
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000; E-Mail: corporate@mmforgings.com; CIN L51102TN1946PLC001473

Date: 17 May 2023

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

Sub.: Disclosure of Related Party Transactions for the half year ended 31 March 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, in the prescribed format, for the half year ended 31 March 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary
Encl.: as above

MM FORGINGS LIMITED - Related Party for the half year ended 31 March 2023

(₹ in lakhs)										
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	MM Forgings Limited	VIDYASHANKAR KRISHNAN	Vice Chairman & Managing Director	Remuneration	-	455.18	NA	455.18	-	-
2	MM Forgings Limited	K VENKATRAMANAN	Joint Managing Director	Remuneration	-	453.67	NA	453.67	-	-
3	MM Forgings Limited	V VAIDYANATHAN	Director	Commission & Sitting fee	-	3.40	NA	3.40	-	-
4	MM Forgings Limited	N SRINIVASAN	Director	Commission & Sitting fee	-	0.15	NA	0.15	-	-
5	MM Forgings Limited	A GOPALAKRISHNAN	Director	Commission & Sitting fee	-	3.45	NA	3.45	-	-
6	MM Forgings Limited	KAVITHA VIJAY	Director	Commission & Sitting fee	-	3.40	NA	3.40	-	-
7	MM Forgings Limited	SUMITA VIDYASHANKAR	Director	Commission & Sitting fee	-	3.45	NA	3.45	-	-
8	MM Forgings Limited	D V S Industries Private Limited	Wholly-Owned Subsidiary Company	Loan	-	-	NA	(116.40)	8,384.40	8,268.00
9	MM Forgings Limited	Suvarchas Vidyut Private Limited	Wholly-Owned Subsidiary Company	Loan	-	278.70	NA	278.70	543.51	822.21
10	MM Forgings Limited	Cafoma Autoparts Private Ltd.	Wholly-Owned Subsidiary Company	Job Work Charges	-	571.56	NA	571.56	127.52	699.08