		+ +		+
KOSEI MINDA MOULD PRIVATE LIMITED	ARPITA RAWAT	KMP OF SUBISDIARY	Remuneration	C'hair - Fra	-	Approved	0.03	-	-	1							
KOSEI MINDA MOULD PRIVATE LIMITED KOSEI MINDA MOULD PRIVATE LIMITED	PRAVIN TRIPATHI SATISH BALKRISHNA BORWANKAR	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.01		1 -	1		1	+		+ +		+
UNO MINDA EV SYSTEMS PRIVATE LIMITED	ARUN KUMAR ARORA	KMP OF SUBISDIARY	Remuneration		-	Approved	0.81	-	-								
UNO MINDA EV SYSTEMS PRIVATE LIMITED UNO MINDA EV SYSTEMS PRIVATE LIMITED	DINESH KUMAR MISHRA PAVITRA MISHRA	KMP OF SUBISDIARY KMP OF SUBISDIARY	Remuneration Remuneration			Approved Approved	0.18		1 -	1		1	+		+ +		+
UNO MINDA EV SYSTEMS PRIVATE LIMITED	RAJIV BATRA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	-	Approved	0.01	-	-								
UNO MINDA EV SYSTEMS PRIVATE LIMITED UNO MINDA D-TEN INDIA PRIVATE LIMITED	ASHISH KUMAR MAHESH DANG	INDEPENDENT DIRECTOR KMP OF SUBISDIARY	Any other transaction Remuneration	Sitting Fees		Approved Approved	0.01 0.24										
UNO MINDA D-TEN INDIA PRIVATE LIMITED	SUGURU OMIYA PRAVIN TRIPATHI	KMP OF SUBISDIARY	Remuneration	Sitting For-	-	Approved	0.16	-	-								
MI TORICA INDIA PRIVATE LIMITED MI TORICA INDIA PRIVATE LIMITED	PRAVIN TRIPATHI KRISHAN KUMAR JALAN	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.01										
MI TORICA INDIA PRIVATE LIMITED	TOMAYA HIRATA PRAVIN TRIPATHI	KMP OF SUBISDIARY	Remuneration		-	Approved	0.08	-	-								
MITIL POLYMER PRIVATE LIMITED MITIL POLYMER PRIVATE LIMITED	PRAVIN TRIPATHI KRISHAN KUMAR JALAN	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.01 0.01										
KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	PRAVIN TRIPATHI	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	-	Approved	0.00	-	-								
KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED MINDA STORAGE BATTERIES PRIVATE LIMITED	SATISH BALKRISHNA BORWANKAR SANJEEV KR. SHAH	INDEPENDENT DIRECTOR KMP OF SUBISDIARY	Any other transaction Remuneration	Sitting Fees		Approved Approved	0.00										
MINDA STORAGE BATTERIES PRIVATE LIMITED	RAJIB DUTTA	KMP OF SUBISDIARY	Remuneration		-	Approved	0.48	-	-								
Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited	BHASKAR CHANDRA ADITI JAIN	KMP OF SUBISDIARY KMP OF SUBISDIARY	Remuneration Remuneration			Approved Approved	0.10		+ :	1		1	+		+ +	+	+
Uno Minda Kyoraku Limited	SANDEEP SINGH CHAUHAN	KMP OF SUBISDIARY INDEPENDENT DIRECTOR	Remuneration	Sithing For:	-	Approved	0.00	-	-								
			Any other transaction	Sitting Fees			0.01		1 -	1	1	1	1	1	1 1	1	
Uno Minda Kyoraku Limited	KRISHAN KUMAR JALAN RAKESH BATRA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		Approved Approved	0.02										
Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED					-	Approved Approved Approved		-	-								

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	rparty	Type of related party	Details of other Related Party Transactions	Value of the related party	Remarks on approval by audit	Value of transaction during the	either party a	nies are due to as a result of the saction	investments made	or given by the listed	entity/subsidiary. T	ble only in case the relate hese details need to be d undertaken	lisclosed only once, n.	during the re	eporting period whe	en such transaction
			transaction		transaction	committee	reporting period			In case any financ			ve loans, inter-corporate		ns, inter-co	rporate deposits, ac	vances or investm
Name 0	Name	Relationship of the counterparty with the listed entity or its subsidiary			as approved by the audit committee		(H-1)	Opening Balance as at 01-04-2023	Closing Balance as at 30-09-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	deposits, advar Details of other indebtedness	ces or investments	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Secured/ Unsecured	
33 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KUNDAN KUMAR JHA	KMP OF SUBISDIARY	Remuneration			Approved	1.34		-								
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KAMLENDRA PARMAR SHALINEE JAISWAL	KMP OF SUBISDIARY KMP OF SUBISDIARY	Remuneration Remuneration			Approved Approved	0.07		 	+	+			+	+ +		
6 UNO MINDARIKA PRIVATE LIMITED	HIROYASU GOTO	KMP OF SUBISDIARY	Remuneration			Approved	0.62		-								
17 UNO MINDARIKA PRIVATE LIMITED 18 UNO MINDARIKA PRIVATE LIMITED	NIRMAL KUMAR MINDA ANIL SINGH MAKHLOGA	KMP OF SUBISDIARY KMP OF SUBISDIARY	Remuneration			Approved	0.79 1.56		-					-	-		
9 UNO MINDARIKA PRIVATE LIMITED	SANJAY KUMAR AGGARWAL	KMP OF SUBISDIARY	Remuneration Remuneration			Approved Approved	0.45		-	+	+	 		+			+
UNO MINDARIKA PRIVATE LIMITED	BRIJESH KUMAR	KMP OF SUBISDIARY	Remuneration		-	Approved	0.04		-								
1 UNO MINDARIKA PRIVATE LIMITED 2 UNO MINDARIKA PRIVATE LIMITED	RASHMI URDHWARESHE	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.01 0.01		-			-					
3 UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	Laxmi Kant Misra	KMP of Subsidiary	Remuneration	Sitting rees		Approved	0.45		-								
4 UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	Dharam Singh Rathore	KMP of Subsidiary	Remuneration			Approved	0.05		-								
5 UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED 6 UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	Rakesh Batra Hidehito Araki	Independent Director Independent Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees		Approved Approved	0.01		-	+	+	-		_			-
7 UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	Manoj Mudgal	KMP of Subsidiary	Remuneration			Approved	0.07	-	-								
8 GLOBAL MAZINKERT, S.L.	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Wholly Owned Subsidiary	Purchase of goods or services			Approved	0.01		-								
9 GLOBAL MAZINKERT, S.L. 0 GLOBAL MAZINKERT, S.L.	PT MINDA ASEAN AUTOMOTIVE SAM GLOBAL PTE. LTD.	Fellow Subsidiary Fellow Subsidiary	Purchase of goods or services Purchase of goods or services		1.00	Approved Approved	1.35 0.03		+ -	+	1	1	+	+	+ +	- 	+
1 GLOBAL MAZINKERT, S.L.	UNOMINDA EUROPE GMBH	Fellow Subsidiary	Purchase of goods or services		1.00	Approved	0.13	-	-								
2 GLOBAL MAZINKERT, S.L. 3 GLOBAL MAZINKERT, S.L.	RINDER RIDUCO S.A.S LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Associate of Subsidiary Subsidiary	Purchase of goods or services Sale of goods or services		1.00	Approved Approved	0.93 0.02		-	1	1	1		+	+		+
4 GLOBAL MAZINKERT, S.L.	LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN LIGHT & SYSTEMS TECHNICAL CENTRE, S.L. SPAIN	Wholly Owned Subsidiary	Sale of goods or services Sale of goods or services			Approved	0.02										
5 GLOBAL MAZINKERT, S.L.	UNOMINDA SYSTEMS GMBH	Fellow Subsidiary	Sale of goods or services	1	4.00	Approved	3.14		-								
6 KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED 7 KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	KOSEI MINDA MOULD PRIVATE LIMITED KOSEI INTERNATIONAL TRADE AND INVESTMENT	Fellow Subsidiary Other related party	Purchase of goods or services Purchase of fixed assets		1.90	Approved	0.64	 	+ -	1	1	1	1	+	+ +		+
KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	COMPANY LTD KOSEI INTERNATIONAL TRADE AND INVESTMENT	Other related party	Purchase of goods or services		0.01	Approved	0.01	-	-								
9 KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	COMPANY LTD KOSEI INTERNATIONAL TRADE AND INVESTMENT				1.00	Approved	0.39	-	-								
D KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	COMPANY LTD KOSEI INTERNATIONAL TRADE AND INVESTMENT	Other related party Other related party	Sale of goods or services Purchase of goods or services		2.00	Approved	1.11	-	-								
KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	COMPANY LTD MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Purchase of fixed assets		0.10	Approved	0.03	-	-								
KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services		7.00	Approved	1.01	-	-								
KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services		50.00	Approved	2.65	-	-								
KOSEI MINDA MOULD PRIVATE LIMITED	KOSEI INTERNATIONAL TRADE AND INVESTMENT	Other related party	Sale of goods or services		3.50	Approved	3.29	-	-								
KOSEI MINDA MOULD PRIVATE LIMITED	COMPANY LTD MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Sale of goods or services		1.00	Approved	0.04	-	-								
KOSEI MINDA MOULD PRIVATE LIMITED	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services		18.00	Approved	6.61	-	-								
7 KOSEI MINDA MOULD PRIVATE LIMITED	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Sale of goods or services		2.40	Approved	1.12	-	-								
3 MI TORICA INDIA PRIVATE LIMITED	TOKAI RIKA CREATE CORPORATION	Venturer	Purchase of goods or services		0.50 4.80	Approved Approved	0.01 2.12	-	<u> </u>				+				
UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO HARYANA PVT LTD	Other related party	Sale of goods or services		2.00	Approved	0.23		-								
0 UNO MINDA D-TEN INDIA PRIVATE LIMITED 1 UNO MINDA D-TEN INDIA PRIVATE LIMITED	Denso Ten (Thailand) Ltd DENSO TEN LTD	Subsidiary of Venturer Venturer	Sale of goods or services Purchase of fixed assets		0.50	Approved Approved	0.01		-	+	+	 		+			+
2 UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO TEN LTD	Venturer	Purchase of goods or services		2.00	Approved	0.38	-	-								
3 UNO MINDA D-TEN INDIA PRIVATE LIMITED 4 UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO TEN LTD DENSO TEN LTD	Venturer Venturer	Sale of goods or services		85.80	Approved Approved	28.04 0.02		-						-		
UNO MINDA D-TEN INDIA PRIVATE LIMITED UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Purchase of goods or services Purchase of goods or services			Approved	357.89		-								
UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Sale of goods or services			Approved	0.49										1
7 UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Purchase of goods or services			Approved	0.41										
8 UNO MINDA D-TEN INDIA PRIVATE LIMITED	MINDA INDUSTRIES (FIRM)	Promoter Group of Holding Compan	Purchase of goods or services			Approved	0.00	-									
9 Minda Industries Vietnam Co., Ltd.	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Compan	Purchase of goods or services		1.00	Approved	0.53										
Minda Industries Vietnam Co., Ltd. UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	PT MINDA ASEAN AUTOMOTIVE APJ INVESTMENTS PVT LTD	Fellow Subsidiary Promoter Group of Holding Compan	Purchase of goods or services Purchase of goods or services			Approved	2.40		-				+				+
2 UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	KATOLEC (HK) CO., LTD.	Subsidiary of Venturer	Purchase of goods or services			Approved Approved	0.03 38.64		-	+	-	-	+	+	+		+
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	KATOLEC (HK) CO., LTD. KATOLEC CORPORATION MINDA INVESTMENTS LTD	Venturer	Purchase of goods or services Purchase of goods or services			Approved	21.92		-				1				
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	S.N. CASTINGS LTD	Promoter Group of Holding Compan Promoter Group of Holding Compan			2.50	Approved	0.79	-	-								
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	SHANKAR MOULDING LTD	Promoter Group of Holding Compan Promoter Group of Holding Compan			2.90	Approved	0.46	-	-								
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	MITIL POLYMER PVT LTD	Fellow Subsidiary	Purchase of goods or services Purchase of goods or services			Approved Approved	0.14 0.21		-								
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)		Purchase of goods or services			Approved	2.04		1 .								1
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	Fellow Subsidiary	Purchase of goods or services			Approved	0.09										
UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	Fellow Subsidiary	Sale of goods or services			Approved	0.27	_									
MINDA KOREA CO LTD	SAM GLOBAL PTE. LTD.	HOLDING COMPANY	Purchase of goods or services		1.00	Approved	0.05		-	1							
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI MINDA MOULD PRIVATE LIMITED KOSEI ALUMINUM CO. LTD	Fellow Subsidiary Other related party	Sale of goods or services Purchase of goods or services			Approved Approved	1.12 8.56		-	1		1		1	+ +	- 	+
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI INTERNATIONAL TRADE AND INVESTMENT COMPANY LTD	Other related party	Purchase of goods or services			Approved	26.28										
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI INTERNATIONAL TRADE AND INVESTMENT COMPANY LTD	Other related party	Purchase of goods or services	1		Approved	0.63		1								
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services			Approved Approved	4.24		1								
7 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI MINDA MOULD PRIVATE LIMITED	Fellow Subsidiary	Purchase of fixed assets		17.30	Approved Approved	5.95										
	KOSEI MINDA MOULD PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services			Approved	0.01		-								
8 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED 9 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED 9 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Compan	Purchase of fixed assets							1		1	1	1	1	I	
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED						Approved	0.68	-	-								

Details of the party (listed entity /subsidiary) entering int transaction	to the Details of the counte	erparty	Type of related party	Details of other Related Party Transactions	Value of the related party	Remarks on approval by audit	Value of transaction during the	either party as	ies are due to s a result of the action				e only in case the related ese details need to be dis undertaken.					
			transaction		transaction	committee	reporting perior			In case any financ			e loans, inter-corporate	Details of the I	loans, inter	-corporate	deposits, advan	ces or investme
Name	Name	Relationship of the	_		as approved		(H-1)	Opening	Closing	Nature of	deposits, advan	Cost	Tenure	Nature (loan/	Interes	t Tenure	Secured/	Purpose for which
		counterparty with the listed entity or its subsidiary			by the audit committee			Balance as at	Balance as at 30-09-2023	indebtedness (loan/ issuance of debt/ any other etc.)	indebtedness			advance/ intercorporate deposit/ investment	Rate (%)		Unsecured	the funds will be utilised by the ultimate recipie of funds (endus
12 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Mrs. Suman Minda	Relative of KMP of Holding Company	Purchase of goods or services															
3 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Ms. Pallak Minda	Relative of KMP of Holding Company			0.10	Approved	0.03	-	-		-							
4 MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Ms. Paridhi Minda	Relative of KMP of Holding Company	-		0.20	Approved	0.05	-	-		-							
	MS. PRAVIN TRIPATHI				0.20	Approved Approved	0.05		-									
MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED MINDA STORAGE BATTERIES PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Independent Director Promoter Group of Holding Company	Purchase of goods or services Purchase of goods or services						-									
07 MINDA STORAGE BATTERIES PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company	y Sale of goods or services			Approved	0.40		-									
08 MITIL POLYMER PRIVATE LIMITED	AUTO COMPONENTS (FIRM)	Fellow Subsidiary	Sale of goods or services		5.20	Approved Approved	0.11		-									
99 MITIL POLYMER PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Sale of goods or services		5.00	Approved	0.30	-	_									
.0 MITIL POLYMER PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Purchase of goods or services			Approved	0.01		_									
1 MITIL POLYMER PRIVATE LIMITED 2 MITIL POLYMER PRIVATE LIMITED	TOKAI RIKA CREATE CORPORATION	Venturer of Holding Company	Purchase of goods or services		14.00	Approved	13.56											
.2 MITTL POLYMER PRIVATE LIMITED .3 MITTL POLYMER PRIVATE LIMITED	TOKAI RIKA CREATE CORPORATION TOKAIRIKA RIKA MINDA INDIA PVT. LTD	Venturer of Holding Company Joint Venture of Ultimate Holding	Sale of goods or services Sale of goods or services			Approved										1		
4 MITIL POLYMER PRIVATE LIMITED	MI TORICA INDIA PRIVATE LIMITED	Company Holding Company	Purchase of goods or services			Approved Approved	0.18		-		+				+	+		
5 MITIL POLYMER PRIVATE LIMITED	PT MINDA ASEAN AUTOMOTIVE	Fellow Subsidiary	Sale of goods or services		0.50	Approved	0.05	-	-									
.6 PT MINDA ASEAN AUTOMOTIVE .7 PT MINDA TRADING	MINDA INDUSTRIES VIETNAM COMPANY LTD UNO MINDARIKA PVT LTD (formerly known as Mindarika	Fellow Subsidiary a Fellow Subsidiary	Purchase of goods or services Sale of goods or services		1.00	Approved	0.15	-	-	1	+	1	1		_	1		
	Pvt Ltd)				1.00	Approved	0.02		-			1	1					
18 PT MINDA TRADING 19 PT MINDA TRADING	MINDA INDUSTRIES VIETNAM COMPANY LTD UNO MINDARIKA PVT LTD (formerly known as Mindarika	Fellow Subsidiary Fellow Subsidiary	Purchase of goods or services Purchase of goods or services		2.00	Approved	1.21	-	-		+							
20 Sam Global PTE Ltd.	Pvt Ltd) PT MINDA ASEAN AUTOMOTIVE				11.00	Approved Approved	3.65 0.75		-		-					-		
21 UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Fellow Subsidiary Promoter Group of Holding Company	Purchase of goods or services Purchase of goods or services						-									
12 UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Purchase of goods or services		0.30	Approved	0.01	-	-									
3 UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Purchase of goods or services		0.50	Approved	0.18	-	-		-							
4 UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Sale of goods or services		2.00	Approved	0.66	-	-		-							
					0.10	Approved	0.06		-									
5 UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	ROKI UNO MINDA CO. PVT LTD	Joint Venture of Holding Company	Sale of goods or services		0.10	Approved	0.03	3 -	_									
6 UNO MINDA EV SYSTEMS PRIVATE LIMITED 7 UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIEMANN & WOLF INDIA PRIVATE LTD	Subsidiary of Venturer	Sale of goods or services		5.50	Approved	5.09		-									
7 UNO MINDA EV SYSTEMS PRIVATE LIMITED 8 UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIWO GERÄTEBAU GMBH FRIWO GERÄTEBAU GMBH	Venturer Venturer	Purchase of fixed assets Purchase of goods or services	_	10.00	Approved Approved	0.34		-	+						+		
9 UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIWO GERÄTEBAU GMBH	Venturer	Sale of goods or services		0.10	Approved	0.00	-	-									
0 UNO MINDA EV SYSTEMS PRIVATE LIMITED 11 UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIWO GERÄTEBAU GMBH FRIWO GERÄTEBAU GMBH	Venturer Venturer	Purchase of goods or services			Approved	3.46 2.26		-	-						+		
2 UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIWO GERATEBAO GMBH	Venturer	Purchase of goods or services Sale of goods or services			Approved Approved	0.00		-									
3 UNO MINDA EV SYSTEMS PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Purchase of goods or services		0.20	Approved	0.05											
4 UNO MINDA EV SYSTEMS PRIVATE LIMITED	PARIPAL ADVISORY LLP	Promoter Group of Holding Company	Purchase of goods or services				0.04											
UNO MINDA EV SYSTEMS PRIVATE LIMITED	UNO MINDARIKA PVT LTD (formerly known as Mindarika	a Fellow Subsidiary	Purchase of goods or services			Approved			1									
6 UNO MINDA EV SYSTEMS PRIVATE LIMITED	Pvt Ltd) UNO MINDARIKA PVT LTD (formerly known as Mindarika	a Fellow Subsidiary	Purchase of goods or services			Approved	1.60		-	+								
7 Uno Minda Kyoraku Limited	Pvt Ltd) MITIL POLYMER PVT LTD	Follow Subsidians	Purchase of goods or services			Approved	0.22		-	-					_	+		
8 Uno Minda Kyoraku Limited	Chiyoda MFG Corporation	Fellow Subsidiary Venturer	Purchase of goods or services			Approved Approved	0.41		<u> </u>									
9 Uno Minda Kyoraku Limited	Kyoraku Co Ltd	Venturer	Purchase of fixed assets		15.00	Approved	4.23		-									
Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited	Kyoraku Co Ltd Kyoraku Co Ltd	Venturer Venturer	Purchase of goods or services Purchase of goods or services	+	1.90	Approved Approved	0.08		-									
Uno Minda Kyoraku Limited	NAGASE & CO., LTD.	Venturer	Purchase of goods or services		1.80	Approved	0.63	-	-									
Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited	Nagase India Pvt Ltd ROKI UNO MINDA CO. PVT LTD	Other related party Joint Venture of Holding Company	Purchase of goods or services Sale of goods or services		24.00	Approved	10.35	-	-							_		
ono winda kyoraka Elifitea	NON ONO WINDA CO. I VI EID	Some venture of Holding company	Sale of goods of services		0.10	Approved	0.00	-										
5 Uno Minda Kyoraku Limited	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Purchase of goods or services		11.00	Approved	3.46		-									
Uno Minda Kyoraku Limited UNO MINDA TACHI-S SEATING PRIVATE LIMITED	TOYODA GOSEI SOUTH INDIA PVT LTD TF METAL CO. LTD.	Other related party Subsidiary of Venturer	Sale of goods or services Purchase of fixed assets			Approved Approved	2.23		-	1	1	1			+	+		
UNO MINDA TACHI-S SEATING PRIVATE LIMITED	TF METAL CO. LTD.	Subsidiary of Venturer	Purchase of goods or services		0.50	Approved	0.15	-	-									
UNO MINDA TACHI-S SEATING PRIVATE LIMITED UNO MINDA TACHI-S SEATING PRIVATE LIMITED	TF METAL CO. LTD. UNO MINDARIKA PVT LTD (formerly known as Mindarika	Subsidiary of Venturer a Fellow Subsidiary	Purchase of goods or services Purchase of goods or services			Approved	0.40	-	-	1	+	1	1		-	-		
UNO MINDARIKA PRIVATE LIMITED	Pvt Ltd) UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD		Purchase of goods or services		0.01	Approved	0.00	-	-									
	(Formerly known as Minda Katolec Electronics Services	, , , ,	50003 01 3E1 VICES				36											
2 UNO MINDARIKA PRIVATE LIMITED	PVT LTD) MITIL POLYMER PVT LTD	Fellow Subsidiary	Purchase of goods or services			Approved Approved	28.10 17.04					<u> </u>	<u> </u>			\pm		
3 UNO MINDARIKA PRIVATE LIMITED	MITIL POLYMER PVT LTD	Fellow Subsidiary	Purchase of goods or services		0.30	Approved	0.10	-	-	1		1	1					
4 UNO MINDARIKA PRIVATE LIMITED 5 UNO MINDARIKA PRIVATE LIMITED	PT MINDA TRADING UNOMINDA EV SYSTEMS PVT LTD	Fellow Subsidiary Fellow Subsidiary	Purchase of goods or services Purchase of goods or services		40.00	Approved Approved	0.04			<u> </u>			<u> </u>			<u> </u>		
UNO MINDARIKA PRIVATE LIMITED	UNOMINDA EV SYSTEMS PVT LTD	Fellow Subsidiary	Purchase of goods or services		1.00	Approved	0.00		-	1								
	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company			120.50	Approved	35.16	5 -	-									
UNO MINDARIKA PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company			0.01	L Approved	0.00	-	-									
UNO MINDARIKA PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company	y Sale of goods or services		5.80	Approved	1.79	-	_								<u>L</u>]	
UNO MINDARIKA PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company	Purchase of goods or services			Approved	0.04		_									
UNO MINDARIKA PRIVATE LIMITED	APJ TECHNOPLAST PVT LTD	Promoter Group of Holding Company	Purchase of goods or services) Approved	0.01											
2 UNO MINDARIKA PRIVATE LIMITED	APJ TECHNOPLAST PVT LTD	Promoter Group of Holding Company	y Sale of goods or services															
3 UNO MINDARIKA PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Sale of goods or services			Approved	0.01		-									
4 UNO MINDARIKA PRIVATE LIMITED	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company	y Purchase of goods or services			Approved	0.01	-	-									
5 UNO MINDARIKA PRIVATE LIMITED	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company			30.00	Approved	5.44	-	-									
					1.50	Approved	0.74	-	-				-					
6 UNO MINDARIKA PRIVATE LIMITED	MINDA INDUSTRIES (FIRM)	Promoter Group of Holding Company	y Fulcilase of goods of services		0.10	Approved	0.00	-	_									

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the count	erparty	Type of related party	Details of other Related Party Transactions	Value of the related party	Remarks on approval by audit	Value of transaction during the	either party a	nies are due to as a result of the saction	investments made	or given by the listed	entity/subsidiary. Th	le only in case the related nese details need to be di undertaken.	closed only once,	during the rep	orting period whe	n such transaction v
				transaction		transaction	committee	reporting period	1		In case any financi			e loans, inter-corporate	Details of the lo	ans, inter-corp	orate deposits, adv	vances or investme
5.	Name	Name	Relationship of the	-		as approved by the audit		(H-1)	Opening	Closing	Nature of	Details of other	Cost Cost	Tenure	Nature (loan/	Interest Te	nure Secured/	Purpose for whi
lo			counterparty with the listed entity or its subsidiary			committee			Balance as at 01-04-2023	Balance as at 30-09-2023	indebtedness (loan/ issuance of debt/ any other etc.)	indebtedness			advance/ intercorporate deposit/ investment	Rate (%)	Unsecured	the funds will b utilised by the ultimate recipie of funds (endus
467	UNO MINDARIKA PRIVATE LIMITED	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company	Purchase of fixed assets														+
468	UNO MINDARIKA PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Purchase of goods or services	+	71.00	Approved	40.47	<u>'</u>	-				+				+
469	UNO MINDARIKA PRIVATE LIMITED	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Purchase of goods or services		4.40	Approved	1.75	-	-								
	UNO MINDARIKA PRIVATE LIMITED	MINDA ONKYO INDIA PVT LTD	Joint Venture of Holding Company	Purchase of goods or services		0.10	Approved	0.00	-	-				+				
	UNO MINDARIKA PRIVATE LIMITED	ROKI UNO MINDA CO. PVT LTD	Joint Venture of Holding Company	Purchase of goods or services		0.20	Approved	0.00	-	-								
						0.15	Approved	0.07	-	-								
	UNO MINDARIKA PRIVATE LIMITED	SHANKAR MOULDING LTD	Promoter Group of Holding Company			32.90	Approved	12.77	, .	_								
473	UNO MINDARIKA PRIVATE LIMITED	SHANKAR MOULDING LTD	Promoter Group of Holding Company	Sale of goods or services		0.60	Approved	0.16		_								
474	UNO MINDARIKA PRIVATE LIMITED	SHANKAR MOULDING LTD	Promoter Group of Holding Company	Purchase of goods or services			Approved	0.09		_								
475	UNO MINDARIKA PRIVATE LIMITED	SHANKAR MOULDING LTD	Promoter Group of Holding Company	Sale of goods or services			Approved	0.02										1
	UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA (THAILAND) CO LTD	Subsidiary of Venturer	Purchase of goods or services		15.20	Approved	3.96	-	-								
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA (THAILAND) CO LTD TOKAI RIKA CREATE CORPORATION	Subsidiary of Venturer Associate of Venturer	Sale of goods or services Purchase of goods or services		0.40 13.00	Approved Approved	0.06 2.83		1 :	+	+		1		+ +		+
479	UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA CREATE CORPORATION	Associate of Venturer	Sale of goods or services		8.60	Approved	2.83	-	-								
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA PHILIPPINES TOKAIRIKA CO LTD.	Subsidiary of Venturer	Purchase of goods or services		2.80	Approved	0.63		-								+
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA CO LTD.	Venturer Venturer	Purchase of fixed assets Purchase of goods or services		0.30	Approved Approved	0.00		-	1						_	+
483	UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA CO LTD.	Venturer	Sale of goods or services		7.40	Approved	5.90	-	-								
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA CO LTD. TOKAIRIKA INDONESIA	Venturer Subsidiary of Venturer	Purchase of goods or services Purchase of goods or services		16.00	Approved Approved	1.83 0.33		-	1						_	+
486	UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA RIKA MINDA INDIA PVT. LTD	Subsidiary of Venturer	Purchase of goods or services		184.20	Approved	63.98		-								
	UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA RIKA MINDA INDIA PVT. LTD	Subsidiary of Venturer	Sale of goods or services			Approved	61.22		-								
189	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA RIKA MINDA INDIA PVT. LTD TOKAIRIKA RIKA MINDA INDIA PVT. LTD	Subsidiary of Venturer Subsidiary of Venturer	Purchase of goods or services Sale of goods or services		2.40	Approved Approved	0.02 0.45		1 :								
190	UNO MINDARIKA PRIVATE LIMITED	TOYODA GOSEI MINDA INDIA PVT LTD	Joint Venture of Holding Company	Sale of goods or services			Approved	36.48		_								
_	UNO MINDARIKA PRIVATE LIMITED	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Sale of goods or services			Approved	7.38		-								
492	UNO MINDARIKA PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Sale of goods or services		1.00	Approved	0.87										
$\overline{}$	UNOMINDA EUROPE GMBH	CLARTON HORN, S.A.U	Fellow Subsidiary	Sale of goods or services		1.00	Approved	0.13		-								
	UNOMINDA EUROPE GMBH UNOMINDA EUROPE GMBH	CLARTON HORN, S.A.U GLOBAL MAZINKERT, S.L.	Fellow Subsidiary Fellow Subsidiary	Purchase of goods or services Purchase of goods or services		1.00	Approved Approved	0.40		+ :						+ +	-	+
496	UNOMINDA EUROPE GMBH	SAM GLOBAL PTE. LTD.	Fellow Subsidiary	Purchase of goods or services		1.00	Approved	0.30		-								
497	UNOMINDA SYSTEMS GMBH	GLOBAL MAZINKERT, S.L.	Fellow Subsidiary	Purchase of goods or services			Approved	2.04		-								
	UNOMINDA SYSTEMS GMBH UNOMINDA SYSTEMS GMBH	SAM GLOBAL PTE. LTD. MINDA ONKYO INDIA PVT LTD	Fellow Subsidiary Joint Venture of Holding Company	Purchase of goods or services Purchase of goods or services	+		Approved	0.13		-				1				
500	UNOMINDA SYSTEMS GMBH	MINDA ONKYO INDIA PVT LTD	Joint Venture of Holding Company	Purchase of goods or services			Approved	43.21		-								
501	UNOMINDA SYSTEMS GMBH	MINDA ONKYO INDIA PVT LTD	Joint Venture of Holding Company	Sale of goods or services			Approved	2.67	-	-	+							+
502	UNO MINDARIKA PRIVATE LIMITED	UNO MINDA LIMITED	HOLDING COMPANY	Dividend sold			Approved	3.37 10.97	-	-							_	
	UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA CO LTD.	Venturer Venturer	Dividend paid Dividend paid			Approved Approved	7.96		+							-	_
	UNO MINDARIKA PRIVATE LIMITED	NIRMAL KUMAR MINDA	KMP OF SUBISDIARY	Dividend paid		-	Approved	2.58	-	-								
	GLOBAL MAZINKERT, S.L. GLOBAL MAZINKERT, S.L.	PT MINDA ASEAN AUTOMOTIVE SAM GLOBAL PTE. LTD.	Fellow Subsidiary Fellow Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts payables	-	Approved Approved	-		1.33						+ +	-	
	GLOBAL MAZINKERT, S.L.	UNOMINDA EUROPE GMBH	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved	-	1.0									
	GLOBAL MAZINKERT, S.L.	UNOMINDA EUROPE GMBH	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-		1.12	2							
	GLOBAL MAZINKERT, S.L. HARITA FEHRER LTD	UNOMINDA SYSTEMS GMBH MINDA INFRASTRUCTURE LLP	Fellow Subsidiary Promoter Group of Holding Company	Any other transaction Any other transaction	Accounts receivables Accounts payables	-	Approved	-	3.3	-		1					_	
						-	Approved		0.3									
	HARITA FEHRER LTD KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	TOYODA GOSEI SOUTH INDIA PVT LTD KOSEI ALUMINUM CO. LTD	Other related party Ultimate Holding of Venturer	Any other transaction Any other transaction	Accounts receivables Accounts payables	-	Approved Approved	-	1.7	4.37	7					+		
	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	KOSEI INTERNATIONAL TRADE AND INVESTMENT	Other related party	Any other transaction	Accounts payables													+
14	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	COMPANY LTD KOSEI INTERNATIONAL TRADE AND INVESTMENT	Other related party	Any other transaction	Accounts receivables	-	Approved	-	<u> </u>	0.27	7	+						+
515	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	COMPANY LTD KOSEI MINDA MOULD PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved Approved	-	-	1.76	-							
		MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved	-	<u> </u>	1.40	1	+						+
517	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	<u> </u>	4.06	5							+
						-	Approved	-	ļ .	5.05	5							
518	KOSEI MINDA MOULD PRIVATE LIMITED	KOSEI INTERNATIONAL TRADE AND INVESTMENT COMPANY LTD	Other related party	Any other transaction	Accounts receivables	_	Approved			0.64	4							
519	KOSEI MINDA MOULD PRIVATE LIMITED	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts receivables		Approved			0.60								
520	KOSEI MINDA MOULD PRIVATE LIMITED	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts receivables													+
521	MI TORICA INDIA PRIVATE LIMITED	TOKAI RIKA CREATE CORPORATION	Venturer	Any other transaction	Accounts receivables	-	Approved Approved	-	-1.6	2.61	1	+						
$\overline{}$	UNO MINDA D-TEN INDIA PRIVATE LIMITED	DENSO HARYANA PVT LTD	Other related party	Any other transaction	Accounts receivables	-	Approved	-	0.0									
	UNO MINDA D-TEN INDIA PRIVATE LIMITED UNO MINDA D-TEN INDIA PRIVATE LIMITED	Denso Ten (Thailand) Ltd DENSO TEN LTD	Subsidiary of Venturer Venturer	Any other transaction Any other transaction	Accounts receivables Accounts receivables	-	Approved Approved	-	4.2	7 8.11		1		1		+ +		+
		DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Any other transaction	Accounts payables													1
26	Minda Industries Vietnam Co., Ltd.	PT MINDA ASEAN AUTOMOTIVE	Fellow Subsidiary	Any other transaction	Accounts payables		Approved Approved		64.5	3 -80.30 0.38								
527	Minda Industries Vietnam Co., Ltd.	PT MINDA ASEAN AUTOMOTIVE	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	-0.8	7 0.60		+		+				+
	Minda Industries Vietnam Co., Ltd. MINDA KOREA CO LTD	PT MINDA TRADING SAM GLOBAL PTE. LTD.	Fellow Subsidiary HOLDING COMPANY	Any other transaction Any other transaction	Accounts receivables Accounts receivables	-	Approved Approved	-	0.3	26.20								
530	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI ALUMINUM CO. LTD	Other related party	Any other transaction	Accounts payables	-	Approved	-	-	1.98								4
	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI ALUMINUM CO. LTD KOSEI INTERNATIONAL TRADE AND INVESTMENT	Other related party Other related party	Any other transaction Any other transaction	Accounts receivables Accounts payables	-	Approved	-	0.3	-	1	1	1	1		+ +		+
		COMPANY LTD				-	Approved	-	<u> </u>	18.34						\perp		1
33	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI INTERNATIONAL TRADE AND INVESTMENT COMPANY LTD	Other related party	Any other transaction	Accounts receivables		Approved		-10.9	0.27	,			<u> </u>				
534	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI MINDA ALUMINUM COMPANY PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts payables	_	Approved	_	-57.70									
535	MINDA KOSEI ALUMINUM WHEEL PRIVATE LIMITED	KOSEI MINDA MOULD PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	-3.3	5 -								
	MITIL POLYMER PRIVATE LIMITED	AUTO COMPONENTS (FIRM)	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	0.4	-		_	1	1		1		
	MITIL POLYMER PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Any other transaction	Accounts receivables	1												

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	rparty	Type of related party	Details of other Related Party Transactions	Value of the related party	Remarks on approval by audit	Value of transaction during the	either party	onies are due to as a result of the nsaction				le only in case the related lese details need to be di undertaken.				
				transaction		transaction		reporting period		iisactioii	In case any financi		_	e loans, inter-corporate	Details of the lo	ans, inter-co	porate deposits, ad	vances or investments
s.	Name	Name	Relationship of the	-		as approved by the audit		(H-1)	Opening	Closing	Nature of		Cost	Tenure	Nature (loan/	Interest	Tenure Secured/	Purpose for which
No			counterparty with the listed entity or its subsidiary			committee			Balance as at 01-04-2023	_		indebtedness			advance/ intercorporate deposit/ investment	Rate (%)	Unsecured	
538	MITIL POLYMER PRIVATE LIMITED	UNO MINDARIKA PVT LTD (formerly known as Mindarika	a Fellow Subsidiary	Any other transaction	Accounts receivables				6.9	2								
539	MITIL POLYMER PRIVATE LIMITED	PT MINDA ASEAN AUTOMOTIVE	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved Approved	-	0.5	- 0.0	6							
	MITIL POLYMER PRIVATE LIMITED	TOKAL RIKA CREATE CORPORATION	Venturer of Holding Company	Any other transaction	Accounts payables	-	Approved	-	3.1	17 -								
541	MITIL POLYMER PRIVATE LIMITED	TOKAI RIKA MINDA INDIA PVT LTD	Joint Venture of Ultimate Holding Company	Any other transaction	Accounts receivables	-	Approved	-	1.4	42 -								
542	MITIL POLYMER PRIVATE LIMITED	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	Fellow Subsidiary	Any other transaction	Accounts receivables		Annessed		0.0	0.7								
543	MITIL POLYMER PRIVATE LIMITED	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Fellow Subsidiary	Any other transaction	Accounts receivables		Approved Approved		2.9									
	PT MINDA ASEAN AUTOMOTIVE	MINDA INDUSTRIES VIETNAM COMPANY LTD	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-	0.6									
	PT MINDA ASEAN AUTOMOTIVE	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	·	Any other transaction	Accounts payables	-	Approved	-	0.4	44 -								
	PT MINDA ASEAN AUTOMOTIVE	UNO MINDARIKA PVT LTD (formerly known as Mindarika Pvt Ltd)	·	Any other transaction	Accounts receivables	-	Approved	-		- 1.3	4							
Ш	UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	-	Approved	-		- 0.0	1							
548	UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Any other transaction	Accounts receivables	-	Approved	-		- 0.1	8							
549	UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Other related party	Any other transaction	Accounts payables	_	Approved		0.3	34 0.5	5							
550	UNO MINDA BUEHLER MOTOR PRIVATE LIMITED	ROKI UNO MINDA CO. PVT LTD	Joint Venture of Holding Company	Any other transaction	Accounts receivables		Approved		0.0	02 -								
	UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIEMANN & WOLF INDIA PRIVATE LTD	Subsidiary of Venturer	Any other transaction	Accounts receivables	-	Approved	-	12.:	14 4.3								
	UNO MINDA EV SYSTEMS PRIVATE LIMITED UNO MINDA EV SYSTEMS PRIVATE LIMITED	FRIWO GERÄTEBAU GMBH FRIWO Vietnam Co. Ltd.	Venturer Subsidiary of Venturer	Any other transaction Any other transaction	Accounts payables Accounts payables	-	Approved Approved	-	0.5									
	UNO MINDA EV SYSTEMS PRIVATE LIMITED	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company		Accounts payables		Арргочец		0.,	2.7								
555	UNO MINDA EV SYSTEMS PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	-	Approved	-	26.0		3							
556	UNO MINDA EV SYSTEMS PRIVATE LIMITED	PARIPAL ADVISORY LLP	Promoter Group of Holding Company	Any other transaction	Accounts receivables	-	Approved	-	0.0					1				+
557	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	-	Approved	-	0.0	01 -								
558	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	KATOLEC (HK) CO., LTD.	Subsidiary of Venturer	Any other transaction	Accounts payables	-	Approved Approved	-	28.	- 0.0 37 24.2	1			1				+
559	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	KATOLEC CORPORATION	Venturer	Any other transaction	Accounts payables	-	Approved	-	4.1									
Ш	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company		Accounts payables	-	Approved	-	0.:	14 -								
	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	MINDA TTE DAPS PVT LTD UNO MINDARIKA PVT LTD (formerly known as Mindarika		Any other transaction Any other transaction	Accounts receivables Accounts receivables	-	Approved	-	1.3	26 -						+		
	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	Pvt Ltd) MITIL POLYMER PVT LTD	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved Approved	-	6.3		5							
	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	S.N. CASTINGS LTD	Promoter Group of Holding Company		Accounts payables	_	Approved	_	0.3									
565	UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	SHANKAR MOULDING LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	_	Approved	_	0.0									
	Uno Minda Kyoraku Limited	Chiyoda MFG Corporation	Venturer	Any other transaction	Accounts payables	-	Approved	-	0.2	29 0.3	7							
-	Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited	Kyoraku Co Ltd MITIL POLYMER PVT LTD	Venturer Fellow Subsidiary	Any other transaction Any other transaction	Accounts payables Accounts payables	-	Approved Approved	-	2.5		-							+
569	Uno Minda Kyoraku Limited	NAGASE & CO., LTD.	Venturer	Any other transaction	Accounts payables	-	Approved	-	0.8									
	Uno Minda Kyoraku Limited	Nagase India Pvt Ltd	Other related party	Any other transaction	Accounts payables		Approved	-		- 4.6	-							
	Uno Minda Kyoraku Limited Uno Minda Kyoraku Limited	TOYODA GOSEI SOUTH INDIA PVT LTD TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Any other transaction	Accounts payables	-	Approved	-	1.3	24 0.6 - 0.4			+					
	UNO MINDA TACHI-S SEATING PRIVATE LIMITED	TF METAL CO. LTD.	Other related party Subsidiary of Venturer	Any other transaction Any other transaction	Accounts receivables Accounts payables	-	Approved Approved	-		- 0.2								+
574	UNO MINDA TACHI-S SEATING PRIVATE LIMITED	Uno Minda Kyoraku LTD (Formerly known as Minda Kyoraku LTD)	Fellow Subsidiary	Any other transaction	Accounts receivables	_	Approved	_		- 0.0	1							
575	UNO MINDARIKA PRIVATE LIMITED	APJ INVESTMENTS PVT LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	-	Approved	-		9.5	5							
576	UNO MINDARIKA PRIVATE LIMITED	APJ TECHNOPLAST PVT LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	_	Approved	_		0.0								
577	UNO MINDARIKA PRIVATE LIMITED	DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture of Holding Company	Any other transaction	Accounts receivables	-	Approved	-		- 0.0	1							
578	UNO MINDARIKA PRIVATE LIMITED	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company	Any other transaction	Accounts payables	_	Approved	_		0.6	3							
579	UNO MINDARIKA PRIVATE LIMITED	FURUKAWA MINDA ELECTRIC PVT LTD	Promoter Group of Holding Company	Any other transaction	Accounts receivables	_	Approved	_	0.1									
580	UNO MINDARIKA PRIVATE LIMITED	MINDA INFRASTRUCTURE LLP	Promoter Group of Holding Company	Any other transaction	Accounts payables	_	Approved	_	0	7.7								
581	UNO MINDARIKA PRIVATE LIMITED	MINDA INVESTMENTS LTD	Promoter Group of Holding Company	Any other transaction	Accounts receivables		Approved	_		- 0.5								
	UNO MINDARIKA PRIVATE LIMITED	MITIL POLYMER PVT LTD	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved	-		- 5.9	-							
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	PT MINDA TRADING SHANKAR MOULDING LTD	Fellow Subsidiary Promoter Group of Holding Company	Any other transaction Any other transaction	Accounts receivables Accounts payables	-	Approved	-	0.4							+		
	UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA (THAILAND) CO LTD	Subsidiary of Venturer	Any other transaction	Accounts payables	-	Approved Approved	-	-0.0	1.3	2							
-	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA CREATE CORPORATION TOKAI RIKA PHILIPPINES	Associate of Venturer Subsidiary of Venturer	Any other transaction Any other transaction	Accounts payables	-	Approved Approved	-	_	0.7 0.2		1	+	+		+ +		
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAI RIKA PHILIPPINES TOKAIRIKA CO LTD.	Venturer	Any other transaction	Accounts payables Accounts payables		Approved	-	-0.									
589	UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA INDONESIA	Subsidiary of Venturer	Any other transaction	Accounts payables	-	Approved	-		0.1	2							
	UNO MINDARIKA PRIVATE LIMITED UNO MINDARIKA PRIVATE LIMITED	TOKAIRIKA RIKA MINDA INDIA PVT. LTD TOYODA GOSEI MINDA INDIA PVT LTD	Subsidiary of Venturer Joint Venture of Holding Company	Any other transaction Any other transaction	Accounts payables Accounts receivables	-	Approved	-	-11.6							+		+
592	UNO MINDARIKA PRIVATE LIMITED	TOYODA GOSEI SOUTH INDIA PVT LTD	Other related party	Any other transaction	Accounts receivables		Approved Approved		1.4									
593	UNO MINDARIKA PRIVATE LIMITED	UNOMINDA EV SYSTEMS PVT LTD	Fellow Subsidiary	Any other transaction	Accounts receivables	-	Approved	-		- 1.8						\Box		
594	UNO MINDARIKA PRIVATE LIMITED	UNO MINDA KATOLEC ELECTRONICS SERVICES PVT LTD (Formerly known as Minda Katolec Electronics Services PVT LTD)	Fellow Subsidiary	Any other transaction	Accounts payables		Approved		-0.:	26								
595	UNOMINDA EUROPE GMBH	CLARTON HORN, S.A.U	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved Approved	-	-0	- 2.1	7							
596	UNOMINDA EUROPE GMBH	MINDA ONKYO INDIA PVT LTD	Joint Venture of Holding Company	Any other transaction	Accounts payables		Approved	_		- 11.9	3							
597	UNOMINDA EUROPE GMBH	SAM GLOBAL PTE. LTD.	Fellow Subsidiary	Any other transaction	Accounts payables	-	Approved	-		- 15.8								