

**Disclosure of Related party transactions for the half year ended 30th September, 2022**

S. No.	Details of the party (Listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 2)	Value of the related party transaction as approved by the audit committee (See Note 3n) Closing balance	Value of transaction during the reporting period (see note 3b) (01.04.2022 to 30.09.2022)	Amount in Rs.	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case monies are due to either party as result of the transaction (see Note I)	Opening Balance
1.	MIL Industries Limited		Mr. Rajiv Sreedhar		Key Management Personnel	Rent: Rent Paid	6,00,000	3,00,000	-	-
2.	MIL Industries Limited		Mr. Rajiv Sreedhar		Key Management Personnel	Remuneration	-	49,00,000	-	-
3.	MIL Industries Limited		Mr. Guruswamy		Key Management Personnel	Remuneration	-	8,40,000	-	-
4.	MIL Industries Limited		Mr. U. Viswanath		Key Management Personnel	Remuneration	-	3,60,000	-	-
5.	MIL Industries Limited		Mrs. Saroja Raman		Key Management Personnel	Sitting fees	-	25,000	-	-


6.	MIL Industries Limited		Dr. T. Venkatesan		Key Management Personnel	Sitting fees	-	25,000	-	-
7.	MIL Industries Limited		Mr. K. J. Janakar		Key Management Personnel	Sitting fees	-	35,000	-	-
8.	MIL Industries Limited		Mr. Noman H. Millwala		Key Management Personnel	Sitting fees	-	30,000	-	-
9.	MIL Industries Limited		Mr. A. Rengarajan		Key Management Personnel	Sitting fees	-	40,000	-	-
<b>Total Value of transaction during the reporting period as on 30th September 2022</b>								<b>65,55,000</b>		

**Disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed entity for the half year ended 30th September 2022**

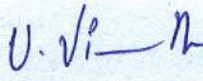
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
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			
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
- NIL -							

Prescribed Notes to the RPT Disclosure Format by SEBI:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
3. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting Period".
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. PAN will not be displayed on the website of the Stock Exchange (s).

**For MIL INDUSTRIES LIMITED**

  
**N. GURUSWAMY**  
**CHIEF FINANCIAL OFFICER**

**For MIL INDUSTRIES LIMITED**

  
**U. VISWANATH**  
**COMPANY SECRETARY**